

March 4, 2019

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present and member James K. Johnson, present and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris, was also present.

County Employees Present: Kevin Gutierrez, Director of Technology Services; Meghan Hickerson, Human Resources/Risk Management Department; Shelly Peters, Human Resources/Risk Manager; Linda Heiser, Fairgrounds Department; Bill Ogg, Fairgrounds Manager; Debbie Williams, Director of WSU Extension; Kelly Tropp, WSU Extension Office; Meghan DeBolt, Department of Community Health Director; Ron Varner, Sheriff's Office; Sheriff Mark Crider; Joe Klundt, Undersheriff; Auditor Karen Martin; Jesse Nolte, Deputy Prosecuting Attorney; Tony Garcia, Public Works Director.

Community Members Present; Wendi Kregger, RL McFarland, Regina Meyers, Courtney Hesla and Patrick Reay.

**COUNTY COMMISSIONERS**

**Chairman Kimball**

Roll call and establish a quorum

- [Commissioner District 2 Chair - Todd L Kimball: Present](#)
- [Commissioner District 1 - James K Johnson: Present](#)
- [Commissioner District 3 - Gregory A Tompkins: Present](#)

Declarations re: conflict of interest

Pledge of Allegiance

Public comment period – none.

Introduction of new county employees

Shelly Peters introduced Meghan Hickerson.  
Bill Ogg introduced Linda Heiser.  
Debbie Williams introduced Kelly Tropp.

**Action Agenda Items:**

Review submitted Employee Payroll Action Forms

**Public Hearing**

To consider declaring certain County equipment as surplus

Motion to close public hearing.

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

**Action Agenda Items:**

**IN THE MATTER OF DECLARING CERTAIN COUNTY PROPERTY AS SURPLUS AND DISPOSING OF SAME**

**RESOLUTION NO. 19 049**

**WHEREAS**, the Board of County Commissioners of Walla Walla County, as the county legislative authority, has received from the County Technology Services (Central Services) Department a listing of various used equipment items, which are and have been the property of the County and which are proposed to be declared surplus, said list attached as "Attachment A" and by reference herein made a part hereof, and

**WHEREAS**, Kevin Gutierrez, Technology Services Department Director, has advised that the equipment as listed is either past end of technical life, damaged, no longer supported technically, or in a condition that would cost the county more to repair than replace, and as such, he is proposing to recycle suitable items and dispose of the other items, as none are deemed to have a resale value to the county; and

**WHEREAS**, pursuant to Walla Walla County Resolution No. 19 040, a public hearing date of March 4, 2019 was set to consider declaring said County property as surplus and disposing of same; and

**WHEREAS**, the Board of County Commissioners, as the county legislative authority, held a properly advertised public hearing on March 4, 2019 for the purpose of hearing testimony in favor of or in opposition to disposing of the aforementioned property; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they deem it in the best interests of Walla Walla County to declare said property as surplus and direct the Technology Services Department Director to dispose of the items as proposed.

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“Attachment A”

TAG	Device	MFG	Model	Serial #
64-2380	Printer	HP	HP 4250 dtn	
64-3939	Laptop	HP	Compaq 8710p	
64-4906	Laptop	HP	Elitebook 8560p	5CB2231C8V
64-3754	Printer	HP	CC395A	JPBL84NOB2
64-3368	Printer	HP	Color LJ 4700	JPTLB54027
64-1750	Printer	HP	LaserJet 4600dtn	
6507	Scanner	EPSON	GT-S50	L3AZ185849
64-4293	MONITOR	HP	L1750	
5091	MONITOR	HP		
5498	MONITOR	VEWSONIC		
5454	MONITOR	HP		
64-3393	PC	HP	HP Compaq dc7600	2UA6410NG0
64-4251	PC	HP	HP Compaq dc7900	MXL9480GZZ
64-1518	SmartBoard	Ameritech	SmartBoard	
64-3223	Meeting Board	GTCO	WhiteBoard (Smart)	1WBRD06237510003
64-1586	AS400 Server	IBM	AS-400	10-903D1M
64-0790	Tape Drive	IBM		10-W1467
5913	Tape Drive	IBM		
5912	Tape Drive	IBM		
5637	UPS	APC	Smart UPS 3000 XL	
64-4980	Laptop	HP	6560b	5CB22711W7
64-4981	Laptop	HP	6560B	5CB23003ST
5365	Scanner	KODAK	i40	
5762	PC	HP	HP EliteDesk 800 G1 TWR	MXL3512CCY
64-4983	PC	HP	HP Compaq 8200 Elite CMT PC	MXL2241HP3
5204	PC	HP	HP Pro 3500 Series	MXL250152J
64-4871	PC	HP	HP Pro 3500 Series	MXL250152C
64-4526	PC	HP	HP Compaq 8000 Elite CMT PC	MXL03711KT
5046	PC	HP	HP Compaq Elite 8300 CMT	MXL24816VF
5721	Monitor	HP		
69-3255	TV	RCA		OSO - training room
69-4903	DVD Player	Sony		OSO - training room
64-3370	Scanner	Fujitsu	fi-6670	
64-3042	Printer	HP	HP LaserJetj3660n	
64-4707	Monitor	AOC		
64-4849	Monitor	AOC		

