

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 26, 2017

(PLEASE NOTE SLIGHTLY EARLIER START TIME THIS DATE)

9:15 COUNTY COMMISSIONERS Chairman Duncan

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Review warrant list

The county commissioners will take this time (at 9:15 a.m.) to review the list of warrants for approval under the consent agenda. This review time is open to the public. No other business will be transacted until the regular meeting start time of 9:30 a.m.

RECESS.

9:30 COUNTY COMMISSIONERS

- a) Declarations re: conflict of interest
- b) Pledge of Allegiance
- c) Public comment period (time limitations may be imposed)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- d) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- e) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 26 and 27, 2017
 - 2) Resolution _____ - Granting authority to Fairgrounds Manager Bill Ogg to award a bid for a specific project on the fairgrounds

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF GRANTING
AUTHORITY TO FAIRGROUNDS
MANAGER BILL OGG TO AWARD A BID
FOR A SPECIFIC PROJECT ON THE
FAIRGROUNDS

RESOLUTION NO.

WHEREAS, small works rosters may be used by state agencies and local governments to assure that a competitive price is established and to award contracts to the lowest responsible bidder; and

WHEREAS, pursuant to Walla Walla County Resolution 16 221, the County updated the vendor list and small and limited public works roster process and procedures as necessary, pursuant to RCW 39.04; and

WHEREAS, the County, an authorized local government, may award a contract for work construction, alteration, repair, or improvement projects estimated to cost less than \$35,000 using the limited public works project process provided under RCW 39.04.155; and

WHEREAS, certain projects as allowed under the limited public works process have been found necessary on the County fairgrounds and must be completed prior to the last week of August, at which time the Walla Walla Fair and Frontier Days event is held on the grounds; and

WHEREAS, a Request for Quotes/Bids has been issued by the Fairgrounds Manager, who has requested authority, on a one-time, project specific basis, the authority to award the bid for the project, identified as Miscellaneous General Contract Work in Different Areas of the Fairgrounds, which is outlined in the attached Exhibit A and by this reference made a part hereof; and

WHEREAS, the governing statute and Walla Walla County Resolution 16 221 allow the Board of County Commissioners to delegate authority to award bids, and as the Board is not meeting on July 3 or 5, 2017, in order not to delay the project, the Board has been asked to do so; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do delegate authority to Bill Ogg, Fairgrounds Manager, on a one-time basis only, to award the bid and contract for the above-reference project to the lowest responsible bidder as defined under RCW 39.04.010.

BE IT FURTHER RESOLVED that Mr. Ogg shall advise this Board of the award made, in order that the Board can ratify said bid award at the next scheduled meeting of the Board.

*"Passed this **26th day of June, 2017** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

COUNTY COMMISSIONERS (continued)

e) Consent Agenda Items (continued):

- 3) Resolution _____ - Approving out of state travel approval for County Community Health Department director and staff member
- 4) Resolution _____ - Setting a date of public hearing to consider amendments to the 2017 Walla Walla County Budget
- 5) Approving request from County Auditor to extend the date of notification to county elected officials and department heads regarding 2017 County Budget preliminary budget estimates from the second Monday in July to the last Monday in July, pursuant to RCW 36.40.071
- 6) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____
- 7) Payroll action and other forms requiring Board approval

f) Action Agenda Items:

- 1) Proposal 2017 06-26 DCH
Approval of supplemental payment to Association of County Human Services
- g)** Miscellaneous business to come before the Board
- h)** Review reports and correspondence; hear committee and meeting reports
- i)** Review of constituent concerns/possible updates re: past concerns

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING OUT
OF STATE TRAVEL FOR COUNTY
COMMUNITY HEALTH DEPARTMENT
DIRECTOR AND STAFF MEMBER**

RESOLUTION NO.

WHEREAS, Meghan DeBolt, director of the Walla Walla County Department of Community Health, has requested out of state travel approval to allow her attendance and that of staff member Jessalyn Warring at the National Association of City and County Health Officials Annual Conference, to be held July 10-14, 2017 in Pittsburg, Pennsylvania; and

WHEREAS, advance authorization for out of state travel is required; and

WHEREAS, pursuant to County policy, Employee Travel Authorization forms covering travel costs have been submitted; and

WHEREAS, Mrs. DeBolt has advised of her plans to take some personal leave in conjunction with attendance at the conference; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

BE IT FURTHER RESOLVED that additional time to travel to or from said conference, if needed, is also approved.

BE IT FURTHER RESOLVED that any personal leave and associated travel costs will be the responsibility of Mrs. DeBolt.

"Passed this 26th day of June, 2017 by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

314 West Main Street • P.O. Box 1753 • Walla Walla, WA 99362

Main Telephone: (509) 524-2650 • Confidential Fax: (509) 524-2642 • Main Fax: (509) 524-2678

MEMORANDUM

To: The Walla Walla County Board of County Commissioners

From: Meghan DeBolt, MPH/MBA
Director

Date: June 21, 2017

Subject: Out of State Travel Request for Meghan DeBolt

I request approval for myself, Meghan DeBolt, and Jessalyn Warring to travel to Pittsburg, PA during the month of July 2017 to attend and participate in the National Association of City and County Health Officials Annual Conference. The Conference is July 10th -14th, 2017. I will be traveling on July 6th, 2017 returning July 21st, 2017, as I will be taking vacation during this time as well. Jessalyn will be traveling on July 10th, returning on July 14th.

RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the out of state travel request for Meghan DeBolt and Jessalyn Warring.

