

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 6, 2017**

---

**9:30**

**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) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) Special presentations to County Auditor staff

**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.*

- g) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
- h) **Consent Agenda Items:**
  - 1) Resolution \_\_\_\_\_ - Minutes of County Commissioners' proceedings for October 30 and 31, 2017 and special meetings October 30, 2017, October 31, 2017, November 1, 2017 and November 3, 2017
  - 2) Resolution \_\_\_\_\_ - Letter of Promulgation for the Walla Walla County Comprehensive Emergency Management Plan
  - 3) County warrants as follows: 4191564 in the amount of \$500.00
  - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
  - 1) Proposal 2017 11-06 LTAC-1 (Lodging Tax Advisory Committee) – Approving payment of certain 2017 Fair advertising expenses



# Walla Walla County

## Emergency Management Department

27 N. 2<sup>nd</sup> Avenue  
Walla Walla, Washington 99362  
Phone: (509) 524-2900 • Fax: (509) 524-2910  
www.wwemd.info

**LIZ JESSEE**  
Director

**PATRICK PURCELL**  
Coordinator

## Memo

**To:** Jim Duncan, Chair, Walla Walla County Board of Commissioners  
**From:** Liz Jessee  
**Date:** 10/24/2017  
**Re:** Comprehensive Emergency Management Plan (CEMP) Promulgation

---

The revision of the Walla Walla County Comprehensive Emergency Management Plan (CEMP) is complete. Washington State Emergency Management Division, Emergency Management Department, reviewed the revised plan and indicated their approval in a letter dated October 11, 2017.

The CEMP is now ready to be promulgated, after which the plan will be distributed to a pre-determined list of recipients and posted on the county website.

I am requesting signatures from the Board of County Commissioners on the attached Letter of Promulgation.

Sincerely,

/s/

LIZ JESSEE  
Director, Emergency Management

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A LETTER OF  
PROMULGATION FOR THE  
WALLA WALLA COUNTY  
COMPREHENSIVE EMERGENCY  
MANAGEMENT PLAN AS REVISED

RESOLUTION NO.

**WHEREAS**, residents of Walla Walla County and the cities of College Place, Prescott, Waitsburg and Walla Walla face the threat of disasters and emergencies, and government at all levels has a continuing responsibility for the health, safety, and general welfare of citizens; and

**WHEREAS**, normal day-to-day procedures usually are not sufficient for effective disaster response, as extraordinary emergency measures have to be implemented quickly if loss of life and property is to be kept to a minimum; and

**WHEREAS**, emergency procedures and actions to cope with the possibility of disaster or emergency occurrences are addressed in the Walla Walla County Comprehensive Emergency Management Plan (CEMP), which has previously been approved via Letters of Promulgation, which letters were executed by the Walla Walla County Board of Commissioners and the mayors of the incorporated cities located therein (College Place, Prescott, Waitsburg, and Walla Walla); and

**WHEREAS**, the Walla Walla County Comprehensive Emergency Management Plan has recently been revised through the efforts of participating local governments, emergency personnel, and related agencies, in cooperation with the Walla Walla County Emergency Management Department; and

**WHEREAS**, said revised plan has been reviewed by Washington Emergency Management Department, Emergency Management Division; and

**WHEREAS**, a Letter of Promulgation dated October 24, 2017, to be signed on behalf of the County for the Walla Walla County Comprehensive Emergency Manager Plan, has been presented to and reviewed by the Walla Walla County Board of Commissioners; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the Board shall sign said Letter of Promulgation for the Walla Walla County Comprehensive Emergency Management Plan.

*"Passed this 6th day of November, 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*



# MEMO

**Date:** 11/2/17

**Proposal ID:** 2017 11-06 LTAC-1

**To:** BOCC

**From:** Walla Walla County Lodging Tax Advisory Committee (LTAC)

**Intent** – Request Board of County Commissioners approval for payment of certain 2017 Fair advertising expenses for tourism promotion intended to encourage overnight lodging stays

**Topic** – Lodging Tax Advisory Committee recommendation

## Summary

Walla Walla County has a Lodging Tax Advisory Committee (LTAC) in place pursuant to RCW 67.28. In 2006, that committee reached a series of decisions regarding the distribution of lodging tax (hotel-motel) proceeds to promote tourism activities in the county that encouraged overnight lodging stays. In addition and as part of those decisions, it was determined that the Walla Walla County Fairgrounds, which grounds are owned by the county (municipality), is a tourism-related facility eligible to receive an allocation of the lodging tax revenues/proceeds, pursuant to RCW 67.28.180 and 181 and Attorney General Opinions (AGO) AGO 2006 No. 4 and AGO 2000 No. 9.

