

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 2020

Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us wwcocommissioners@co.walla-walla.wa.us

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

The agenda will include only necessary action items until further notice.

PLEASE NOTE: ALL TIMES ARE TENTATIVE AND AT THE DISCRETION OF THE CHAIRMAN WITH THE EXCEPTION OF ADVERTISED BID OPENINGS AND PUBLIC HEARINGS.

10:00

COUNTY COMMISSIONERS

Chairman Tompkins

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)

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.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review warrant list
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for September 28 and 29, 2020 and Special Meeting of October 1, 2020
 - 2) Payroll action and other forms requiring Board approval

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
THE MINUTES OF THE WALLA
WALLA COUNTY COMMISSIONERS'
PROCEEDINGS FOR SEPTEMBER
28 AND 29, 2020 AND SPECIAL
MEETING OF OCTOBER 1, 2020



RESOLUTION NO. 20

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of September 28 and 29, 2020 and special meeting October 1, 2020 shall be approved.

*Passed this 5th day of **October, 2020** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, Chairman, District 3

James K. Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

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of Walla Walla County, Washington*

g) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4050572 through 4050582 totaling \$84,536.00 (payroll draws dated September 15, 2020); 4050685 through 4050720, totaling \$930,105.75 (September payroll); 4223181 through 4223209 totaling \$1,078,757.71 (benefits and deductions)
 - 2) Proposal 2020 10-05 EMD
Extending Emergency Management temporary Assistant position
 - 3) Proposal 2020 10-05 CARES
Approval of recommendations from the CARES Funding Team dated 10-2-20
- h)** Miscellaneous business to come before the Board
- i)** Review reports and correspondence; hear committee and meeting reports
- j)** Review of constituent concerns/possible updates re: past concerns

10:15

PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Authorize the Chairman to approve bid
Award for the small works Kooskooskie
Bridge Scour Protection

b) Department update and miscellaneous

**Walla Walla County Public Works
990 Navion Lane
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Tony Garcia, P.E. – Public Works Director/County Engineer

Date: 30 September 2020

Re: Director’s Report for the Week of 28 September 2020

Board Action: 5 October 2020

**Bid Opening:
In the Matter of a Small Works Bid Opening – Kookooskie Bridge Scour Protection**

**Miscellaneous:
Authorize the Chairman to Approve the Small Works Bid – Kookooskie Bridge Scour Protection**

ENGINEERING:

- Seven Mile Bridge: WSDOT is scheduled to begin work on temporary bridge on 12 October.
- Drumheller Bridge: Consultant is working on bridge design.
- Wallula Ave./Gose Street: Working on project geometric design.
- Blue Creek Bridge/Mill Creek FH: Contractor is working on final items.
- Mill Creek Road MP 1.1 to MP 3.96: Working on right of way acquisition.
- Middle Waitsburg Road MP 6.1 to MP 7.92: Working on right of way acquisition.
- Peppers Bridge Road: Working on right of way plans before starting the acquisition phase.
- Miscellaneous: Kookooskie Bridge on Mill Creek Road scour protection project anticipated to begin next week.

MAINTENANCE/FLEET MANAGEMENT:

- Garage is working on routine maintenance. Second dump pup trailer is ready for pick up.
- North crew finalizing work on the Mud Creek culvert replacement project on Mud Creek Rd.
- Crews working on routine maintenance.
- South crew prepping 7 Mile Road for WSDOT to install temporary bridge.
- Prepping equipment for winter operations.

ADMINISTRATION:

- Continue to work with the Federal Emergency Management Agency (FEMA) and the Federal Highway Administration (FHWA) to continue to receive reimbursement from our flood recovery costs.
- Continue to work with the Corps of Engineers through their Public Law (PL) 84-99 program to repair the Mill Creek concrete channel and levees to pre-flood conditions.
- Continue to work with the Mill Creek Coalition to come up with funding for the design and construction phases of the Mill Creek GI Study – MCFCZD rate review.
- Attended a Washington State Association of County Engineers (WSACE) COVID Response zoom meeting with all 39 County Engineers to discuss expected declines in fuel tax revenue for the rest of this year. safe work environment as we navigate these uncertain times.
- Continue to follow our Phase 2 COVID-19 Standard Operating Procedures (SOP) to help us maintain a safe work environment as we navigate these uncertain times.

10:30

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Department update and miscellaneous

Walla Walla County Community Development Department

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

To: Board of County Commissioners
From: Lauren A. Prentice, Director
Date Prepared: October 2, 2020
Agenda Date: October 5, 2020
RE: Department Update

Building Permits

Approximately 46 building permit applications are currently open: this includes those actively under review as well as those on hold pending re-submittals by the applicant, and those under second review. this is a significant increase.

Although there is not a significant increase in the total number of building permits applied for, this year we are seeing increases in the numbers of permits that require review, which has increased our workload. Here are the total numbers for this year compared to last year in key building permit categories.

	2019 January – September	2020 January – September
1 FAM RESIDENCE	37	42
ADU	6	11
ADDITION/REMODEL	41	54
FACTORY BUILT STRUCTURES	17	4
GARAGE/SHOP	17	18
NEW COMMERCIAL BUILDING	13	19
OTHER STRUCTURES	1	6
POLE BUILDING	31	32
POOL HOT TUB	13	12
PORCH PATIO DECK	8	10

Hearing Examiner

The decision from the August 10 public hearing on the Lilac Subdivision (SUB20-001, Old Highway 12) has not yet been issued by the Hearing Examiner.