Enclosure:

NACCHO Conference Agenda

Community Health: Always working for a safer and healthier Walla Walla County

Walla Walla County Department of Community Health | 314 West Main Street | Walla Walla, WA 99362 | Phone: (509) 524-2650 | Fax: (509) 524-2678
www.wawacounty.com | www.wawacounty.org | www.wawacounty.gov

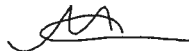
**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request June 21st, 2017

Employee Attending: Meghan DeBolt	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$
	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$ 293.20
Meeting/Training: Start time/date: July 10th, 2017, 8am End time/date: July 14th, 2017, 12:30pm	<input checked="" type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$ 115
Location: City: <u>Pittsburg</u> State: <u>PA</u>	Lodging	
Title of Meeting/Training: <u>NACCHO Annual Conference</u> (Attach agenda/training brochure)	<u>5</u> night(s) @ \$ <u>129</u>	\$ <u>645</u>
Departure Date: <u>July 6th, 2017</u> Time: <u>5am</u>	Meals	
Return Date: <u>July 21st, 2017</u> Time: <u>10:56pm</u>	Breakfast(s) <u>6</u> @ \$ <u>16</u>	\$ <u>96</u>
	Lunch(s) <u>2</u> @ \$ <u>19</u>	\$ <u>39</u>
	Dinner(s) <u>6</u> @ \$ <u>29</u>	\$ <u>174</u>
Place of Lodging: <u>Private residence, Omni William Penn Hotel</u>	Registration/Tuition	
	Cancel Date:	\$
Phone Number: <u>4122817100</u>	Total Expenses	
		\$ <u>1362.20</u>

Credit Card Use: Yes No Date Needed: _____

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck. I have read and reviewed the training reimbursement policy No. 40.06.0 and agree to its terms and conditions.



Date: 6/21/17

Signature of Employee

Recommended: Yes No

Date : _____

Supervisor Signature

Out-of-State Travel: Yes No
(Attach Resolution)

Approved: Yes No

Date: _____

Elected Official/Department Head

Attachment 1

Walla Walla County Health Department Travel/Training Authorization

To be completed by Employee

Date of Travel: July 10-17, 2017, to be billed to MCH funds		TA# 2017-1026	
Employee Attending: Jessalyn Waring		Estimate of Cost (Includes all costs even prepaid)	
Meeting/Training: NACCHO Annual Conference		Transportation	
Start time/date: July 11, 2017 at 8am		<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$ 850
End time/date: July 14, 2017 at 10am		<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
Location: City: Pittsburgh State: PA		<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Title of Meeting/Training: (Attach agenda/training brochure) NACCHO Annual Conference 2017		night(s) 4 @ \$ 145	\$ 580
Departure Date: July 10, 2017 Time: 11:23am		Meals	
Return Date: July 17, 2017 Time: 11:35pm		Breakfast(s) 4 @ \$ 12	\$ 48
Place of Lodging: Wyndham Grand Pittsburgh Downtown Hotel		Lunch(s) 4 @ \$ 13	\$ 52
Phone Number: 112.222.6432.186.999.9999.8012.1617		Dinner(s) 5 @ \$ 24	\$ 120
		Registration/Tuition \$600 main, \$250? pre-conference workshops	\$ 850
		Cancel Date: Not sure what the pre-conference costs are- won't let me see them yet	\$
		Total Expenses	\$ 2500

Credit Card Use: Yes No Date Needed: _____

Credit Card Use Policy: I certify that when issued an agency credit card it will be used for purchases authorized by this travel authorization only. I will return the credit card immediately upon return, and a signed travel expense voucher and all required original receipts within five (5) days of my return. I further agree that if the credit card receipts show any amount in excess of this authorization, I will attach a check or money order for the amount owed or the amount shall be deducted by the County from my next paycheck. I have read and understand County Policies 40.05.0 and 40.06.0 and agree to the terms and conditions therein.

Jessalyn Waring

Digitally signed by Jessalyn Waring
Date: 2017.05.01 14:13:22 -07'00'

Signature of Employee & Date

Out of state travel: Yes No (Attach Resolution for Out of State Travel)

Approved by Supervisor: Susann Bassham Digitally signed by Susann Bassham
Date: 2017.05.04 07:48:20 -07'00'

Date: _____

Approved by Director: Meghan DeBolt Digitally signed by Meghan DeBolt
Date: 2017.05.04 14:53:29 -07'00'

Date: _____

Walla Walla County Policy 40.05.0 – Business Expenses & Travel Compensation

Walla Walla County Policy 40.06.0 – Training Reimbursement

Attachment 1

Walla Walla County Health Department Policy Number 1.3.1.2

Page 1 of 1



Welcome to the 2017 Annual Meeting event scheduler.
Use the Quick Start Guide on the left side of the screen to learn more about how to:

- Search or browse for Sessions and activities using the options at left.
- Review descriptions and presenters by clicking on session titles.
- Use 'My Itinerary' to build a personalized list of your preferred Sessions and activities.*

* Please note that using the 'My Itinerary' feature requires an account. You will be prompted to create an account when saving your agenda. This account will be separate from your registration login, but will be the same that you use to access the app that will be available for use during the Annual Meeting.

Please contact nacchoreg@conferencemanagers.com to register for all pre/post-conference workshops. Selecting items on this page creates a reminder for you and does not alert the Meetings Team at NACCHO that you would like to attend these events. Adding these items to your favorites does not guarantee you access into these events

Full Schedule

174 results found.

