

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 14, 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)

Seubert moved to approve the minutes of March 7, 2022, as written. Shinn seconded, motion carried.

John Hilderbrand, Sheriff

(2)

Hilderbrand asked for permission to fill a Corrections Officer position.

Shinn moved to approve. Seubert seconded, motion carried.

Eric Boggan, Vocational Program Manager

(3)

Boggan presented the State of Washington Department of Services for the Blind Amendment 1 to Contract No. VR200012. The amendment changes the effective dates to April 1, 2022 through March 31, 2024, extending the contract out two years. No other changes were made.

Seubert moved to approve. Shinn seconded, motion carried.

Boggan presented the Source America Nonprofit Agency Certification of Information and Documents Recommended Fair Market Price Submission, Annual Renewals or Administrative Additions to the Procurement List with Corresponding Project Estimation Direct Labor Hours and AbilityOne Price Proposal for project 100971/Contract No. 47PL0221Q0018 for custodial and related services for the Social Security Administration Building.

Shinn moved to approve. Seubert seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(4)

Hyde Presented the Washington State Department of Children, Youth and Families Service Contract, Early Intervention Provider Agency (EIPA) Amendment #21-1145-05 to Contract #21-1145. There was an increase to the amount per hour per child and a re-categorization of certain funds between the state and Federal levels.

Seubert moved to approve. Shinn seconded, motion carried.

Holly Steiner - Treasurer

(5)

Steiner presented a Purchase Order – Lease between Asotin County and Quadient Leasing USA Inc. for a postage meter in the Treasurer's Office. The current meter is no longer supported and will be replaced with new equipment with a decreased monthly cost.

Shinn moved to approve, Seubert seconded, motion carried.

Miscellaneous

(6)

Chris Kemp, COO, presented a Contract for Legal Services for Indigent Persons in Asotin County Superior Court. Sharea Moberly is currently handling the cases for Martonik Law. Moberly will now have a direct contract with the County to provide representation to Juveniles in Superior Court.

Seubert moved to approve. Shinn seconded, motion carried.

Seubert presented the School Bus Lease Agreement Between Asotin-Anatone School District No. 420 and Asotin County Fair, to provide shuttle service to the Asotin Fair and Hells Canyon Rodeo.

Shinn moved to approve, Seubert seconded, motion carried.

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Committee Reports

(7)

Open to the Public

(8)

Rep. Joe Schmick, 9th District, stopped by to visit with the Commissioners and answer any questions they might have. Schmick discussed a proposed amendment that would have redistributed funds received from Marijuana sales tax, giving ½ to state and ½ to local entities that failed to pass the House. He would like some help coming up with a solution to the ongoing litter problem. Shinn spoke to Schmick regarding the MPO and Census issues. Schmick spoke on the bill that would have made provision for indigent burial for Washington State residents who pass on in another state. The bill had no opposition but failed to get heard.

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 86,311.97
# 101	County Road	\$ 33,162.19
# 104	County Fair	\$ 3,713.97
# 107	Veterans Relief	\$ 47.70
# 117	Anatone Community Hall	\$ 108.46
# 118	Drug Seizure	\$ 900.00
# 125	Boating Safety	\$ 375.99
# 126	Building & Planning	\$ 3,915.77
# 129	Community Services	\$ 6,173.85
# 140	Affordable Housing	\$ 15,000.00
# 310	Capital Projects Jail	\$ 389.40
# 410	Regional Landfill	\$ 972.97
# 460	Regional Stormwater	\$ 1,454.52
# 460.004	Stormwater ER&R	\$ 512.95
# 501	Equip Rental & Rev	\$ 6,305.73
# 502	Central Services	\$ 268.98
		\$ 159,614.45

The following voucher (warrant) numbers are approved for payment:

315032 through 315149 for a total of \$159,614.45.

Board adjourned at 9:45 a.m. until their next scheduled meeting at 6:30 p.m., Monday, March 21, 2022.

Charles Whitman, Chairman

March 21, 2022

Stacey Harman, Clerk of the Board