The decision from the September 14 public hearing on CUP20-003/VAR20-005 – Consolidated Irrigation District #14 has not yet been issued by the Hearing Examiner.

Miscellaneous Updates and Meetings

- Senior Planner Jennifer Ballard attended virtual Economic Development Informational Meeting (EDIM).
- The Technical Review Committee (TRC) recently met with applicants for the following projects:

-
- a. PRE20-051 Rural Library District – Touchet project
 - b. Solar Farms – general inquiry – company interested in utility-scale solar project met with Director and planning staff
 - c. Cameo Heights Mansion – met regarding possible expansion of existing Type 3 B&B
 - d. PRE20-049 – 715 Scott Road – residential project requiring critical areas review
 - e. PRE20-050 – Tyson waster water system improvements/replacement
 - f. PRE20-053 – Dillon Cellars – Type 1 Winery
 - g. 3578 Mill Creek Road – second site visit by planning staff to discuss shoreline regulations applicable to residential project
- Attended WSACRPD monthly webinar- received legislative updates.

- 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 - Accounting Technician II for the Community Health Department

11:00

COUNTY SHERIFF

Mark Crider

a) Office update and miscellaneous

a) Action Agenda Items:

- 1) Proposal 2020 10-05 DCH-1
Gain approval to offer Disease Investigator position at 1E
- 2) Proposal 2020 10-05 DCH-2
Gain approval for Health Education Program positions to be reviewed by Human Resources and HRCC
- 3) Proposal 2020 10-05 DCH-3
Approval to extend temporary positions into 2021 for COVID-19 response support
- 4) Resolution _____ - Approving Agreement between Walla Walla County and Washington Traffic Safety Commission

b) COVID-19 update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
AGREEMENT BETWEEN WALLA
WALLA COUNTY DEPARTMENT
OF COMMUNITY HEALTH AND
WASHINGTON TRAFFIC SAFETY
COMMISSION



RESOLUTION NO. **20**

WHEREAS, the Washington State Traffic Safety Commission has proposed an Interagency agreement 2021-Sub-grants-4130-Region 17 Target Zero Manager with the Walla Walla County Department of Community Health; and

WHEREAS, the agreement benefits the citizens of Walla Walla County; and

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

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve and chairman shall sign said agreement.

*Passed this 5th day of **October, 2020** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Gregory A. Tompkins, 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*



INTERAGENCY AGREEMENT

BETWEEN THE

Washington Traffic Safety Commission

AND

Walla Walla County Community Health

THIS AGREEMENT is made and entered into by and between the Washington Traffic Safety Commission, hereinafter referred to as "WTSC," and Walla Walla County Community Health, hereinafter referred to as "SUB-RECIPIENT."

NOW THEREFORE, in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof, the parties mutually agree as follows:

1. PURPOSE OF THE AGREEMENT:

The purpose of this Agreement is to provide funding, provided by the United States Department of Transportation (USDOT) National Highway Traffic Safety Administration (NHTSA) and allowed under the Assistance Listing/Catalog of Federal Domestic Assistance (CFDA) # 20.600, 20.608, and 20.616 for traffic safety grant project 2021-Sub-grants-4130-Region 17 Target Zero Manager.

2. PERIOD OF PERFORMANCE

The period of performance of this Agreement shall commence upon the date of execution by both parties, but not earlier than October 1, 2020, and remain in effect until September 30, 2023 unless terminated sooner, as provided herein.

3. STATEMENT OF WORK

The SUB-RECIPIENT shall carry out the provisions of the traffic safety project described here as the Statement of Work (SOW). If the SUB-RECIPIENT is unable to fulfill the SOW in any manner on this project, the SUB-RECIPIENT must contact the WTSC program manager immediately and discuss a potential amendment. All Federal and State regulations will apply.

3.1 SCOPE OF WORK

This agreement will require the SUB-RECIPIENT'S level of effort to be up to 30 hours per week. The following set of core tasks are required and will support the SUB-RECIPIENT in expanding the scope of work as described below.

Problem Statement:

Communities, especially rural communities, have limited resources to address traffic safety concerns. Washington's diversity calls for a customized approach to reaching Target Zero. This diversity from community to community creates a need for community-level approaches to traffic safety improvements.

- Diversity in people – ethnicity, language, political beliefs, socio-economic status, etc.
- Diversity in roads – rural vs. urban differences in roads include roadway design, safety features, and options available for roadway improvements
- Diversity in resource availability – capacity to make traffic safety improvements varies greatly from community to community
- Diversity in political views

This program provides resources that support traffic safety at a local level - based on the needs of specific communities so that:

- Local communities can implement strategies to increase traffic safety.
- Local leaders recognize the importance of traffic safety.
- Community members feel empowered and take ownership to solve traffic safety problems identified in their community.