Monday, July 10, 2017

8:30 AM - 5:30 PM
NACCHO Board Meeting

Tuesday, July 11, 2017

8:00 AM - 10:00 AM Pre-Conference Workshop



8:30 AM - 11:45 AM
NACCHO Board Meeting

10:15 AM - 12:15 PM Pre-Conference Workshop



10:30 AM - 12:00 PM
The Role of Local Health Departments in Preventing HIV/STDs among Adolescents through School-Based Approaches

11:00 AM - 1:00 PM
HESJ Committee Meeting

1:00 PM - 3:00 PM

GS1 - Opening General Session: Bridging Clinical Medicine and Population Health

3:15 PM - 4:15 PM Sharing Session



4:30 PM - 5:30 PM Sharing Session



4:30 PM - 5:30 PM

B12 - Steps along the way: The Highmark Foundation's history of promoting obesity prevention through practical solutions with promising outcomes

Sponsored By:

5:30 PM - 7:00 PM

Presidents Welcome Reception

7:00 PM - 9:00 PM

The Impact of the Opioid Epidemic on City and LHDs Combatting HCV and other Infectious Diseases

Sponsored By:

OraSure Technologies, Inc.

Wednesday, July 12, 2017

6:30 AM - 7:30 AM

Morning Exercise

6:30 AM - 8:30 AM

New Member and First Time Attendee Breakfast

7:00 AM - 8:00 AM

Increasing Local Capacity for PrEP for HIV Prevention: What Your Local Health Department Can Do

7:00 AM - 8:00 AM

Light Continental Breakfast

8:00 AM - 10:00 AM

GS2 - Morning General Session: Sharing Our Vision, Broadening Our Impact

10:15 AM - 11:15 AM Sharing Session



11:30 AM - 12:00 PM Sharing Session



12:00 PM - 1:30 PM

Networking Lunch

1:30 PM - 2:00 PM Sharing Session






2:15 PM - 3:45 PM

F12 - Building Skills for a More Strategic Public Health Workforce

2:15 PM - 3:45 PM Sharing Session



4:00 PM - 5:00 PM	Sharing Session	▼
5:00 PM - 6:30 PM	Grand Awards Ceremony and Reception	
6:30 PM - 8:30 PM	Toward Hepatitis C Elimination: The Role of Local Health Departments in Increasing Access to Hepatitis C Care and Treatment (Dinner and Discussion) Location: Commonwealth 1&2	
Thursday, July 13, 2017		
6:30 AM - 7:30 AM	Morning Exercise	
7:00 AM - 8:00 AM	CAN Committee Meeting	
7:00 AM - 8:00 AM	Light Continental Breakfast	
8:00 AM - 9:00 AM	GS3 - Morning General Session: From the Lab to the Legislature: How Policy is Our Most Impactful Tool Location: Grand Ballroom	
9:15 AM - 10:45 AM	Sharing Session	▼
11:00 AM - 12:00 PM	Sharing Session	▼
12:00 PM - 1:30 PM	Networking Lunch	
12:15 PM - 1:15 PM	Healthy People 2030 Listening Sessions (Invite Only)	
1:30 PM - 2:00 PM	Sharing Session	▼
2:15 PM - 3:15 PM	Sharing Session	▼
3:30 PM - 5:00 PM	GS4 - Closing General Session: Using Data Integration to Improve Population Health: Examples from the Field Location: Grand Ballroom	
Friday, July 14, 2017		
8:00 AM - 10:00 AM	Post Conference Workshop	▼
10:30 AM - 12:30 PM	WS4 - How Health Departments Can Use a Health in All Policies Approach to Engage to Address Mass Incarceration    Track 2 – Health in All Policies	

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A
DATE OF PUBLIC HEARING TO
CONSIDER AMENDMENTS TO THE
2017 WALLA WALLA COUNTY
BUDGET



RESOLUTION NO.

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2017 Walla Walla County Budget, the need has arisen for additional budget amendments on an immediate basis; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, July 10, 2017 at the hour of 9:30 a.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2017 budget as follows:

FUND 010 – CURRENT EXPENSE

(Net change - \$0)

FUND 10300 – EMERGENCY MANAGEMENT

Revenue	\$70,505.00
Expenditures	\$70,505.00

FUND 12300 – FAIRGROUNDS PROPERTIES

Revenue	\$50,000.00
Expenditures	\$50,000.00

FUND 19000 – JAIL INMATE WELFARE

(Net change - \$0)

FUND 12300 – FAIRGROUNDS BLDG

Revenue	\$50,000.00
Expenditures	\$50,000.00

BE IT FURTHER RESOLVED that, upon further review of the 2017 Budget at the time of the above-referenced hearing, if other amendments are proposed and necessary for accounting purposes, those amendments will be made a part of the hearing without further advertising.

*“Passed this **26th day of June, 2017** by Board members as follows: ___ Present or ___ Participating via other means, and by the following vote: ___ Aye ___ Nay ___ Abstained ___ Absent.”*

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*



WALLA WALLA COUNTY AUDITOR

KAREN MARTIN, AUDITOR
315 WEST MAIN
P.O. BOX 1856
WALLA WALLA, WA 99362-0356

June 26th, 2017

TO: Board of County Commissioners
FROM: Karen Martin – Walla Walla County Auditor
RE: Alternate dates for 2018 Budget

I am requesting an extension to July 31st to start the budget process for 2018. This will allow time for us to review the revenue and expenditures for the first six months of the year and allow us to provide more detail in our budget letter to the offices and departments.

Thank you,

A handwritten signature in black ink, appearing to read "Karen", is written over the typed name.

Karen



MEMO

Date: June 19, 2017

Proposal ID: 2017 06-26 DCH

To: BOCC

From: Meghan M. DeBolt, MPH/MBA
Administrator

Intent – Follow-up to discussion on June 19, 2017 on paying Walla Walla County's suggested 'share' to make up for Association of County Human Services (ACHS) deficit.

