

ASOTIN COUNTY BOARD OF COMMISSIONERS
April 11, 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 April 4, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Eric Boggan, Vocational Program Manager

(3)

Boggan presented the Individual Pre-Employment Transition Services Student Paid Work Experience agreement with the Idaho Division of Vocational Rehabilitation. Reimbursement rates for students who work less than 30 hours is \$1000, for over 30 hours the reimbursement rate is \$2000. The new agreement reduces job coach time from 100% to 10% plus check-ins. Currently, there are three Vocational Rehabilitation providers in the Valley. However, there are no providers on the Palouse. Community Services is expanding into this underserved area.

Shinn moved to approve. Seubert seconded, motion carried.

Chris Kemp, COO

(4)

Kemp asked the Commissioners for permission to purchase a new motor vehicle. The Juvenile Services transport vehicle is up for replacement but was not included during the budgeting process. She would like to transfer the current transport vehicle, a Ford Escape, to Community Services to help with their expansion. State contract prices the new Juvenile Services transport vehicle, a Ford Explorer at \$31,847, approx. \$34,500 with tax. The purchase will require a budget amendment.

Seubert moved to approve. Shinn seconded, motion carried.

Kemp discussed the need to replace the furnace and air-conditioning units that supply the Auditor's and Treasurer's offices. Both units have been failing. Kemp has reached out to vendors. Two came to look at the job, and only one submitted a proposal. The cost is high due to uncertainties in the supply chain. The vendor quoted two different types of units. One was quoted at \$43,000 the other \$40,000. Costs include installation. The vendor would like a decision soon to mitigate any cost increases. Kemp asked permission to move forward with the purchase.

Shinn moved to approve, Seubert seconded, motion carried.

Miscellaneous

(5)

The Board of Equalization has asked the Commissioners for permission to meet outside of the regular session.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

April 11, 2022 Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

| | | |
|-----------|-------------------------------------|----------------------|
| # 001 | Current Expense | \$ 32,966.02 |
| # 101 | County Road | \$ 24,594.14 |
| # 104 | County Fair | \$ 15,624.94 |
| # 106 | Asotin County Law Library | \$ 1,328.40 |
| # 107 | Veterans Relief | \$ 2,207.05 |
| # 110 | Auditor's O&M | \$ 357.98 |
| # 120 | Rural Emergency Medical Svc Dist #2 | \$ 3,899.25 |
| # 122 | Insurance Premium-In-Lieu | \$ 34.40 |
| # 123 | Comm Dev Block Grant | \$ 374.39 |
| # 126 | Building & Planning | \$ 118.48 |
| # 127 | Emergency Svcs Communication | \$ 45.00 |
| # 129 | Community Services | \$ 8,228.18 |
| # 143 | American Rescue Plan Act (ARPA) | \$ 17,684.78 |
| # 146 | Special Real Estate | \$ 90.00 |
| # 170 | Trial Court Improvement | \$ 218.87 |
| # 310 | Capital Projects Jail | \$ 76.05 |
| # 410 | Regional Landfill | \$ 4,921.50 |
| # 460 | Regional Stormwater | \$ 10,081.60 |
| # 460.004 | Stormwater ER&R | \$ 135.00 |
| # 501 | Equip Rental & Rev | \$ 43,384.16 |
| # 502 | Central Services | \$ 11,971.28 |
| | | <u>\$ 178,341.47</u> |

The following voucher (warrant) numbers are approved for payment:
315622 through 315788 for a total of \$178,341.47.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
17918 through 18035 and 315461 through 315621 for \$520,106.28.

Board Recessed at 9:44.

Executive Session held at 9:48 a.m. for approximately 27 minutes regarding contracts per RCW 42.30.110(1)(d).

Executive Session held at 10:20 a.m. for approximately 57 minutes regarding personnel per RCW 42.30.110(1)(g).

Executive Session held at 11:22 a.m. for approximately 12 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:34 a.m. until their next scheduled meeting at 9:00 a.m., Monday, April 18, 2022.

Charles Whitman, Chairman

April 18, 2022

Stacey Harman, Clerk of the Board