Target Zero Managers (TZMs) guide local Target Zero task forces around many counties and tribal reservations in the state. These task forces are ideally composed of engineering, enforcement, education, and emergency medical services (EMS) experts, as well as other community agencies and organizations with an interest in traffic safety. The TZMs and task forces coordinate local traffic safety efforts and resources by tracking data, trends, and issues in their area. They develop and provide a variety of traffic safety programs, services, and public outreach throughout their communities by working with local partners.

Goal 1: Expand the number of organizations and individuals within the region focusing resources and expertise on traffic safety and leverage those resources to implement strategic plans designed to reduce traffic crashes.

- **Strategy 1:** Create or maintain a multi-sector Target Zero Task Force that focuses on traffic safety issues within the region.

Objective 1: Empower, inspire, and lead the task force to be innovative, creative, and willing to challenge current practices and develop new models.

Objective 2: Encourage regional law enforcement agencies, and other stakeholders to prioritize traffic safety enforcement with budget and staffing; assist them by leveraging state and federal resources.

Objective 3: Strive to incorporate agencies that have not historically participated in the Task Force or HVE.

Objective 4: Increase participation of local law enforcement agencies in high visibility enforcement / emphasis patrols.

Objective 5: Assist local law enforcement agencies with WEMS implementation and management.

Measure 1: Plan and execute Traffic Safety Task Force meetings at least Quarterly.

Measure 2: Evidence of effective and ongoing communication with task force.

Measure 3: Growth of the number of members on Task Force.

Goal 2: Develop community assessments to help identify the most important partners and traffic safety issues in the region and use them to develop community traffic safety plans to improve the region's traffic safety culture.

- **Strategy 1:** Create community specific assessments and plans using the expertise of the Target Zero Task Force and quality traffic safety data using a template provided by the WTSC. Continually update assessments and plans based on ongoing learning.

Objective 1: Engage the members of the Traffic Safety Task Force in creating a region assessment that contains traffic safety data that helps identify the root causes of the most prevalent traffic safety issues, communities and populations. Use the assessment template provided by the WTSC.

Objective 2: Engage the members of the Traffic Safety Task Force in creating a community traffic safety plan that contains the steps will take to address root causes of the most prevalent traffic safety issues, communities and populations. Use the planning template provided by the WTSC.

Objective 3: Attend all TSM network monthly meetings prepared to provide a briefing to peers and WTSC staff on progress meeting objectives.

Objective 4: Evaluate and update the plan as necessary.

Objective 5: Attend all WTSC provided training.

Measure 1: Complete community assessment with input the Task Force submitted to the WTSC TSM Network manager by October 30, 2020.

Measure 2: Complete community traffic safety plan with input the Task Force submitted to the WTSC TSM Network manager by November 13, 2020.

Measure 3: Was the TSM present at the monthly meeting and prepared to discuss progress and challenges with their plan?

Measure 4: Evidence that the TSM is evaluating community traffic safety plan and updating them as necessary at least quarterly.

Measure 5: Did the TSM attend all WTSC training.

Goal 3: Conduct outreach and expand relationships to enhance the positive proactive traffic safety culture within the region

- **Strategy 1:** Use a Positive Community Norms approach to develop communication campaigns that will influence the beliefs and behaviors of high priority communities with the region.

Objective 1: Create monthly messaging using the WTSC PCN messaging calendar and template provided by the TSM Communications Lead.

Objective 2: Release monthly PCN based messages through all available distribution channels in the community communications network.

Objective 3: Expand the local network of the Target Zero Managers by building relationships with additional sectors and community coalitions. Participate in adjacent community coalitions that can help identify opportunities for projects to improve traffic safety culture in the region.

Objective 4: Leverage local media, social media, and agency resources (Public Information Officers of member law enforcement agencies) to inform the public using multiple platforms.

Objective 5: Develop or maintain working relationships with all law enforcement public information officers in the region, including Washington State Patrol, to encourage ongoing communication and maximize the number of distribution channels for messages.

Measure 1: Did the TSM create at least one Positive Community Based message in support of all statewide and local High Visibility Enforcement Campaigns?

Measure 2: Did the TSM create a monthly PCN messaging using the WTSC messaging calendar and distribute it through the community communications network?

Measure 3: Attendance at least quarterly of an adjacent coalition meeting.

Measure 4: Expand the membership of the Task Force by at least one non-law enforcement member over the course of each Federal Fiscal Year.

Measure 5: Was social media utilized to distribute PCN based messages with every High Visibility Enforcement campaign?

Measure 6: Two earned media articles are published per year as the result of TZM's outreach efforts and HVE Coordination.

Goal 4: Ensure that the Task Force is knowledgeable of all grant resources (federal, state, and private) available to it and coordinate grant funded projects to achieve Task Force goals and objectives.

- **Strategy 1:** Coordinate between WTSC Program Managers and local agencies to apply federal and state grants toward solving local traffic safety issues.

Objective 1: Link annual strategies (plans) to resources provided by federal, state, and local grants.

Objective 2: Leverage the resources you have available to identify and obtain additional funding sources to support Task Force goals and objectives.

Measure 1: TZMs will describe their efforts, successes and challenges in identifying and competing for grant resources in their quarterly reports.