Topic – Supplemental Payment to Association of County Human Services

Summary

In 2016, ACHS discovered their Treasurer had been embezzling money from ACHS accounts over an extended amount of time. This has left ACHS with a deficit and unable to pay debts owed. Thus, ACHS is asking for supplemental payments from Counties to make up for the shortage and restore a minimal reserve fund.

ACHS has a budget shortage of \$51,256.58 that is owed to Washington State Association of Counties (WSAC). ACHS owes WSAC \$99,325.00 and has \$48,068.42 in the bank. ACHS is working to raise \$77,000 to pay off debt to WSAC and replenish reserves. Walla Walla County has received a request for supplemental payment in the amount of \$651.18.

Funding

\$651.18 through County Human Services/Community Health budget

Alternatives Considered

Choose not to pay ACHS. All other dues have been paid.

Acquisition Method

N/A

Security

N/A

Access

N/A

Risk

N/A

Benefits

N/A

Conclusion/Recommendation

Pursuant to discussion during the Board of County Commissioners' open, public session on June 19, 2017, the Board's consensus decision was to pay this supplemental invoice.

Submitted By			Disposition
<hr/>			<input type="checkbox"/> Approved
Meghan DeBolt, DCH			<input type="checkbox"/> Approved with modifications
Name	Department	Date	<input type="checkbox"/> Needs follow up information
<hr/>			<input type="checkbox"/> Denied
Name	Department	Date	<hr/>
			BOCC Chairman
			Date

Additional Requirements to Proposal

Modification

Follow Up

9:40

TECHNOLOGY SERVICES DEPARTMENT

Kevin Gutierrez

- a) Department update and miscellaneous



WALLA WALLA COUNTY
Technology Services Department

Kevin G. Gutierrez
Technology Services Director

315 W. Main Street, Rm 101 - Walla Walla, Washington 99362

(509) 524-2590

kgutierrez@co.walla-walla.wa.us

File: GS50-06F-03

Retain: Until Obsolete or Superseded – PAV

June 26, 2017

To: Walla Walla County Board of Commissioners

Re: Department Update

Issues/Information for the Board.

- N/A

Components (Main infrastructure)

Hardware

- No issues

Software

- No issues

Security/Viruses

- No issues

Other Projects

- **Judges/Clerks Case Management and Document Management Systems**
 - Testing is underway
 - Meetings now being scheduled into next year. 5 so far.
- **Budget/Assets**
 - No update
 - Starting to collect information
 - Considering new phone service as a pool of minutes to ease billing.
 - We have looked at 3 options. One option is viable
 - Proposal coming.
- **Intranet**
 - Planning to move the intranet to SharePoint which will allow us to drop another server.
 - Sent out the link to the site for EO/DH review X 2
 - Working with Human Resources and then will move to other departments – Going well
 - **Working on Commissioners Intranet site**
 - Testing some workflow items/forms.
 - Overtime requests
 - Vacation requests
 - ADP forms
 - Surplus request forms
- **Website Redesign**
 - 8 responses received
 - Will be asking EO/DH for any special needs for the site
 - Hope to be scheduling some demonstrations early July
 - **Range \$7,200 - \$46,000**
- **New World**

- June 6 meeting – Jail still has conversion issues and apparently needs more training
- Still experiencing some connectivity issues at city – not clearly defined
- Not sure if our users are getting comfortable with the software/process or just giving up
- **O-365**
 - We have an option to upgrade service to add another layer of scanning protection for email - \$1.90 per user per month.
 - No update on this.
- **Texting Policy**
 - Shelly still has this on her list of things to do.
- **Old Email Server**
 - Need to offload to a search appliance/software so we don't lose what we have. Going to cost about \$1000.00
- **Panic Button Testing**
 - Plan to test and replace batteries should be out on 6/22/17
 - Working with WWPD and manufacture to test as soon as we can
 - Current radio works, but has not been narrow banded and cannot be narrow banded.
 - I am waiting on the manufacturer to get back to me with options.
- **Social Media Archiving**
 - We were using a product that has now become defunct.
 - Looking for a new social media archiving tool that can be used in multiple departments.
 - Still in progress
- **Non-PRA-Searches**
 - Several and various still going on but seems to be slowing
- **PRO Certification**
 - Working with WAPRO organization to see if we can facilitate some training in our area.
 - There is some specific training that all PRO's in the state must have (30 hrs total)
 - If we can host training here for the east side of the state, we should be able help reduce travel costs.
- **Public Record Requests Last 2 Weeks**
 - 16= Requests received
 - 5 = Forwarded to departments
 - 15 = Completed
 - 0= Pending Closure
 - 2 = Litigation hold
 - 0 = Pending 3rd party notice
 - 20 = Open/Being handled by the PRO

Definitions

ACCIS = Association of County, City Information Systems (managers)

API = Application Program Interface

CITRIX = A product used for remote access to our network

PAV=Potential Archival Value

CJIS = Criminal Justice System Information Systems

AOC=Administrative Office of the Courts

PRO=Public Records Officer

USB=Universal Serial Bus

DOL=Department of Licensing

NDA=Non-disclosure agreement

RFP=Request For Pricing/Proposal

GIS=Geographic Information Systems

EOL=End of Life

JCDA=Joint Community Development Agency

W7=Windows 7

W10=Windows 10

OS=Operating System

JAVS=(Jefferson Audio Video Systems) – Courtroom Recording System

AV-Audio/Visual

WiFi-Wireless network connectivity (Wireless Fidelity)

FTP = File Transfer Protocol (file transfer server)

CAD=Computer Aided Dispatch (hosted at the city)

CAT5=Category 5 Ethernet cable (for data and voice)

ADA=Americans with Disabilities Act

ECM=Enterprise Content Management

NWS=New World Systems

DOMAIN = A group of computers administered or managed with the same rules and policies and with a common IP range.