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14 each	Phone	Cisco	7960	
38 each	Phone	Cisco	7940	
1 each	Phone	Cisco	7912	
3 each	SideCar	Cisco	SideCar for phone expansion	
6354	PC	HP	HP EliteDesk 800 G2 TWR	
6331	PC	HP	HP EliteDesk 800 G2 TWR	
64-4061	Server	HP	DL380GS	USE902N0XC
64-3698	Server	HP	ProLiant DL380 G5	USE724NBK1
64-3697	Server	HP	ProLiant DL380 G5	USE724NBJV
64-2484	Server	HP	ProLiant DL380 G4	USE632N6X0
64-2485	Server	HP	ProLiant DL380 G5	USE632N6VZ
64-3694	Server	HP	ProLiant DL380 G5	USE724NBK4
64-3693	Server	HP	ProLiant DL380 G5	USE724NBK3
64-2314	Server	HP	ProLiant DL360 G3	M030LGP534
64-4584	Server	HP	Citrix	
64-4583	Server	HP	Citrix	
64-4953	Server	HP	S5000PAL	
64-2335	Server	HP	ProLiant DL360 G4	USM50102R9
64-3696	Server	HP	ProLiant DL380 G5	use724nbjz
64-3695	Server	HP	ProLiant DL380 G5	USE724NBK0
64-3725	Server	HP	ProLiant DL380 G4	USE648N3SQ
64-3699	Server	HP	ProLiant DL380 G5	USE724NBXJ
64-3692	Server	HP	ProLiant DL380 G5	USE724NBK2
64-4060	Server	HP	DL380GS	USE902N0XB
64-2306	Server	hp	eserver xSeries 342	78R2774
64-2494	UPS	APC	Smart UPS 3000 XL	
64-4546	Printer	HP	Color LaserJet CP6015xh	WD-WX51A40
64-3428	Printer	HP	HP Z2100 Photo Printer 24"	MY6BR3C08G
64-3444	WORLD CLOCK	BRG PRECISION	6610D	NONE
None	COPIER	RICOH	AFICIO MP C5502	W852Q406554
64-3625	PRINTER	OKI	C9300	307A 0000374
64-1754	PRINTER	HP	9000N	JPBMP19947
6525	PRINTER	HP	OFFICEJET PRO	CN4CDEW18D
5338	PC	HP	HP Compaq Elite 8300 CMT	MXL3341FW3
5667	PC	HP	HP Compaq Elite 8300 CMT	MXL3411C3Y
5665	PC	HP	HP Compaq Elite 8300 CMT	MXL3411C40
5671	PC	HP	HP Compaq Elite 8300 CMT	MXL345200Q
64-4558	LT	General Dynamics	GD6000	ZZSJC1143ZZ0032
64-4940	LT	General Dynamics	GD6000	ZZTPE1117ZZ1245
5022	LT	General Dynamics	GD8000	ZZKHH1160ZZ0125
5021	LT	General Dynamics	GD8000	ZZKHH1160ZZ0938
5023	LT	General Dynamics	GD8000	ZZKHH1160ZZ0106

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64-4080	MINI	HP	MINI311	CNF0159QD9
64-4179	MINI	HP	MINI311	CNF0159QD1
64-4956	MINI	HP	MINI311	CNF0159QV9
64-4081	MINI	HP	MINI311	CNF0159QRD

**MOTION:** *I move to approve declaring certain county property, as submitted by the Technology Services Department, as surplus, and to allow the department director to dispose of it as outlined.*

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

**Consent Agenda Items:**

**IN THE MATTER OF APPROVING  
THE MINUTES OF THE WALLA  
WALLA COUNTY COMMISSIONERS'  
PROCEEDINGS FOR FEBRUARY 25  
AND 26, 2019**

**RESOLUTION NO. 19 050**

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of February 25 and 26, 2019, shall be approved.

