

ASOTIN COUNTY BOARD OF COMMISSIONERS
March 29, 2021
Regular Meeting

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

Meeting called to order at 9:00 a.m.

Executive Session added for contract negotiations RCW (42.30.110 (d)).

(1)
Whitman moved to approve the minutes of March 22nd as written. Seubert seconded, motion carried.

Mike White, Public Works Director/County Engineer

(2)
White presented Snake River Road Supplement Agreement #6, extending the date through 12/31/2027 with continued services with the existing consultant.

Seubert moved to approve. Whitman seconded, motion carried.

White presented Schedule F of the Multiple Materials contract, for gas and diesel with Byrnes Oil Company.

Whitman moved to approve, pending signature of Ben Nichols, Prosecutor. Seubert seconded, motion carried.

Mark Janowski, Emergency Services Director

(3)
Janowski presented Amendment A with Spokane County for FY19 of the Homeland Security grant with an extension date of February 28, 2022. Approximately \$34,000 will be redirected from salaries and benefits to equipment.

Seubert moved to approved. Whitman seconded, motion carried.

Miscellaneous

(4)
Discussion took place on allowing public comment during regular meetings. Darren Benefield, System Administrator provided input regarding Webinars vs. Meetings in Zoom format. By consensus the Board will resume public comment on the agenda for both in person and Zoom starting April 12th.

Committee Reports

(5)

Claims approved and ordered paid:

001	Current Expense	\$137,672.94
101	County Road	\$16,447.12
104	County Fair	\$1,328.66
107	Veterans Relief	\$279.91
115	DUI County	\$106.90
119	Crime Victim Witness	\$57.95
126	Building & Planning	\$83.94

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127	Emergency Services Comm	\$41.97
128	Hotel/Motel	\$20,100.21
129	Community Services	\$1,431.58
410	Regional Landfill	\$837.57
460	Regional Stormwater	\$60,587.67
501	Equip Rental & Rev	\$1,480.67
502	Central Services	\$542.47

The following voucher (warrant) numbers are approved for payment:
036036 through 306135 for a total of \$240,999.56.

Board adjourned regular meeting at 9.30 a.m. Executive Session announced at 9:31 a.m. and was approximately an hour long. Board recessed until Friday April 2nd at 9:00 a.m. for continuation of executive session on contract negotiations.

Board adjourned executive session at 9:40 a.m. until their next scheduled meeting at 9:00 a.m., April 5, 2021.

Brian Shinn, Chairman

April 5, 2021

Stacey Harman, Clerk of the Board