Other Requirements:

o In addition to actively pursuing all strategies and objectives, the Target Zero Manager is also expected to do all of the following:

o Participate in all monthly TZM conference calls.

o Complete all tasks assigned by the WTSC's Designated TZM Network Manager

o Meet all assigned deadlines

o WTSC does not support fear based training. TZMs will not be permitted to use WTSC funded time or resources to plan or execute any fear based outreach programs, ie. Every 15 Minutes.

o Ensure local goals and objectives are consistent with those of Target Zero and/or the WTSC.

o Represent WTSC at local, state, or national conferences and act as an ambassador advancing the WTSC priorities.

o Seek out training opportunities to build knowledge, skills, and abilities.

3.2. MILESTONES AND DELIVERABLES

Milestone OR Deliverable Description	Completed Date
Update a community needs assessment for the assigned region with input from the Traffic Safety Task Force (template provided by WTSC).	10/30/2020
Develop a plan that includes a selection of issues that the regional task force has identified as priorities and countermeasure strategies that will be followed to address them (template provided by WTSC).	11/13/2020
Facilitate traffic safety task force meetings at least quarterly.	09/30/2021
Seek increased participation of local law enforcement agencies in High Visibility Events. Assist law enforcement agencies with WEMS implementation and management.	09/30/2021
Create at least one message to support each state-wide and local High Visibility Enforcement Campaign using the PCN methodology. Distribute through community communications network using a variety of social media tools.	09/30/2021
Participate in at least one adjacent community coalition meeting quarterly; to help identify opportunities for projects to improve traffic safety culture in the assigned region.	09/30/2021

Encourage regional law enforcement agencies to prioritize traffic safety enforcement with budget and staffing; assist them by leveraging state and federal resources provided by WTSC and other agencies.	09/30/2021
Evidence of effective and consistent communications with the Traffic Safety Task Force.	09/30/2021
Present at monthly meetings, prepared to discuss problems and challenges with the local community traffic safety plan.	09/30/2021
Evidence that the TSM is evaluating the progression of the community traffic safety plan and updating them as necessary at least quarterly.	09/30/2021
Attendance at all WTSC training and meetings mandated by the TSM Manager.	09/30/2021
Develop two earned media articles annually as the result of a TSM lead outreach effort or as a part of High Visibility Enforcement.	09/30/2021
Include successes and challenges in identifying and competing for grant resources in each quarterly report.	09/30/2021
Expand the membership of the Traffic Safety Task Force by at least one "non-law enforcement" member.	09/30/2021

3.3. COMPENSATION

3.3.1. Compensation for the work provided in accordance with this Agreement has been established under the terms of RCW 39.34. The cost of accomplishing the work described in the SOW will not exceed \$51,000.00. Payment for satisfactory performance of the work shall not exceed this amount unless the parties mutually agree to a higher amount in a written Amendment to this Agreement executed by both parties.

3.3.2. If the SUB-RECIPIENT intends to charge indirect costs, an Indirect Cost Rate must be established in accordance with WTSC policies, and a federally-approved cost allocation plan may be required to be submitted to the WTSC before any performance is conducted under this Agreement.

3.3.3 The SUB-RECIPIENT must submit a travel authorization form (A-40) to request approval for any travel not defined in the scope of work and for all travel outside of the continental United States. State travel policies (SAAM Chapter 10) would apply.

3.3.4. If WTSC makes travel arrangements on behalf of the SUB-RECIPIENT, state travel policies must be followed. See Washington State Administrative & Accounting Manual (SAAM) Chapter 10.

3.3.5. WTSC will reimburse travel related expenses consistent with the written travel policies of the SUB-RECIPIENT. If no written policy exists, state travel policies (SAAM Chapter 10) apply.

3.3.6. WTSC will only reimburse the SUB-RECIPIENT for travel related expenses for travel defined in the scope of work and budget or for which approval was expressly granted. The SUB-RECIPIENT must provide appropriate documentation (receipts) to support reimbursement requests, including the A-40 Travel Authorization form if required.

3.4. SUMMARY OF PROJECT COSTS

SUMMARY OF COSTS	AMOUNT
Employee salaries and benefits	\$51,000.00
Travel	\$0.00

Contract Services	\$0.00
Equipment (listed in the table below)	\$0.00
Goods or other expenses	\$0.00
Indirect Costs	\$0.00
TOTAL	\$51,000.00

The WTSC has budgeted \$153,000 over three years for this work. The Applicant's proposed hourly rate should consider all expected expenses related to travel within Walla Walla/Columbia/Garfield/Asotin County. Funding for this contract will be divided into three periods (FFY 2020-2021, FFY 2021-2022, FFY 2022-2023). Funds do not carry forward into the following period. The exact funding level for Year 1 will be prorated - determined by when the contract is executed and a 12-month budget of \$51,000. Attendance and participation in relevant national or state conferences and other relevant training and workgroup opportunities must be pre-approved by the WTSC. Travel expenses related to events located outside Walla Walla/Columbia/Garfield/Asotin County will be reimbursed separately from the total contract amount listed here, unless agreed upon by both the WTSC and the SUB-RECIPIENT.

APPLICABLE STATE AND FEDERAL TERMS AND CONDITIONS:

4. ACTIVITY REPORTS

The SUB-RECIPIENT will submit progress reports on the activity of this project in the form provided by the WTSC using the WTSC Enterprise Management System (WEMS) Progress Reporting process or other alternate means pre-approved by WTSC. The SUB-RECIPIENT will include copies of publications, training reports, and any statistical data generated in project execution in the reports. The final report will be submitted to WTSC within 30 days of termination of this Agreement. WTSC reserves the right to delay the processing of invoices until activity reports are received and approved.