**IN THE MATTER OF AN INTERLOCAL  
AGREEMENT BETWEEN WALLA WALLA  
COUNTY AND THE CITY OF PRESCOTT  
RELATING TO LAW ENFORCEMENT**

**RESOLUTION NO. 19 051**

**WHEREAS**, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

**WHEREAS**, the City of Prescott has submitted an agreement, Interlocal Agreement Between Walla Walla County and the City of Prescott Relating to Law Enforcement Services, for consideration by the County; and

**WHEREAS**, the Walla Walla County Sheriff has reviewed said agreement and recommended approval; and

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

**BE IT RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said new Interlocal Agreement Between Walla Walla County and the City of Prescott Relating to Law Enforcement Services and shall sign same.

**BE IT FURTHER RESOLVED** that previous agreements and addendums will be terminated

Sheriff Crider and Ron Varner from the Sheriff's Office provided background on the City of Prescott Agreement.

County vouchers/warrants/electronic payments as follows: 4047463 through 4047476, totaling \$78,969.00 (payroll draws dated February 15, 2019); 4047604 through 4047648, totaling \$919,207.76 (February payroll); 4206159 through 4206187 totaling \$1,036,698.02 (benefits and deductions).

Payroll action and other forms requiring Board approval

**MOTION:** *I move to approve the Commissioners' consent agenda items, the minutes; Interlocal Agreement between Walla Walla County and the City of Prescott Relating to Law Enforcement Services; and warrants and payroll action and other forms, as listed on the agenda and referenced.*

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

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**DEPARTMENT OF COMMUNITY HEALTH**

**Meghan DeBolt**

**Consent Agenda Items:**

**IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO HEAR COMMENTS ON A COMMUNITY DEVELOPMENT BLOCK GRANT PROPOSAL FOR PUBLIC SERVICE ACTIVITIES**

**RESOLUTION NO. 19 052**

**WHEREAS**, the Washington State Department of Commerce has made contracted Community Development Block Grant funds available to Walla Walla County for Public Service activities; and

**WHEREAS**, it is proposed to sub contract with Blue Mountain Action Council (BMAC) to perform grant related services; and

**WHEREAS**, a public hearing for comments on the grant proposal and subcontract to the Blue Mountain Action Council (BMAC) is required; and

**WHEREAS**, the purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the Walla Walla, Columbia and Garfield County area; and

**WHEREAS**, comments on the county's and community action program's past performance and use of their 2018 CDBG Public Services Grant will also be received at the hearing, or comments may also be submitted in writing to Walla Walla County between March 4, 2019 and March 22, 2019; and

**WHEREAS**, \$44,851.00 is proposed to be available annually to the county and the Blue Mountain Action Council to fund public services that principally benefit low- and moderate-income persons; and

**WHEREAS**, an overview of the proposed public services will be available for review at the Commissioners' Chambers, 314 W. Main Street, Walla Walla, March 25, 2019 at 9:45 a.m.

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that a public hearing will be held in the Commissioners' Chambers, 314 W. Main Street, Walla Walla, Washington on March 25, 2019 at the hour of 9:45 a.m., or as close thereto as possible, to consider public comments.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners is hereby instructed to proceed with advertising as necessary.

**IN THE MATTER OF APPROVING OUT OF STATE TRAVEL FOR DEPARTMENT OF COMMUNITY HEALTH EMPLOYEE (DEBOLT)**

**RESOLUTION NO. 19 053**

**WHEREAS**, Walla Walla County Department of Community Health Director, Meghan DeBolt has requested approval for out of state travel to the Oregon Suicide Prevention Conference in Sunriver, Oregon March 13-15, 2019; and

**WHEREAS**, said conference will benefit the citizens of Walla Walla; and

**WHEREAS**, pursuant to County policy, an employee Travel Authorization form has been submitted for review and consideration; now therefore

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

**BE IT FURTHER RESOLVED** that additional time required to travel to and from said training, if necessary, is also approved.

**MOTION:** ***I move to approve the Department of Community Health's consent agenda items, setting a date of public hearing to hear comments on a Community Development Block Grant proposal for public service activities; approving out of state travel for Department of Community Health Employee (DeBolt), as listed on the agenda and referenced.***

Discussion ensued

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

**Action Agenda Items:**

**IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 19-02 CITY OF WALLA WALLA EMERGENCY SHELTER BETWEEN**

**RESOLUTION NO. 19 054**

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**WALLA WALLA COUNTY AND  
CITY OF WALLA WALLA**

**WHEREAS**, Walla Walla County Department of Community Health has proposed contract Amendment No. 1 with the City of Walla Walla for the emergency shelter; 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 the Chair of the Board shall sign same in the name of the Board.

