

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 7, 2022

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was, Chuck Whitman, Chairman, Chris Seubert, Vice-Chair, and Brian Shinn, Member.

Regular meeting called to order at 9:00 a.m.

(1)

Shinn moved to approve the minutes of February 28, 2022, as written. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(2)

Tierney presented the Contract for Services Between Asotin County Community Services and Unleased Marketing + Design, LLC Contract #02-2022. The contract provides marketing services to increase awareness of pedestrian crossings as part of the Walk and Roller Grant.

Seubert moved to approve. Shinn seconded, motion carried

Chris Kemp, COO

(3)

Kemp presented Resolution 22-13 a Resolution Establishing Juneteenth as an Official Holiday for Asotin County for Calendar Year 2022. The State of Washington passed house Bill 1016 making June 19- Juneteenth a legal holiday. RCW 2.28.10 states that under limited circumstances, no court is open or judicial business transacted on a legal holiday. The resolution authorizes Juneteenth as a recognized holiday for calendar year 2022.

Shinn moved to approve. Seubert seconded, motion carried.

Mark Janowski, Emergency Services Director

(4)

Janowski presented the Spokane County Emergency Management and Asotin County in Conjunction with FY 2021 Homeland Security Grant Program. The homeland Security Grant helps pay for the County alert system and radio system upgrades. The grant award is \$36,472.

Seubert moved to approve. Shinn seconded, motion carried.

Janowski asked the Board for permission to apply for Homeland Security's FY2022 grant.

The Board approved by consensus.

Jenny Rynearson, Assessor

(5)

Rynearson asked the Board for permission to fill a recently vacated residential appraiser position.

Shinn moved to approve. Seubert seconded, motion carried.

Jennifer Ashby, Library Director

(6)

Ashby asked the board for money to promote the Digital Navigator Project. The Library's traditional online advertising strategy will not find the target demographic consisting of those who do not have online access. She would like ARPA funds amounting to \$13,310, to help get people into the library during the short time that the program has grant funding. Chris Kemp COO noted that broadband projects are a main emphasis of ARPA. County will use ARPA funding for direct advertising for broadband internet services rather than a subrecipient agreement.

Shinn moved to approve. Seubert seconded, motion carried.

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Miscellaneous

(7)

Resolution 22-12, A Resolution Amending resolution 22-02 Authorizing an Interlocal Agreement for Providing Code Enforcement Services to Asotin County Public Health District was presented. The new resolution removes payment terms for 2021.

Seubert moved to approve. Shinn seconded, motion carried.

An Engagement Agreement with LeapFrog Entertainment/Leapin' Louie Lichtenstein for performances at the Fair was presented.

Seubert moved to approve. Shinn seconded, motion carried.

A contract with Payton Pinz, P9 Rodeo Company to provide Stock Contractor/Rodeo Contractor services for the Asotin County Hells Canyon Rodeo during the Fair, was presented.

Shinn moved to approve. Seubert seconded, motion carried.

Committee Reports (cont.)

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 47,331.57
# 101	County Road	\$ 3,552.84
# 104	County Fair	\$ 11,780.82
# 107	Veterans Relief	\$ 380.01
# 127	Emergency Svcs Communication	\$ 253.32
# 129	Community Services	\$ 1,439.22
# 146	Special Real Estate	\$ 300.00
# 170	Trial Court Improvement	\$ 218.87
# 310	Capital Projects Jail	\$ 208.50
# 410	Regional Landfill	\$ 24,373.94
# 460	Regional Stormwater	\$ 262.32
# 501	Equip Rental & Rev	\$ 5,668.03
# 502	Central Services	\$ 1,086.80
		<u>\$ 96,856.24</u>

The following voucher (warrant) numbers are approved for payment:
314829 through 314941 for a total of \$96,856.24.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
17591 through 17707 and 314738 through 3314767 for \$476,802.32

Board Recessed at 9:51.

(11)

Executive Session held at 9.56 a.m. for approximately 7 minutes regarding contracts per RCW 42.30.110(1)(d).

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(12)

Executive Session held at 10:17 a.m. for approximately 52 minutes regarding pending litigation per RCW 42.30.110(i)(ii).

(13)

Executive Session held at 11:10 a.m. for approximately 33 minutes regarding contracts per RCW 42.30.110(1)(d).

Board adjourned at 10:43 a.m. until their next scheduled meeting at 9:00 a.m., Monday, March 14, 2022.

Charles Whitman, Chairman

March 14, 2022

Stacey Harman, Clerk of the Board