The County Fairgrounds provided a request and backup regarding expenditures for certain advertising expenses incurred to promote attendance at the Walla Walla Fair and Frontier Days, held annually on the fairgrounds and a major tourism attraction. The LTAC approved the expenditures from the Fairgrounds portion of funds in the amount of \$30,111.71, subject to final approval of the Board of County Commissioners, during their November 2, 2017 meeting.

## Cost

\$30,111.71

## Funding

Lodging Tax Funds (Fund 10500 Hotel/Motel Tax)

## Alternatives Considered

N/A

## Acquisition Method

N/A

## Security

N/A

## Access

N/A

**Risk**

N/A

**Benefits**

**Conclusion/Recommendation**

Recommend BOCC approve recommendations presented by the Walla Walla County Lodging Tax Advisory Committee.

---

Submitted By

Disposition

WW County Lodging Tax Advisory Committee

---

Approved

Name      Department      Date

Approved with modifications

Needs follow up information

Signature

---

Denied

BOCC Chairman

Date

Additional Requirements to Proposal

Modification

Follow Up

---

**COUNTY COMMISSIONERS (continued)**

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

**a) Consent Agenda Items:**

- 1) Resolution \_\_\_\_\_ - Contract between the Washington State Department of Health and Walla Walla County (Amendment 15 to 2015-2017 Consolidated Contract)

**b) Action Agenda Items:**

- 2) Proposal 2017 11-06 DCH  
Approval of recommendations for funding and awarding contracts for services for 2018 under the ad valorem tax for mental health and developmental disabilities services

- c) Department update and miscellaneous



## WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH

---

314 West Main Street • 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  
Director, Community Health  
Date: November 6, 2017  
Subject: Amendment #15 to 2015-2017 Washington Department of Health Consolidated Contract

---

The contract is amended as follows:

1. Amends Statements of Work for the following programs:
  - FPHS Communicable Disease & Support Capabilities – Effective July 1, 2017
  - Maternal & Child Health Block Grant – Effective January 1, 2015
2. Exhibit B-15 Allocations as follows:
  - Increase of \$16,819 for a revised maximum consideration of \$1,432,365

### RECOMMENDATION:

The Walla Walla County Board of County Commissioners approve the acceptance of Amendment 15 to the 2015-2017 Consolidated Contract and authorize the Director, Community Health to sign.



**WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH  
2015 – 2017 CONSOLIDATED CONTRACT**

**CONTRACT NUMBER: C17131**

**AMENDMENT NUMBER: 15**

PURPOSE OF CHANGE: To amend this contract between the DEPARTMENT OF HEALTH hereinafter referred to as "DOH", and WALLA WALLA COUNTY DEPARTMENT OF COMMUNITY HEALTH hereinafter referred to as "LHJ", pursuant to the Modifications/Waivers clause, and to make necessary changes within the scope of this contract and any subsequent amendments thereto.

IT IS MUTUALLY AGREED: That the contract is hereby amended as follows:

1. Exhibit A Statements of Work, attached and incorporated by this reference, are amended as follows:
  - Adds Statements of Work for the following programs:
  - Amends Statements of Work for the following programs:
    - FPHS Communicable Disease & Support Capabilities - Effective July 1, 2017
    - Maternal & Child Health Block Grant - Effective January 1, 2015
  - Deletes Statements of Work for the following programs:
  
2. Exhibit B-15 Allocations, attached and incorporated by this reference, amends and replaces Exhibit B-16 Allocations as follows:
  - Increase of \$16,819 for a revised maximum consideration of \$1,432,365.
  - Decrease of \_\_\_\_\_ for a revised maximum consideration of \_\_\_\_\_.
  - No change in the maximum consideration of \_\_\_\_\_.  
Exhibit B Allocations are attached only for informational purposes.
  