**MOTION:** ***I move to approve Amendment No. 1 to Contract No. 19-02 City of Walla Walla Emergency Shelter between Walla Walla County and City of Walla Walla, as recommended and requested by the Director of Community Health.***

[Commissioner District 3 - Gregory A Tompkins: Motion](#)  
[Commissioner District 1 - James K Johnson: 2nd](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - James K Johnson: Approve](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Proposal 2019 03-04 DCH-1 Approval of application to the Washington State Department of Commerce, Consolidated Homeless Housing Grant renewal for funding of homeless and housing assistance to residents of Walla Walla County in 2019-2020

**MOTION:** ***I move to approve Proposal 2019 03-04 DCH-1 (Department of Community Health), approval of application to the Washington State Department of Commerce, Consolidated Homeless Housing Grant renewal for funding of homeless and housing assistance to residents of Walla Walla County 2019-2020, as recommended and requested by the Director of Community Health.***

[Commissioner District 1 - James K Johnson: Motion](#)  
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - James K Johnson: Approve](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Proposal 2019 03-04 DCH-2 Approval to apply for a Community Development Block Grant renewal for Public Services for Blue Mountain Action Council to continue service provision in Walla Walla, Columbia and Garfield counties

**MOTION:** ***I move to approve Proposal 2019 03-04 DCH-2 (Department of Community Health), approval to apply for a Community Development Block Grant renewal for public services for Blue Mountain Action Council to continue service provision in Walla Walla, Columbia and Garfield counties, as recommended and requested by the Director of Community Health.***

[Commissioner District 3 - Gregory A Tompkins: Motion](#)  
[Commissioner District 1 - James K Johnson: 2nd](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - James K Johnson: Approve](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

Update provided by Meghan DeBolt.

**COUNTY FAIRGROUNDS****Bill Ogg**

Information provided by Bill Ogg.  
 County Auditor Karen Martin asked questions.

**Action Agenda Items:**

Proposal 2019 03-04 Fair Approval of Facilities Maintenance Technician for the Fairgrounds Department

Consensus by the Board to pull the proposal until further information is received on final numbers.

RL McFarland, 3071 Middle Waitsburg Road, comment.

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

Update provided by Tony Garcia.

Department update and miscellaneous

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

Miscellaneous business for the Board

Executive session re pending litigation, potential litigation, acquisition of real estate and lease terms, 10:34 – 10:55 a.m. (Pursuant to RCW 42.30.110(i) and RCW 42.30.110(1)(b))

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

Department update and miscellaneous

**Action Agenda Items:**

Proposal 2019 03-04 HR/RM Approval of claim for damages (Klicker)

**MOTION:** ***I move to approve Proposal 2019 03-04 HR/RM (Human Resources/Risk Manager), regarding a claim for damages submitted by Lisa Klicker, as recommended by the Human Resources/Risk Manager.***

- [Commissioner District 3 - Gregory A Tompkins: Motion](#)
- [Commissioner District 1 - James K Johnson: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

New position approval form – Civil Engineering Intern for Public Works Department

**MOTION:** ***As part of the County's 2019 intern program, I move to approve the New Position Approval Form submitted by the Public Works Director, as listed on the agenda and referenced.***

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Approve](#)

**COUNTY COMMISSIONERS**

Presentation by Pat Reay, Port of Walla Walla.

Presentation by Port of Walla Walla representatives re: Economic Development Sales Tax Fund application for \$500,000 Grant from the Walla Walla County portion of the 9/10ths economic development sales tax collections for the Port of Walla Walla – Wallula Dodd Water System (WDWS) Improvement Project

**Action Agenda Items:**

Proposal 2019 03-04 Econ Dev – County Approval of Walla Walla County to expend 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System (WDWS) Improvement project)

**MOTION:** ***I move to approve Proposal 2019 03-04 Economic Development County approving expending funds from the County's share of 9/10s economic development funds, as listed on the agenda and referenced.***

- [Commissioner District 1 - James K Johnson: Motion](#)
- [Commissioner District 3 - Gregory A Tompkins: 2nd](#)
- [Commissioner District 2 Chair - Todd L Kimball: Approve](#)
- [Commissioner District 1 - James K Johnson: Approve](#)
- [Commissioner District 3 - Gregory A Tompkins: Disapprove](#)

Passes two to one.