5. ADVANCE PAYMENTS PROHIBITED

No payments in advance of or in anticipation of goods or services to be provided under this Agreement shall be made by the WTSC.

6. AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties in the form of a written Amendment to this Agreement. Such amendments shall only be binding if they are in writing and signed by personnel authorized to bind each of the parties.

7. ALL WRITINGS CONTAINED HEREIN

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

8. ASSIGNMENT

The SUB-RECIPIENT may not assign the work to be provided under this Agreement, in whole or in part, without the express prior written consent of the WTSC, which consent shall not be unreasonably withheld. The SUB-RECIPIENT shall provide the WTSC a copy of all third-party contracts and agreements entered into for purposes of fulfilling the SOW. Such third-party contracts and agreements must follow applicable federal, state, and local law, including but not limited to procurement law, rules, and procedures. If any of the funds provided under this Agreement include funds from NHTSA, such third-party contracts

and agreements must include the federal provisions set forth in this Agreement in sections 32 through 40.

9. ATTORNEYS' FEES

In the event of litigation or other action brought to enforce the Agreement terms, each party agrees to bear its own attorney fees and costs.

10. BILLING PROCEDURE

The SUB-RECIPIENT shall submit monthly invoices for reimbursement to WTSC with supporting documentation as WTSC shall require. All invoices for reimbursement shall be submitted through the WEMS invoicing process, or via alternate method if approved by WTSC. Payment to the SUB-RECIPIENT for approved and completed work will be made by warrant or account transfer by WTSC within 30 days of receipt of such properly documented invoices acceptable to WTSC. Upon expiration of the Agreement, any claim for payment not already made shall be submitted within 45 days after the expiration date of this Agreement. All invoices for goods received or services performed on or prior to June 30, 2021, must be received by WTSC no later than August 10, 2021. All invoices for goods received or services performed between July 1, 2021, and September 30, 2021, must be received by WTSC no later than November 15, 2021. WTSC reserves the right to delay the processing of invoices until activity reports required by Section 4 of this agreement, are received and approved.

11. CONFIDENTIALITY/SAFEGUARDING OF INFORMATION

The SUB-RECIPIENT shall not use or disclose any information concerning the WTSC, or information which may be classified as confidential, for any purpose not directly connected with the administration of this Agreement, except with prior written consent of the WTSC, or as may be required by law.

12. COST PRINCIPLES

Costs incurred under this Agreement shall adhere to provisions of 2 CFR Part 200 Subpart E.

13. COVENANT AGAINST CONTINGENT FEES

The SUB-RECIPIENT warrants that it has not paid, and agrees not to pay, any bonus, commission, brokerage, or contingent fee to solicit or secure this Agreement or to obtain approval of any application for federal financial assistance for this Agreement. The WTSC shall have the right, in the event of breach of this section by the SUB-RECIPIENT, to annul this Agreement without liability.

14. DISPUTES

14.1. Disputes arising in the performance of this Agreement, which are not resolved by agreement of the parties, shall be decided in writing by the WTSC Deputy Director or designee. This decision shall be final and conclusive, unless within 10 days from the date of the SUB-RECIPIENT's receipt of WTSC's written decision, the SUB-RECIPIENT furnishes a written appeal to the WTSC Director. The SUB-RECIPIENT's appeal shall be decided in writing by the Director or designee within 30 days of receipt of the appeal by the Director. The decision shall be binding upon the SUB-RECIPIENT and the SUB-RECIPIENT shall abide by the decision.

14.2. Performance During Dispute. Unless otherwise directed by WTSC, the SUB-RECIPIENT shall continue performance under this Agreement while matters in dispute are being resolved.

15. GOVERNANCE

15.1. This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement shall be construed to conform to those laws.

15.2. In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- 15.2.1. Applicable federal and state statutes and rules
- 15.2.2. Terms and Conditions of this Agreement
- 15.2.3. Any Amendment executed under this Agreement
- 15.2.4. Any SOW executed under this Agreement
- 15.2.5. Any other provisions of the Agreement, including materials incorporated by reference

16. INCOME

Any income earned by the SUB-RECIPIENT from the conduct of the SOW (e.g., sale of publications, registration fees, or service charges) must be accounted for, reported to WTSC, and that income must be applied to project purposes or used to reduce project costs.

17. INDEMNIFICATION

17.1. To the fullest extent permitted by law, the SUB-RECIPIENT shall indemnify and hold harmless the WTSC, its officers, employees, and agents, and process and defend at its own expense any and all claims, demands, suits at law or equity, actions, penalties, losses, damages, or costs of whatsoever kind ("claims") brought against WTSC arising out of or in connection with this Agreement and/or the SUB-RECIPIENT's performance or failure to perform any aspect of the Agreement. This indemnity provision applies to all claims against WTSC, its officers, employees, and agents arising out of, in connection with, or incident to the acts or omissions of the SUB-RECIPIENT, its officers, employees, agents, contractors, and subcontractors. Provided, however, that nothing herein shall require the SUB-RECIPIENT to indemnify and hold harmless or defend the WTSC, its agents, employees, or officers to the extent that claims are caused by the negligent acts or omissions of the WTSC, its officers, employees or agents; and provided further that if such claims result from the concurrent negligence of (a) the SUB-RECIPIENT, its officers, employees, agents, contractors, or subcontractors, and (b) the WTSC, its officers, employees, or agents, or involves those actions covered by RCW 4.24.115, the indemnity provisions provided herein shall be valid and enforceable only to the extent of the negligence of the SUB-RECIPIENT, its officers, employees, agents, contractors, or subcontractors.