3. Exhibit C-15 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-14.

Unless designated otherwise herein, the effective date of this amendment is the date of execution.

ALL OTHER TERMS AND CONDITIONS of the original contract and any subsequent amendments remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature in execution thereof.

WALLA WALLA COUNTY DEPARTMENT OF  
COMMUNITY HEALTH

STATE OF WASHINGTON  
DEPARTMENT OF HEALTH

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

APPROVED AS TO FORM ONLY  
Assistant Attorney General

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF CONTRACT  
BETWEEN THE WASHINGTON  
STATE DEPARTMENT OF HEALTH  
AND WALLA WALLA COUNTY



RESOLUTION NO.

**WHEREAS**, the Washington State Department of Health has proposed contract Amendment 15 with Walla Walla County for the 2015-2017 Consolidated Contract with the Walla Walla County Health Department; and

**WHEREAS**, the amended contract benefits the citizens of Walla Walla County; and

**WHEREAS**, the County Prosecuting Attorney has reviewed said amendment; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said contract amendment, and that the Chair of the Board shall sign in the name of the Board.

Passed this 6<sup>th</sup> day of **November, 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*



# MEMO

Date: November 6, 2017

Proposal ID: DCH 2017 11-06 DCH

To: BOCC

From: Meghan DeBolt  
Director, Community Health

Intent – Obtain BOCC approval of recommendations for funding and awarding contracts for services for 2018 under the Ad Valorem Tax for Mental Health and Developmental Disabilities Services

Topic – Ad Valorem Tax Funding Recommendations 2018

## Summary

Community Health issued an RFP on August 28, 2017 for total funding of \$150,000.00, allocated as \$75,000 for Mental Health services and \$75,000 for Developmental Disabilities services from the Walla Walla County Ad Valorem Property Tax. The RFP closed on September 27, 2017. Three (3) proposals were submitted for total requests of \$134,498.00. The fund definitions and scope of allowable funding are defined by “Request for Proposal Narrative” and RCW 71.20.110 and were allocated based on recommendation of the Human Services Advisory Board (HSAB) Finance Committee based on community priorities defined by the HSAB, Walla Walla Developmental Disabilities Committee and the HSAB Behavioral Health Committee.

The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of mental health and developmental disabilities and familiar with the impact of these disorders in Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact at a meeting of the Developmental Disabilities Review Committee on October 5, 2017 and the Mental Health Review Committee on October 6, 2017.

### 2017 Developmental Disabilities Ad Valorem Tax Review and Scoring Committee:

Zachary Fraser - Pacific Baseball/Walla Walla Sweets  
Teri Hough - Community Advocate/Parent  
Traci McGee - Developmental Disabilities Administration  
Connie Taylor-Randall - Community Advocate, Governor’s Committee on Disability Issues/Employment  
Jill Zagelow – Community Advocate/Parent

### 2017 Mental Health Ad Valorem Tax Review and Scoring Committee

Erica Allison – Children’s Home Society/Walla Walla University  
Thatcher Carter – Whitman College  
Norrie Gregoire – Walla Walla County Department of Corrections/Juvenile Justice Center  
Alysa Kyle – Providence St. Mary Medical Center  
Shane Laib – Downtown Walla Walla Foundation  
Kay Maxfield – NAMI/Community Advocate

Detailed review and recommendations were reviewed with the Human Services Advisory Board (HSAB) at a special meeting of the HSAB on October 13, 2017. Nine of the eleven members of the HSAB were in attendance and one member of the board identified as having affiliation with an applicant for the Developmental Disabilities services as a board member. The HSAB voted to support the recommendations of the Review and Scoring Committee for Mental Health Services by a unanimous vote of 9 Yea, 0 Nay. The HSAB voted to support the recommendations of the Review and Scoring Committee for Developmental Disabilities by a vote of 8 Yea, 0 Nay and 1 abstention.

**Cost**

\$150,000 over the period of January 1, 2018 – December 31, 2018.

**Funding**

Funds are currently budgeted and allocated for contract services for the 2018 fiscal year ending December 2018.