Proposal 2019 03-04 Econ Dev – Port Approval of Port of Walla Walla to expend 9/10ths Economic Development funds (Request from Port of Walla Walla for Wallula Dodd Water System (WDWS) Improvement project)

**MOTION:** ***I move to approve Proposal 2019 03-04 Economic Development Port, approving expending funds from the Port's share of 9/10s economic development funds, as listed on the agenda and referenced.***

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[Commissioner District 1 - James K Johnson: Motion](#)  
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - James K Johnson: Approve](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Regina Myers, Division Director of Comprehensive and Courtney Hesla, Vice President of Comprehensive Update re Comprehensive Healthcare: Grants/Contracts and Waypoint by Regina Meyers, Division Director Commissioners will do their updates tomorrow.

Miscellaneous or unfinished business to come before the Board

**RECESS**

**COUNTY COMMISSIONERS**

Miscellaneous or unfinished business to come before the Board.

There was no further business to come before the Board, and the meeting was adjourned until Tuesday, March 5, 2019.

March 5, 2019

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present and member James K. Johnson, present and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris, was also present.

County Staff Present: Shelly Peters, Human Resources/Risk Manager; Bill Ogg, Fairgrounds Manager; Debbie Williams, Director of WSU Extension; Sheriff Mark Crider; Joe Klundt, Undersheriff; Auditor Karen Martin; Tony Garcia, Public Works Director; Heather Lee, Emergency Medical Services Director; Liz Jesse, Emergency Management Department Director; Nancy Wenzel, Department of Community Health; Lisa Stober, County Treasurer's Office; Tom Glover, Community Development Department Director; Todd Blevins, Community Development Department; Becky Renwick, Juvenile Justice Center; Ron Branine, Facilities Maintenance Manager; Prosecuting Attorney Jim Nagle; Coroner Richard Greenwood; Assessor Debra Antes; Robert McAndrews, Public Works Department; Daniel Mack, Public Works Department; Treasurer Gordon Heimbigner; Susan Dombrosky, Auditor's Office; Pam Hamilton, Auditor's Office; Lauri Withers, Community Development Department; Kevin Tureman, Department of Community Health; Lauren Prentice, Community Development Department; Joy Bader, Public Works Department; Diane Harris, Commissioners' Office; Jill Munns, Commissioners' Office.

Community Members Present: Wendi Kregger and RL McFarland.

**COUNTY COMMISSIONERS**

**Chairman Kimball**

Roll call and establish a quorum

[Commissioner District 2 Chair - Todd L Kimball: Present](#)  
[Commissioner District 1 - James K Johnson: Present](#)  
[Commissioner District 3 - Gregory A Tompkins: Present](#)

Pledge of Allegiance

Workshop re ER&R (Equipment Rental & Revolving) Fund and fleet management

Presentation by Tony Garcia, Public Works Director about for the "current expense" motor pool through ER&R.

- County Assessor Debbie Antes – Question and comments
- County Treasurer Gordon Heimbigner – Question and comments
- Commissioner Jim Johnson – Questions and comments
- Tony Garcia, Public Works Director – Questions and comments
- Commissioner Greg Tompkins – comments
- County Treasurer Gordon Heimbigner –comments
- Commissioner Johnson – comments
- Commissioner Kimball – comments
- County Auditor Karen Martin – comments
- Commissioner Johnson – comments
- Shelly Peters, Human Resources/Risk Manager – comments

**COMMUNITY DEVELOPMENT DEPARTMENT**

**Tom Glover**

Presentation of report by Tom Glover, Community Development Department Director

Report on Contractor Stakeholders Meeting

- Tony Garcia, Public Works Director – comments
- Todd Blevins, Community Development Department – comments

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Lauri Wither, Community Development Department – comments

Department update and miscellaneous

**COUNTY COMMISSIONERS**

Miscellaneous or unfinished business to come before the Board

**Commissioner Updates**

Commissioner Tompkins  
Commissioner Johnson  
Commissioner Kimball

There was no further business to come before the Board, and the meeting was adjourned until Monday, March 11, 2019.

ATTEST:

APPROVED:



\_\_\_\_\_  
Diane L. Harris, Clerk of the Board



\_\_\_\_\_  
Todd L. Kimball, Chairman, District 2



\_\_\_\_\_  
James K. Johnson, Commissioner, District 1



\_\_\_\_\_  
Greg A. Tompkins, Commissioner, District 3