17.2. The SUB-RECIPIENT waives its immunity under Title 51 RCW to the extent it is required to indemnify, defend, and hold harmless the WTSC, its officers, employees, or agents.

17.3. The indemnification and hold harmless provision shall survive termination of this Agreement.

18. INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

19. INSURANCE COVERAGE

19.1. The SUB-RECIPIENT shall comply with the provisions of Title 51 RCW, Industrial Insurance, if required by law.

19.2. If the SUB-RECIPIENT is not required to maintain insurance in accordance with Title 51 RCW, prior to the start of any performance of work under this Agreement, the SUB-RECIPIENT shall provide WTSC with proof of insurance coverage (e.g., vehicle liability insurance, private property liability insurance, or commercial property liability insurance), as determined appropriate by WTSC, which protects the SUB-RECIPIENT and WTSC from risks associated with executing the SOW associated with this Agreement.

20. LICENSING, ACCREDITATION, AND REGISTRATION

The SUB-RECIPIENT shall comply with all applicable local, state, and federal licensing, accreditation, and registration requirements and standards necessary for the performance of this Agreement. The SUB-RECIPIENT shall complete registration with the Washington State Department of Revenue, if required, and be responsible for payment of all taxes due on payments made under this Agreement.

21. RECORDS MAINTENANCE

21.1. During the term of this Agreement and for six years thereafter, the SUB-RECIPIENT shall maintain books, records, documents, and other evidence that sufficiently and properly reflect all direct and indirect costs expended in the performance of the services described herein. These records shall be subject to inspection, review, or audit by authorized personnel of the WTSC, the Office of the State Auditor, and federal officials so authorized by law. All books, records, documents, and other material relevant to this Agreement will be retained for six years after expiration. The Office of the State Auditor, federal auditors, the WTSC, and any duly authorized representatives shall have full access and the right to examine any of these materials during this period.

21.2. Records and other documents, in any medium, furnished by one party to this Agreement to the other party, will remain the property of the furnishing party, unless otherwise agreed. The receiving party will not disclose or make available this material to any third parties without first giving notice to the furnishing party and giving them a reasonable opportunity to respond. Each party will utilize reasonable security procedures and protections to assure that records and documents provided by the other party are not erroneously disclosed to third parties.

22. RIGHT OF INSPECTION

The SUB-RECIPIENT shall provide right of access to its facilities to the WTSC or any of its officers, or to any other authorized agent or official of the state of Washington or the federal government, at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this Agreement. The SUB-RECIPIENT shall make available information necessary for WTSC to comply with the right to access, amend, and receive an accounting of disclosures of their Personal Information according to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) or any regulations enacted or revised pursuant to the HIPAA provisions and applicable provisions of Washington State law. The SUB-RECIPIENT shall upon request make available to the WTSC and the United States Secretary of the Department of Health and Human Services all internal policies and procedures, books, and records relating to the safeguarding, use, and disclosure of Personal Information obtained or used as a result of this Agreement.

23. RIGHTS IN DATA

23.1. WTSC and SUB-RECIPIENT agree that all data and work products (collectively called "Work Product") pursuant to this Agreement shall be considered works made for hire under the U.S. Copyright Act, 17 USC §101 et seq., and shall be owned by the state of Washington. Work Product includes, but is not limited to, reports, documents, pamphlets, advertisement, books, magazines, surveys, studies, computer programs, films, tapes, sound reproductions, designs, plans, diagrams, drawings, software, and/or databases to the extent provided by law. Ownership includes the right to copyright, register the copyright, distribute, prepare derivative works, publicly perform, publicly display, and the ability to otherwise use and transfer these rights.

23.2. If for any reason the Work Product would not be considered a work made for hire under applicable law, the SUB-RECIPIENT assigns and transfers to WTSC the entire right, title, and interest in and to all rights in the Work Product and any registrations and copyright applications relating thereto and any renewals and extensions thereof.

23.3. The SUB-RECIPIENT may publish, at its own expense, the results of project activities without prior review by the WTSC,

provided that any publications (written, visual, or sound) contain acknowledgment of the support provided by NHTSA and the WTSC. Any discovery or invention derived from work performed under this project shall be referred to the WTSC, who will determine through NHTSA whether patent protections will be sought, how any rights will be administered, and other actions required to protect the public interest.

24. SAVINGS

In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement and prior to completion of the SOW under this Agreement, the WTSC may terminate the Agreement under the "TERMINATION FOR CONVENIENCE" clause, without the 30 day notice requirement. The Agreement is subject to renegotiation at the WTSC's discretion under any new funding limitations or conditions.

25. SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Agreement, and to this end the provisions of this Agreement are declared to be severable.