**Alternatives Considered**

1. Recommend funding for 2018 Mental Health and Developmental Disability services based on the work of the Mental Health and Developmental Disabilities Ad Valorem Tax Review and Scoring Committees, summaries attached as:
  - a. “2017 Ad Valorem Tax Funding for Developmental Disabilities Services RFP Recommendations for Funding”
  - b. “2017 Ad Valorem Tax Funding for Mental Health Services RFP Recommendations for Funding”
2. Recommend funding for 2018 Mental Health and Developmental Disabilities Services with modification to the “2018 Recommendations for Funding”.

**Acquisition Method**

Formal Service Agreements will be issued to each entity per County with performance-based measures defined for each contract.

**Security**

N/A

**Access**

N/A

**Risk**

N/A

**Benefits**

The benefits of funding of the proposals will result in expansion of mental health and developmental disabilities services to individuals in Walla Walla County who are in need of, or will benefit, from the delivery of mental health and/or developmental disabilities services.

**Conclusion/Recommendation**

Recommend the Walla Walla County Board of County Commissioners approve the recommendations for 2018 funding by the 2017 Ad Valorem Services Review and Scoring Committees, as outlined.

---

Submitted By			Disposition	
			<input type="checkbox"/> Approved	
Meghan DeBolt / Community Health / 10/25/2017			<input type="checkbox"/> Approved with modifications	
<hr/>			<input type="checkbox"/> Needs follow up information	
Name	Department	Date	<input type="checkbox"/> Denied	
Debbie Dumont/Community Health/10/25/2017			<hr/>	
<hr/>			BOCC Chairman	Date
Name	Department	Date		

---

Additional Requirements to Proposal

- Modification
- Follow Up

**Walla Walla County Department of Community Health  
2018 Ad Valorem Tax Funding for Mental Health Services RFP  
Recommendations for Funding  
Board of County Commissioners – November 6, 2017**

RFP was issued on August 28, 2017 for total funding of \$75,000 for the 2018 calendar year, from the Walla Walla County Ad Valorem Property Tax. The RFP was closed on September 27, 2017. Two (2) proposals were submitted for total requests of \$92,785. The fund definitions and scope of allowable funding are defined by “Request for Proposal Narrative” and RCW 71.20.110 along with Community Priorities as defined by the Walla Walla County Human Services Behavioral Health Sub-Committee in July and August 2017.

The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of mental health and familiar with the impact to individuals, families and the community of Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact at a meeting of the committee held on October 6, 2017.

The Human Services Advisory Board met and reviewed the recommendations of the Review and Scoring Committee at their meeting of October 13, 2017 and voted to support the recommendations of the Review and Scoring Committee by a unanimous vote of the 9 yay, 0 Nay.

2017 MH Ad Valorem Review and Scoring Committee:

Erica Allison – Children’s Home Society/Walla Walla University  
Thatcher Carter – Whitman College  
Norrie Gregoire – Walla Walla County Department of Corrections  
Alysa Kyle – Providence St. Mary Medical Center  
Shane Laib – Downtown Walla Walla Foundation  
Kay Maxfield – NAMI/Community Advocate

<b>Rank Score</b>	<b>Applicant/Project</b>	<b>Requested Funds</b>	<b>Award Recommendation</b>
1	Catholic Charities – Suicide Prevention Workgroup: Suicide Prevention Training	\$17,785.00	\$17,785.00
2	Comprehensive Healthcare – High intensity recovery services for high utilizers of EMS/incarceration	\$75,000.00	\$57,8215.00
<b>Total</b>		<b>\$92,785.00</b>	<b>\$75,000.00</b>

**Walla Walla County Department of Community Health  
2018 Ad Valorem Tax Funding for Developmental Disabilities Services RFP  
Recommendations for Funding  
Board of County Commissioners – November 6, 2017**

RFP was issued on August 28, 2017 for total funding of \$75,000 for the 2018 calendar year, from the Walla Walla County Ad Valorem Property Tax. The RFP was closed on September 27, 2017. Three (3) proposals were submitted for total requests of \$134,498. The fund definitions and scope of allowable funding are defined by “Request for Proposal Narrative” and RCW 71.20.110 along with Community Priorities as defined by the Walla Walla County Human Services Developmental Disabilities Sub-Committee.