IP address = Internet protocol address. A unique string of numbers assigned to each computer to allow communications over network or domain.

EO = Elected Official

DH = Department Head

WAPRO – Washington Association of Public Records Officers

9:50

COUNTY CORRECTIONS DEPARTMENT

Mike Bates

- a)** Department update and miscellaneous

10:05

COUNTY CORONER

Richard Greenwood

a) **Consent Agenda Items:**

1) Resolution _____ - Approving
out of state travel for the Chief
Deputy Coroner and Coroner's
Office staff member

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING OUT OF
STATE TRAVEL FOR CHIEF DEPUTY
CORONER AND CORONER'S OFFICE
STAFF MEMBER**

RESOLUTION NO.

WHEREAS, Walla Walla County Coroner Richard Greenwood has requested out of state travel approval to allow attendance of Chief Deputy Coroner Allison Barnett and Coroner's staff member Alyssa Wells at the International Association of Coroners and Medical Examiners 2017 Annual Training Symposium, to be held July 23-28, 2017 in Las Vegas, Nevada; and

WHEREAS, Mr. Greenwood has advised this Board (letter dated June 15, 2017) that coroners' offices and staff must be accredited by 2020, and as Mrs. Wells has been made responsible for bringing office standards up to levels necessary for the accreditation approval, the training she will receive at the aforementioned symposium, in conjunction with training received at the 2017 Washington Coroners and Medical Examiners Spring Conference, to include training on a newly implemented case management system, is necessary as part of the accreditation process; and

WHEREAS, advance authorization for out of state travel is required; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form covering travel costs has been submitted; and

WHEREAS, Mr. Greenwood requested out of state travel approval for seven days for Mrs. Barnett and Mrs. Wells, as they are travelling one day early to take advantage of a reduction in airline transportation costs; however, they will only request reimbursement of per diem for six days for travel expenses; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above is approved.

BE IT FURTHER RESOLVED that additional time to travel to or from said conference, if needed, is also approved.

BE IT FURTHER RESOLVED that personal travel-related costs as referenced above shall be the responsibility of Mrs. Barnett and Mrs. Wells.

"Passed this 26th day of June, 2017 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent."

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

**WALLA WALLA COUNTY
Employee Travel Authorization**

Date of Request 6-13-17

Employee Attending: Alyssa Wells Allison Barnett	Estimate of Cost (Includes all costs even prepaid)	
	Transportation	
Meeting/Training: Start time/date: 7-23-17 9:00am End time/date: 7-27-17 5:00pm	<input checked="" type="checkbox"/> Air <input type="checkbox"/> Bus/Train <input type="checkbox"/> County Vehicle	\$424.00
	<input type="checkbox"/> Private Vehicle _____ miles @ _____	\$
Location: City: Las Vegas State: NV	Lodging	
	<input type="checkbox"/> Rental Car <input type="checkbox"/> Cab/Bus	\$
Title of Meeting/Training: IAC&ME Annual Training Symposium (Attach agenda/training brochure)	<u>6</u> night(s) @ \$	\$ 620.37
	Meals	
Departure Date: July 21, 2017 Time: 6:51 PM	Breakfast(s) <u>12</u> @ \$ 16.00	\$ 192.00
Return Date: July 28, 2017 Time: 4:05 PM	Lunch(s) <u>12</u> @ \$ 19.00	\$ 228.00
	Dinner(s) <u>12</u> @ \$ 29.00	\$ 348.00
Place of Lodging: Golden Nugget Casino	Registration/Tuition	
	Cancel Date:	\$ 720.00
Phone Number: 1-800-331-5731	Total Expenses	\$ 2532.37

Credit Card Use: Yes No Date Needed: _____

I hereby acknowledge receipt of the department credit card/advance travel funds, and certify that I will return the credit card/unexpended advance travel funds, together with an expense voucher, and all required receipts within five (5) days of my return. I further agree that if credit card receipts show any amount in excess of authorized reimbursements, I will attach a check or money order for that amount owed or that amount shall be deducted by the County Auditor's Office from my next paycheck. I have read and reviewed the training reimbursement policy No. 40.06.0 and agree to its terms and conditions.

Alyssa Wells Allison Barnett Date: 6-13-17
Signature of Employee

Recommended: Yes No
[Signature] Date: 6-13-17
Supervisor Signature

Out-of-State Travel: Yes No
(Attach Resolution)

Approved: Yes No



Elected Official/Department Head

Date: _____

Coroner: Richard Greenwood
rgreenwood@co.walla-walla.wa.us



Deputy Coroner: Allison Barnett
abarnett@co.walla-walla.wa.us

Walla Walla County Coroner

Phone: 509/524-2845 • Fax: 509/524-2848 • 310 W Poplar St • Walla Walla, WA 99362

Date: June 15, 2017

To: Walla Walla Board of County Commissioners

Re: Travel and Training

From: Richard Greenwood, Coroner

Good Day.

Regarding the Coroner's Office Administrator Alyssa Wells attending trainings. This includes a recent training in Vancouver, WA. and an upcoming training in Las Vegas, NV.

Ms. Wells is in charge of bringing the office practices up standards for accreditation purposes. This includes the secure handling and storage of records, prescription medications and decedent's personal property. All coroners' offices and staff will have to be accredited by the year 2020. She also does the social media and electronics searches for the coroners' office. The recent WACME training in Vancouver also covered the new MDILog case management system just implemented by the State of Washington for all county coroners'. The training in Las Vegas will include the new MDILog case management system and its incorporation into accreditation.

