

ASOTIN COUNTY BOARD OF COMMISSIONERS
April 4, 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 March 28, 2022, as written. Seubert seconded, motion carried.

Karst Riggers, Building Official

(2)

Riggers presented the Junk, Junk Vehicle, Solid Waste Ordinance 22-15. The Ordinance was originally presented during a Public Hearing on March 21, 2022, at 6:45 p.m. in the Annex Chambers. Chuck Whitman presented additional changes to the fee structure during the March 28th Commissioners' meeting. The comment period was extended to Wednesday, March, 30th. Numerous comments in support of the proposed changes and pertaining to specific problem properties were submitted during the comment period.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(3)

Eric Boggan, Vocational Program Manager

(4)

Boggan presented Solicitation/Contract/Order for Commercial Items Contract 47PL0222D0002 issued by Acquisition Management Division Service Branch Team A to provide cleaning services to the Social Security Administration Building for the next four years. Along with the contract, Boggan presented the Amendment of Solicitation/Modification of Contract. The amendment adds Juneteenth to the observed holidays, makes changes to the quarterly meeting requirements, added the cleaning of the COVID-19 security windows, and increased reimbursement amounts for special services. Community Services currently has 2 clients performing these duties. A third client is currently going through the security clearance process so that they will be able to participate as well. Boggan is hoping to add more clients as the building becomes open to the public.

Shinn moved to approve Solicitation Contract Number 47PL0222D0002. Seubert seconded, motion carried.

Seubert moved to approve the Amendment of Solicitation/Modification of Contract. Shinn seconded, motion carried.

Other Action Items

(5)

Whitman presented the Criminal Justice Center bid results and read a letter from Will Rutherford of Clemons, Rutherford & Associates outlining the results. Only two bids were submitted the lowest bid was from Lydig Construction for \$33,447,000.00. The bid excessively exceeded the County's budget. The letter recommends that the Board reject the bid due to cost outside of budget. Mr. Rutherford reached out to several vendors, contractors, and supplies to understand the bid results. Currently, in the marketplace, Mechanical Subcontractors have experienced a more than 200% increase in material cost, and prevailing wage rates have increased. There are currently more jobs than there are contractors to complete them.

Shinn moved to reject the bids due to budgetary constraints, Seubert seconded, motion carried.

Whitman read a prepared statement regarding the status of the project and the steps the County is taking to move forward. The County is working with the Architects to apply Value Engineering principles and review the scope of construction for a reduction in costs to re-bid the project.

Darla McKay, Auditor

(6)

Darla asked to fill an open Payroll/Payables position.

Seubert moved to approve. Shinn seconded, motion carried.

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Miscellaneous

(7)

Seubert presented the Hostetler Parking Agreement with the Asotin County Hells Canyon Fair and Rodeo. The Asotin County Fair and Hells Canyon Rodeo will use the property to park Rodeo Directors and Flag Girls. The Hostetler's are providing the parking at no cost.

Seubert moved to approve. Shinn seconded, motion carried.

Shinn presented a letter in support of Tri-State Memorial Hospital's Community Project Funding request for its Patient Imaging Project.

Seubert moved to approve, Shinn seconded, motion carried.

Committee Reports (cont.)

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 33,462.61
# 101	County Road	\$ 12,386.37
# 104	County Fair	\$ 8,021.73
# 107	Veterans Relief	\$ 40.01
# 110	Auditor's O&M	\$ 1,550.88
# 127	Emergency Svcs Communication	\$ 66.32
# 129	Community Services	\$ 1,478.58
# 143	American Rescue Plan Act (ARPA)	\$ 23,490.00
# 146	Special Real Estate	\$ 250.44
# 410	Regional Landfill	\$ 50,339.75
# 460	Regional Stormwater	\$ 140.71
# 460.004	Stormwater ER&R	\$ 825.75
		\$ 132,053.15

The following voucher (warrant) numbers are approved for payment:
315493 through 315560 for a total of \$132,053.15.

Board adjourned at 9:34 a.m. until their next scheduled meeting at 9:00 a.m., Monday, April 11, 2022.

Charles Whitman, Chairman

April 11, 2022

Stacey Harman, Clerk of the Board