The proposals were reviewed and scored by a committee consisting of individuals experienced in areas of developmental disabilities and familiar with the impact to individuals, families and the community of Walla Walla County. Objective criteria were scored with a numerical rating and final rankings and recommendations were made combining the numerical ranking along with priorities for funding and determination of community impact at a meeting of the committee held on October 5, 2017.

The Human Services Advisory Board met and reviewed the recommendations of the Review and Scoring Committee at their meeting of October 13, 2017 and voted to support the recommendations of the Review and Scoring Committee by a vote of the 8 yay, 0 Nay and 1 abstained due to conflict of interest.

2017 DD Ad Valorem Review and Scoring Committee:

Zachary Fraser - Pacific Baseball/Walla Walla Sweets  
Teri Hough - Community Advocate/Parent  
Traci McGee - Developmental Disabilities Administration  
Connie Taylor-Randall - Community Advocate, Governor’s Committee on Disability Issues/Employment  
Jill Zagelow – Community Advocate/Parent

<b>Rank Score</b>	<b>Applicant/Project</b>	<b>Requested Funds</b>	<b>Award Recommendation</b>
1	Walla Walla Valley Disability Network – Website to link DD services and resources to Walla Walla Valley individuals/caregivers	\$16,125.00	\$16,125.00
2	Walla Walla Valley Disability Network – First Accessible Playground/Wildwood Park	\$63,970.00	\$58,875.00
3	Lillie Rice Center - Community-Based Employment Program*	\$54,403.00	\$0
<b>Total</b>		<b>\$134,498.00</b>	<b>\$75,000.00</b>

\*Lillie Rice application was deemed ineligible for this funding as the proposed scope of work is eligible for reimbursement through the County Developmental Disabilities Services Contract.

**10:00**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

- a) Department update and miscellaneous



10:15

COUNTY FAIRGROUNDS

Bill Ogg

a) **Consent Agenda Items:**

1) Resolution \_\_\_\_\_ - Approving  
out of state travel for fairgrounds  
manager and fair board members

b) Department update and miscellaneous

**BOARD OF COUNTY COMMISSIONERS**  
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF  
APPROVING OUT OF STATE  
TRAVEL FOR FAIRGROUNDS  
MANAGER AND FAIR BOARD  
MEMBERS

}

RESOLUTION NO.

**WHEREAS**, Fairgrounds Manager Bill Ogg has requested out of state travel for himself and Walla Walla Fair and Frontier Days Board of Directors Pat Reay, Miriam Grant, Stan Bly, Sandi Rowe, and Charlie Barron to attend the Professional Rodeo Cowboys Association (PRCA) Convention and Trade Show held in Las Vegas, Nevada, December 4 through 7, 2017; and

**WHEREAS**, Mr. Ogg has advised that all attendees will be personally responsible for associated travel costs, with County funds to be utilized for convention registration fees only; 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 event, if needed, is also approved.

*"Passed this 6th day of November, 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*

**10:30**

**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: 2 November 2017

Re: Director's Report for the Week of 30 October 2017

**Board Action: 6 November 2017**

**Update Only**

**ENGINEERING:**

- Mill Creek FH: In condemnation.
- Blue Creek Bridge: On hold waiting for Mill Creek ROW completion.
- Pflugrad Bridge: Acquiring ROW. Working on environmental permits.
- Mill Creek Road MP 1.1 to MP 3.96: Working on ROW documents.
- City of Prescott Stormwater: Survey completed.
- Mud Creek: In design.
- Whitman Drive W.: Targets set for UAV flight.
- Stormwater: Working on Havstad design.
- Middle Waitsburg Road: Road MP 6.1 to MP 7.92 will receive \$1,142,000 in Safety (HSIP) funding.

**MAINTENANCE/FLEET MANAGEMENT:**

- Crews conducting routine fall maintenance.
- Hired one new Vegetation/Traffic Control Worker.

**ADMINISTRATION:**

- Conducted monthly foremen's meeting.

**10:45**

**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))

11:00

**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) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

**11:15 COUNTY COMMISSIONERS**

**a) Action Agenda Items:**

1) Proposal 2017 11-06 LTAC-2 (Lodging Tax Advisory Committee) – Approving the recommendations from the County Lodging Tax Advisory Committee for 2018 tourism grant awards

a) Miscellaneous or unfinished business to come before the Board

**12:00 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.*