In addition, Ms. Barnett will be attending Las Vegas training to attend death scene investigations and what staff will have to do to meet accreditation.

We have not been to the Las Vegas training for several years and now with accreditation looming we now have to play catch up.

Thank You.

Richard Greenwood, Coroner.

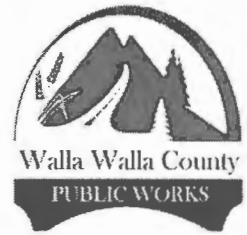
10:15

PUBLIC WORKS DEPARTMENT

Randy Glaeser

- a) Department update and miscellaneous

Walla Walla County Public Works
PO Box 813
Walla Walla, WA 99362



To: Board of County Commissioners

From: Randy Glaeser, Public Works Director

Date: 22 June 2017

Re: Director's Report for the Week of 19 June 2017

Board Action: 26 June 2017

Update Only

ENGINEERING:

- Mill Creek FH: Waiting for final landowner/bank to sign.
- Blue Creek Bridge: Updating amendments.
- Pflugrad Bridge: Working on environmental permits.
- Pemberton Bridge: Bid package for box culvert out to ad. Bid opening scheduled July 10.
- Mill Creek Road MP 1.1 to MP 3.96: Acquisition will begin as time allows.
- Mud Creek: Waiting on response from WSDOT regarding realignment of intersection to avoid Mill Creek.
- Abbott Road stormwater: Working on design to eliminate direct flow of stormwater into Yellowhawk Creek.

MAINTENANCE/FLEET MANAGEMENT:

- Crews focusing on chip seal operations.

ADMINISTRATION:

- Working on 2018 budget.
- Attended WSACE conference.

10:30

PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a)** Miscellaneous business for the Board
- b)** Possible executive session re:
litigation or pending or potential
litigation (pursuant to RCW 42.30.110(i))

10:45

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) Department update and miscellaneous
- b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- c) **Action Agenda Items:**
 - 1) Revised job description approval form for Facilities Maintenance Manager
 - 2) Revised job description approval form for Building Maintenance Worker II for the Facilities Maintenance Department
 - 3) New position approval form for Building Inspector for the Community Development Department
- d) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00

COMMUNITY DEVELOPMENT DEPARTMENT

Tom Glover

- a) Presentation of the County Planning Commission's recommendations for the 2017 final docket of County Comprehensive Plan and Development Regulations amendments
- b) Board discussion and possible action to approve the 2017 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)
- c) **Action Agenda Items:**
 - 1) Resolution _____ - Setting a date of public hearing to consider adding site specific zoning and comprehensive plan map amendment applications by J.R. Simplot Company (CPA17-002, REZ17-002) to the 2017 County Comprehensive Plan and Development Regulations Amendments Final Docket
- d) Department update and miscellaneous

Walla Walla County Community Development Department

310 W. Poplar Street, Suite 200, Walla Walla, WA 99362 / 509-524-2610 Main

Date: June 26, 2017
To: Board of County Commissioners
From: Tom Glover, Director
Lauren Prentice, Principal Planner
RE: Establishing the Final Docket for the 2017 Comprehensive Plan and Development Regulations Cycle

At the June 7, 2017 Planning Commission public hearing, staff presented the Preliminary Docket of the Comprehensive Plan and development regulations amendments received during the 2017 application period. Staff presented each application to the Commission along with staff's recommendation regarding each application's eligibility for inclusion into the Final Docket. The Planning Commission held a public hearing for each item, and allowed input from the public before deliberation, and making a recommendation to be considered by the Board of County Commissioners.

The purpose of the Preliminary Docket is to review the amendments based on the application criteria, staff does not complete a thorough technical analysis of the merits for each of the applications at this point in the process. The Planning Commission issued the following recommendations:

Attachments and background materials:

1. Planning Commission Resolution 17-03
2. Notebooks containing application materials, staff reports provided to the Planning Commission on June 7

Planning Commission's Recommended Final Docket

The Planning Commission recommended the following two items be included on the Final Docket.

- CPA17-001/REZ17-001 Cavalli
Site-specific application by Roberta Cavalli to change the land use designation from Agriculture Residential to Rural Residential 5 and rezone an 18.27-acre parcel at the intersection of Wallula Avenue and McKinney Road from AR-10 to RR-5 (APN 350727420010).

The only member of the public who spoke at the public hearing was Greg Flowers, who represents Mrs. Cavalli. Members of the Planning Commission noted that the Comprehensive Plan prioritizes protecting agricultural land and recommended that the County should carefully evaluate whether this property should be classified as agricultural land or rural land, noting that it has been farmed in the past and has water rights. It was also noted that surrounding uses and zoning are primarily rural as presented by the applicant. The vote by the Planning Commission was split 3-2, with two members absent.

- ZCA16-002 Brent Knowles
Application by Brent Knowles to amend WWCC Chapter 17.31, Development Standards – Cluster Developments on Resource Lands. The amendments would increase the allowed average lot size for residential lots in a cluster subdivision; increase the maximum allowed

lot size of cluster lots; allow the creation of 20-acre lots in the AR-10 zone; and revise the code as it pertains to density transfers.

The only member of the public who spoke at the public hearing was the applicant's representative, Jared Hawkins. During the Planning Commission's deliberations, most members expressed strong support for cluster developments and general support for the amendments to provide additional flexibility to agricultural property owners arguing that the application meets the criteria for placement on the final docket. Some concern was expressed that if the amendments were ultimately adopted as presented that the overall amount of agricultural land preserved in the AR-10 zone for agricultural uses would be reduced. The vote by the Planning Commission was unanimous, with two members absent.

