

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 27, 2023

Regular Meeting

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

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

(1)

Adding two contracts for the Asotin County Fair under miscellaneous.

Adding to Agenda number (7) Sheriff asking for E-hire

(2)

Whitman moved to approve the minutes of March 20, 2023, as written. Shinn seconded, motion carried.

Open to the Public

(3)

- Justin Joy stated that he has a discussion item for Shedule E. Discussion was postponed until later in the meeting when Schedule E was presented to the Board

Chris Kemp, COO

(4)

Kemp presented the Opioid Settlement Participation & Allocation Agreement II. It contains 5 Settlement Agreements, Teva, Allergan, CVS, Walgreens, and Walmart. There is a copy for a wet signature but will try to also use docusign.

Shinn moved to approve. Whitman seconded. Additional comments 50% to the state and 50% less the 15% legal fees to be distributed to the local governments, counties and cities. Motion carried.

John Hilderbrand, Sheriff

(5)

Hilderbrand is asking for permission to apply for Cops Hiring Program Grant. The grant would add a position in the Sheriff's office.

Whitman moved to approve. Shinn seconded. Additional comment for clarification as there are multiple positions open for Corrections Officers. Corrections officers are with the Jail, this position is in the Sheriff's office. Motion carried.

Hilderbrand requested an E-Hire. This deputy would be able to drive the boat and some of the wages would be offset by Boating Safety.

Shinn moved to approve. Whitman seconded, motion carried.

Eric Boggan, Vocational Program Manager

(6)

Boggan requested an open DSI position be replaced and open a Job Developer Position. This position will be offset with a contract over the next three to four years.

Whitman moved to approve. Shinn seconded, motion carried.

Charles Eaton, Public Works Director/County Engineer

(7)

Eaton requested Resolution 23-12 Multiple Materials Award – Shedule A, Hot Mix Asphalt & Tack Oil to Knife River Corporation, Mountain West, and Herco, Inc be postponed as there were math errors.

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Eaton requested Resolution 23-13 Multiple Materials Award – Schedule B Aggregate to Atlas Sand and Rock, Inc be postponed as there were math errors.

Eaton presented Resolution 23-14, Multiple Materials Award - Schedule C Magnesium Road Stabilization to Envirotech Services, Inc.

Shinn moved to approve. Whitman seconded, motion carried.

Eaton presented Resolution 23-15, Multiple Materials Award - Schedule D Pavement Markings to Road Products, LLC. There was an error but it was not material to the awarding of the contract.

Whitman moved to approve. Shinn seconded, motion carried.

Eaton presented Resolution 23-16, Multiple Materials Award - Schedule E Asphaltic Bituminous Materials to Ergon Asphalt and Emulsions. During open comments, Justin Joy asked for clarification as he had submitted a bid from Idaho Asphalt Supply Inc and received a rejection. Ben Nichols, Prosecuting Attorney, was consulted and determined that the bid be rejected as the cover letter with qualifiers would have overridden bid specs. Joy indicated he understood the outcome and thanked the commissioners for allowing time for comment.

Shinn moved to approve the Award to Ergon Asphalt and Emulsions. Whitman seconded, motion carried.

Eaton presented Resolution 23-17, Multiple Materials Award - Schedule F Flagging Services to Perfection Traffic Control, LLC.

Whitman moved to approve the Award to Perfection Traffic Control, LLC. Shin seconded, motion carried.

Eaton presented Resolution 23-18, Multiple Materials Award - Schedule G Gas and Diesel Fuel to Coleman Oil Co.

#### Other Action Items

(8)

##### Miscellaneous

- A Beer Garden Agreement between Asotin County Hells Canyon Rodeo and Asotin Lions Club was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- A Fairgrounds Arena Membership application form, Fairgrounds Arena Rental Agreement form and an Accident Waiver and Release of Liability Form were presented for approval.

Shinn moved to approve. Whitman seconded, motion carried.

- Parking contract between Asotin County Fair and Rodeo and Class of 2024 was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- 2023 Carnival contract between Asotin County Fair and Rodeo and Ranier Amusements was presented.

Shinn moved to approve. Whitman seconded, motion carried.

Committee Reports

(9)

Open to the Public

(10)

- Charlotte Tuttle stated this current fairboard has been outstanding recently. She also requested possible financial assistance with some of the fair buildings.

Media

(11)

Claims approved and ordered paid:

#001	Current Expense	\$63,563.88
#101	County Road	\$16,616.65
#103	Capital Improvement	\$1,136.81
#104	County Fair	\$8,494.82
#115	DUI County	\$892.67
#117	Anatone Community Hall	\$174.42
#120	Rural EMS Dist #2	\$6,252.00
#122	Insurance Premium-In-Lieu	\$682.62
#126	Building & Planning	\$3,169.41
#129	Community Services	\$7,670.30
#140	Affordable Housing	\$431.90
#143	American Rescue Plan (ARPA)	\$252.48
#410	Regional Landfill	\$18,977.81
#460	Regional Stormwater	\$2,944.22
#460001	Stormwater Asotin Co. Capital	\$5,723.99
#460004	Stormwater ER&R	\$674.24
#501	Equip Rental & Revolv	\$1,673.62
#502	Central Services	<u>\$538.10</u>
		\$139,869.94

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

324953 through 325089 for a total of \$139,869.94.

(12)

Executive Session held at 10:08 a.m. for approximately 39 minutes regarding Agency Enforcement Actions (RCW 42.30.110(1)(i)(iii))

(13)

At 11:00 a.m. the board met for approximately 57 minutes for an administrative work session.

Board adjourned at 11:57 a.m. until their next scheduled meeting at 9:00 a.m. on April 3, 2023.

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Chris Seubert, Chairman

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April 3, 2023

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Gloria Hancock, Acting Clerk of the Board