26. SITE SECURITY

While on WTSC premises, the SUB-RECIPIENT, its agents, employees, or sub-contractors shall conform in all respects with all WTSC physical, fire, or other security policies and applicable regulations.

27. TAXES

All payments of payroll taxes, unemployment contributions, any other taxes, insurance, or other such expenses for the SUB-RECIPIENT or its staff shall be the sole responsibility of the SUB-RECIPIENT.

28. TERMINATION FOR CAUSE

If the SUB-RECIPIENT does not fulfill in a timely and proper manner its obligations under this Agreement or violates any of these terms and conditions, the WTSC will give the SUB-RECIPIENT written notice of such failure or violation, and may terminate this Agreement immediately. At the WTSC's discretion, the SUB-RECIPIENT may be given 15 days to correct the violation or failure. In the event that the SUB-RECIPIENT is given the opportunity to correct the violation and the violation is not corrected within the 15-day period, this Agreement may be terminated at the end of that period by written notice of the WTSC.

29. TERMINATION FOR CONVENIENCE

Except as otherwise provided in this Agreement, either party may terminate this Agreement, without cause or reason, with 30 days written notice to the other party. If this Agreement is so terminated, the WTSC shall be liable only for payment required under the terms of this Agreement for services rendered or goods delivered prior to the effective date of termination.

30. TREATMENT OF ASSETS

30.1. Title to all property furnished by the WTSC shall remain property of the WTSC. Title to all property furnished by the SUB-RECIPIENT for the cost of which the SUB-RECIPIENT is entitled to be reimbursed as a direct item of cost under this Agreement shall pass to and vest in the WTSC upon delivery of such property by the SUB-RECIPIENT. Title to other property, the cost of which is reimbursable to the SUB-RECIPIENT under this Agreement, shall pass to and vest in the WTSC upon (i) issuance for use of such property in the performance of this Agreement, or (ii) commencement of use of such property in the performance of this Agreement, or (iii) reimbursement of the cost thereof by the WTSC in whole or in part, whichever first occurs.

30.2. Any property of the WTSC furnished to the SUB-RECIPIENT shall, unless otherwise provided herein or approved by the

WTSC, be used only for the performance of this Agreement.

30.3. The SUB-RECIPIENT shall be responsible for any loss or damage to property of the WTSC which results from the negligence of the SUB-RECIPIENT or which results from the failure on the part of the SUB-RECIPIENT to maintain and administer that property in accordance with sound management practices.

30.4. If any WTSC property is lost, destroyed, or damaged, the SUB-RECIPIENT shall immediately notify the WTSC and shall take all reasonable steps to protect the property from further damage.

30.5. The SUB-RECIPIENT shall surrender to the WTSC all property of the WTSC upon completion, termination, or cancellation of this Agreement.

30.6. All reference to the SUB-RECIPIENT under this clause shall also include SUB-RECIPIENT's employees, agents, or sub-contractors.

31. WAIVER

A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement.

APPLICABLE CERTIFICATIONS AND ASSURANCES FOR HIGHWAY SAFETY GRANTS (23 CFR PART 1300 APPENDIX A):

32. BUY AMERICA ACT

The SUB-RECIPIENT will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using federal funds. Buy America requires the SUB-RECIPIENT to purchase only steel, iron, and manufactured products produced in the United States, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use federal funds to purchase foreign produced items, the WTSC must submit a waiver request that provides an adequate basis and justification, and which is approved by the Secretary of Transportation.

33. DEBARMENT AND SUSPENSION

Instructions for Lower Tier Certification

33.1. By signing this Agreement, the SUB-RECIPIENT (hereinafter in this section referred to as the "lower tier participant") is providing the certification set out below and agrees to comply with the requirements of 2 CFR part 180 and 23 CFR part 1300.

33.2. The certification in this section is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

33.3. The lower tier participant shall provide immediate written notice to the WTSC if at any time the lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

33.4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definitions and Covered Transactions

33.5. The lower tier participant agrees by signing this Agreement that it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

33.6. The lower tier participant further agrees by signing this Agreement that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions, and will require lower tier participants to comply with 2 CFR part 180 and 23 CFR part 1300.

33.7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of parties Excluded from Federal Procurement and Non-procurement Programs.

33.8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

33.9. Except for transactions authorized under paragraph 33.5. of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency with which this transaction originated may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions

33.10. The lower tier participant certifies, by signing this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

33.11. Where the lower tier participant is unable to certify to any of the statements in this certification, such participant shall attach an explanation to this Agreement.

34. THE DRUG-FREE WORKPLACE ACT OF 1988 (41 U.S.C. 8103)

34.1. The SUB-RECIPIENT shall:

34.1.1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace, and shall specify the actions that will be taken against employees for violation of such prohibition.

34.1.2. Establish a drug-free awareness program to inform employees about the dangers of drug abuse in the workplace; the SUB-RECIPIENT's policy of maintaining a drug-free workplace; any available drug counseling, rehabilitation, and employee assistance programs; and the penalties that may be imposed upon employees for drug violations occurring in the workplace.

34.1.3. Make it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph 34.1.1. of this section.

34.1.4. Notify the employee in the statement required by paragraph 34.1.1. of this section that, as a condition of employment under the grant, the employee will abide by the terms of the statement, notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction, and notify the WTSC within 10 days after receiving notice from an employee or otherwise receiving actual notice of such conviction.