Additional item not included on the Preliminary Docket

The applications described below were submitted to the County on May 25, 2017 by J. R. Simplot Company, after the deadline for placement on the Preliminary Docket. For this reason, the Planning Commission did not review them or provide a recommendation for inclusion on the Final Docket. The Board of County Commissioners can, after holding a public hearing, choose to add or subtract items from the Planning Commission's recommended Final Docket. It is the recommendation of staff that a public hearing be scheduled to hear public testimony related to whether this application should be added to the Final Docket. More information on the process is included on Page 3 of the staff report.

- **CPA17-002/REZ17-002 – J. R. Simplot Company**
Site-specific Comprehensive Plan amendment and rezone applications to first add a 160-acre property (Parcel A) to the Attalia Urban Growth Area, change the land use and zoning designations from Primary Agriculture (PA-40) to Industrial Agriculture (IA-M), and remove the Unique Lands designation shown on Comprehensive Plan Map RL-10. This property is located north of the existing UGA boundary and north of Dodd Road. Secondly, the applications would remove a 160-acre property (Parcel B) on Dodd Road from the Attalia Urban Growth Area and change the land use and zoning from Industrial Agriculture (IA-M) to Primary Agriculture (PA-40).

Review criteria for setting the Final Docket

Review of the proposed Comprehensive Plan and development regulations amendments is established as a two stage process consisting of the Preliminary Docket and the Final Docket. The two applications submitted prior to the March 31 deadline were reviewed by the Planning Commission in order for the Commission to make a recommendation to the Board on whether or not the proposed applications should be included on the Final Docket.

The Planning Commission's recommendations were based on the criteria established in the following Walla Walla County Code (WWCC) Sections:

WWCC Section 14.10.060D(3) – Comprehensive Plan Amendment Criteria

- a. Need
- b. Urgency
- c. Appropriateness

WWCC Section 14.15.060D(3) – Development Regulation Amendment Criteria

- a. The amendment is consistent with the comprehensive plan;
- b. The amendment is consistent with other development regulations, unless accompanied by amendments to such other development regulations; and
- c. The amendment is appropriate for consideration at this time.

Process to set and review the Final Docket

The Board of County Commissioner's decision to adopt the Final Docket is subject to the following requirements of WWCC Sections 14.10.060E and 14.15.060E.

WWCC Section 14.10.060E – Adoption of Final Docket – Comprehensive Plan Amendment Criteria

1. Review and Decision Process. The Board of County Commissioners shall review and consider the Planning Commission's report and recommended Final Docket at a regularly scheduled commissioner's meeting. The Board of County Commissioners may adopt the Planning Commission's recommended Final Docket without a public hearing; however, in the event that a majority of the Board of County Commissioners decides to add or subtract proposed amendments, it shall first conduct a public hearing as set forth in Sections 14.09.065 and 14.09.070 of this title.
2. Effect of Final Adopted Docket. The decision of the Board of County Commissioners to adopt the Final Docket does not constitute a decision or recommendation that the substance of any recommended amendment should be adopted. No additional amendments shall be considered after adoption of the Final Docket for that year except for exceptions as set forth in Section 14.10.030 or amendments initiated by a majority vote of the Board of County Commissioners.

Walla Walla County Code Section 14.15.060E – Adoption of Final Docket – Development Regulations Amendment Criteria

1. Review and Decision Process. The Board of County Commissioners shall review and consider the Planning Commission's report and recommended Final Docket at a regularly scheduled commissioner's meeting. The Board of County Commissioners may adopt the Planning Commission's recommended Final Docket without a public hearing; however, in the event that a majority of the Board of County Commissioners decides to add or subtract proposed amendments, it shall first conduct a public hearing as set forth in Sections 14.09.065 and 14.09.070 of this title.
2. Effect of Final Docket. The decision of the Board of County Commissioners to adopt the Final Docket does not constitute a decision or recommendation that the substance of any recommended amendment should be adopted. No additional amendments shall be considered after adoption of the Final Docket for the year except for exceptions as set forth in Section 14.15.030.

Once the Final Docket is established by the Board of County Commissioners, the amendments on the Final Docket will be reviewed by staff as described in WWCC Sections 14.10.070 and 14.15.070, including environmental analysis under the State Environmental Policy Act (SEPA). Later a public information meeting will be held as required by Sections 14.10.050(B)(2) and 14.15.050(B)(2), followed by possible workshops and required public hearings with the Planning Commission and the Board of County Commissioners.

Pursuant to WWCC Sections 14.10.060E(1) and 14.15.06E(1), if the Board of County Commissioners add or subtract proposed amendments from the Planning Commission's recommendations it shall first conduct a public hearing establishing the Final Docket. Therefore, if the Board wishes to consider adding or subtracting an amendment application, it should be considered after a public hearing. As noted above, staff recommends that Board of County Commissioners schedule a public hearing to consider whether or not the Simplot applications should be added to the Planning Commission's recommended Final Docket.

WALLA WALLA COUNTY PLANNING COMMISSION RESOLUTION NUMBER 17-03

Project: 2017 Preliminary Docket – CPA17-001, REZ17-001, ZCA17-002

WHEREAS, the following applications were made to request amendment to the Walla Walla County Comprehensive Plan and Development Regulations during the 2017 amendment cycle:

- **CPA17-001/REZ17-001 Cavalli**
Site-specific application by Roberta Cavalli to change the land use designation from Agriculture Residential to Rural Residential 5 and rezone an 18.27-acre parcel at the intersection of Wallula Avenue and McKinney Road from AR-10 to RR-5 (APN 350727420010).

- **ZCA16-002 Brent Knowles**
Application by Brent Knowles to amend WWCC Chapter 17.31, Development Standards – Cluster Developments on Resource Lands. The amendments would increase the allowed average lot size for residential lots in a cluster subdivision; increase the maximum allowed lot size of cluster lots; allow the creation of 20-acre lots in the AR-10 zone; and revise the code as it pertains to density transfers.

WHEREAS, on May 3, 2017 the Planning Commission reviewed the amendment applications and background materials in a workshop meeting; and

WHEREAS, on June 1, 2017, the Planning Commission held a public hearing to consider the proposed amendments and whether they should be included on the 2017 Final Docket; and

WHEREAS, on June 1, 2017 the only members of public who provided testimony were the applicants or their representatives; and

WHEREAS, members of the general public were notified of the public hearing and had the opportunity to submit testimony; and

WHEREAS, the Planning Commission considered the application based on the applicable criteria listed in Title 14 of Walla Walla County Code:

WWCC Section 14.10.060D.3 – Comprehensive Plan Amendment Criteria

- a. Need
- b. Urgency
- c. Appropriateness

WWCC Section 14.15.060D.3 – Development Regulation Amendment Criteria

- a. The amendment is consistent with the comprehensive plan;
- b. The amendment is consistent with other development regulations, unless accompanied by amendments to such other development regulations; and
- c. The amendment is appropriate for consideration at this time.

WHEREAS, the Planning Commission voted 3-2, to concur with the recommendations of staff, and recommend that the Board of County Commissioners approve the applications submitted by Roberta Cavalli (CPA17-001 and REZ17-001) to be on the 2017 Comprehensive Plan and Development Regulations Amendments Final Docket as proposed, based on the criteria contained in Walla Walla County Code Sections 14.15.060D.3 and 14.10.060D.3; and


WHEREAS, the Planning Commission voted unanimously, to concur with the recommendations of staff, and recommend that the Board of County Commissioners approve the applications submitted by Brent Knowles (ZCA17-002) to be on the 2017 Comprehensive Plan and Development Regulations Amendments Final Docket as proposed, based on the criteria contained in Walla Walla County Code Sections 14.15.060D.3; and

BE IT RESOLVED, by the Walla Walla County Planning Commission that it makes the following conclusions:

1. There is sufficient need, urgency, and appropriateness to include the applications by Roberta Cavalli (CPA17-001, REZ17-001) on the Final Docket (WWCC 17.10.060C). The Planning Commission also concluded that the applications are (1) consistent with the Comprehensive Plan, (2) consistent with other development regulations, and (3) appropriate for consideration at this time. Placement on the Final Docket will allow for further consideration and analysis by the County in regard to whether the property should be classified and zoned as agricultural land, as it is currently, or as rural land as proposed by the applicant/property owner.
2. The application by Brent Knowles (ZCA17-002) should be included on the Final Docket for further review and analysis and is (1) consistent with the Comprehensive Plan, (2) consistent with other development regulations, and (3) appropriate for consideration at this time. Placement on the Final Docket will allow for further consideration and analysis by the County in regard to whether all of the proposed amendments are consistent with the Comprehensive Plan and intent of Walla Walla County Code Chapter 17.31 – Development Standards – Cluster Developments on Resource Lands.

BE IT FURTHER RESOLVED, by the Walla Walla County Planning Commission that the Commission recommends to the Board of County Commissioners the following:

- Approve applications CPA17-001, REZ17-001, and ZCA17-002 to be placed on the 2017 Development Regulations and Comprehensive Plan Amendment Final Docket based on the criteria contained in Walla Walla County Code Sections 14.15.060 and 14.10.060.



Bruce McCaw, Chairman
Walla Walla County Planning Commission

June 29, 2017
Date

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER ADDING SITE SPECIFIC ZONING AND COMPREHENSIVE PLAN MAP AMENDMENT APPLICATIONS BY J. R. SIMPLOT COMPANY (CPA17-002, REZ17-002) TO THE 2017 COUNTY COMPREHENSIVE PLAN AND DEVELOPMENT REGULATIONS AMENDMENTS FINAL DOCKET



RESOLUTION NO.

WHEREAS, Walla Walla County received applications for consideration as part of the 2017 County Comprehensive Plan and Development Regulations amendment cycle from Brent Knowles (ZCA17-002) and Roberta Cavalli (CPA17-001, REZ17-001), constituting the 2017 Preliminary Docket; and

WHEREAS, pursuant to Walla Walla County Planning Commission Resolution 17-03, adopted after public hearings held on June 7, 2017, the Planning Commission recommended the above-referenced applications be considered for inclusion in the 2017 Final Docket for further review and analysis; and

WHEREAS, on May 25, 2017, after the Preliminary Docket application deadline of March 31, 2017, two applications were submitted by J. R. Simplot Company for site-specific Comprehensive Plan map amendments (CPA17-002) and zoning map amendments (REZ17-002); and

WHEREAS, the Board of County Commissioners reviewed the Planning Commission's recommendations and background materials for all amendment requests in an open public meeting on June 26, 2017 and, subsequent to discussion, approved a motion to set a public hearing to receive public testimony and consider whether the applications by J. R. Simplot Company that were not part of the Planning Commission's recommended Final Docket, should be added to the 2017 Final Docket; now therefore

BE IT HEREBY RESOLVED that a public hearing will be held on Monday, July 17, 2017 at 10:00 a.m. or as close thereto as possible in Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla to consider the amendment applications by J. R. Simplot Company (CPA17-002, REZ17-002) prior to establishing the Final Docket for the 2017 Walla Walla County Comprehensive Plan and Development Regulations.

BE IT FURTHER RESOLVED that required notice of said hearing shall be done by the Walla Walla County Community Development Department.

Passed this 26th day of June, 2017 by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

NOON RECESS

1:30 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business
to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.