34.1.5. Take one of the following actions within 30 days of receiving notice under paragraph 34.1.3. of this section, with respect to any employee who is so convicted: take appropriate personnel action against such an employee, up to and including termination, and/or require such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency.

34.1.6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of all of the paragraphs above.

35. FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT (FFATA)

In accordance with FFATA, the SUB-RECIPIENT shall, upon request, provide WTSC the names and total compensation of the five most highly compensated officers of the entity, if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in federal awards, received \$25,000,000 or more in annual gross revenues from federal awards, and if the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 or section 6104 of the Internal Revenue Code of 1986.

36. FEDERAL LOBBYING

36.1. The undersigned certifies, to the best of his or her knowledge and belief, that:

36.1.1. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

36.1.2. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

36.1.3. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-contracts, sub-grants, and contracts under grant, loans, and cooperative agreements), and that all sub-recipients shall certify and disclose accordingly.

36.2. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than

\$10,000 and not more than \$100,000 for each such failure.

37. NONDISCRIMINATION (Title VI, 42 U.S.C. § 2000d et seq.)

37.1. During the performance of this Agreement, the SUB-RECIPIENT agrees:

37.1.1. To comply with all federal nondiscrimination laws and regulations, as may be amended from time to time.

37.1.2. Not to participate directly or indirectly in the discrimination prohibited by any federal non-discrimination law or regulation, as set forth in Appendix B of 49 CFR Part 21 and herein.

37.1.3. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the WTSC, USDOT, or NHTSA.

37.1.4. That, in the event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding Agreement, the WTSC will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies, and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part.

37.1.5. To insert this clause, including all paragraphs, in every sub-contract and sub-agreement and in every solicitation for a sub-contract or sub-agreement that receives federal funds under this program.

38. POLITICAL ACTIVITY (HATCH ACT)

The SUB-RECIPIENT will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508), which limit the political activities of employees whose principal employment activities are funded in whole or in part with federal funds.

39. PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE

The SUB-RECIPIENT will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists. This Agreement does not include any aspects or elements of helmet usage or checkpoints, and so fully complies with this requirement.

40. STATE LOBBYING

None of the funds under this Agreement will be used for any activity specifically designed to urge or influence a state or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any state or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a state official whose salary is supported with NHTSA funds from engaging in direct communications with state or local legislative officials, in accordance with customary state practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

41. DESIGNATED CONTACTS

The following named individuals will serve as designated contacts for each of the parties for all communications, notices, and reimbursements regarding this Agreement:

The Contact for the SUB-RECIPIENT is:	The Contact for WTSC is:
--	---------------------------------

Ruben Hernandez
rhernandez@co.walla-walla.wa.us
509-524-4425

Manny Gonzalez
mgonzalez@wtsc.wa.gov
360-725-9888 ext.

42. AUTHORITY TO SIGN

The undersigned acknowledge that they are authorized to execute this Agreement and bind their respective agencies or entities to the obligations set forth herein.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Walla Walla Cty Commtty Hlth

Signature

Printed Name

Title

Date

WASHINGTON TRAFFIC SAFETY COMMISSION

Signature

Printed Name

Title

Date



MEMO

Date: 10-5-20

To: BOCC

From: Meghan M. DeBolt, MPH/MBA
Administrator

Intent – Gain BOCC approval for Contract

Topic – Traffic Safety Target Zero Manager

Summary

The purpose of this Agreement is to provide funding, provided by the United States Department of Transportation (USDOT) National Highway Traffic Safety Administration (NHTSA) for traffic safety grant project 2021-Sub-grants-4130-Region 17 Target Zero Manager. The period of performance of this agreement is from October 01, 2020 through September 30, 2023. The Contract outlines the provisions of the traffic safety project described in the Statement of Work (SOW).

Funding through this contract is used to coordinate efforts of the Traffic Safety Coalition through the Target Zero Manager (TzM), Ruben Hernandez (Injury Prevention Program Coordinator). The Coalition is composed of planning, enforcement, education, and emergency medical services (EMS) experts, as well as other community agencies and organizations with an interest in traffic safety. The TzM and coalition coordinate local traffic safety efforts and resources by tracking data, trends, and issues in their area. They develop and provide a variety of traffic safety programs, services, and public outreach throughout their communities by working with local partners.

Cost

\$51,000 is covered by this contract. Additional grants and local funding are used to fully cover the Injury Prevention/Traffic Safety program.

Funding

\$51,000

Alternatives Considered

....

Acquisition Method

...

Security

N/A

Access

N/A

Risk

....

Benefits

This contract benefits the community.

Conclusion/Recommendation

Recommend the BOCC approve said contract and sign the same.

Submitted By

Meghan DeBolt, DCH

Disposition

____ Approved

Name	Department	Date
------	------------	------

____ Approved with modifications

____ Needs follow up information

Name	Department	Date
------	------------	------

____ Denied

BOCC Chairman

Date

Additional Requirements to Proposal

___ Modification

___ Follow Up

11:15

COUNTY COMMISSIONERS

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

12:00

RECESS

- a) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

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

- 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.