

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 17, 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 5:58 p.m.

(1)

Executive Session held at 5:58 p.m. for approximately 27 minutes regarding Real-estate per RCW 42.30.110(1)(c).

(2)

Board Recessed at 6:25 p.m. until regularly scheduled meeting at 6:30 p.m.

(3)

Seubert moved to approve the minutes of May 10th as written. Whitman seconded, motion carried.

Steve Becker, Solid Waste Supervisor

(4)

Becker asked permission to fill an open Solid Waste Equipment Operator position.

Whitman moved to approve. Seubert seconded, motion carried.

Chris Kemp, COO

(3)

Kemp on behalf of Financial Analyst Gloria Hancock, presented Resolution 21-18, Designating Property as Surplus and Ordering Public Auction, originally presented during a Public Hearing held on May 10, 2021. No comments were received during the open comment period. The auction if approved will be open from June 2nd to June 16th, 2021.

Seubert moved to approve. Whitman seconded. After discussion Commissioners would like clarification regarding a zero-turn mower.

Whitman moved to suspend voting on Res 21-18. Seubert seconded, motion to suspend carried.

Kemp on behalf of Financial Analyst Gloria Hancock, presented a letter to Auditor Darla McKay including a full inventory of Asotin County capitalized assets in compliance with RCW 36.32.210.

Whitman moved to approve. Seubert seconded, motion carried.

Kemp presented Agreement No. GRT21019 with the Washington State Office of Public Defense for distribution of funds for indigent defense representation for persons seeking to vacate felony convictions/resentencing as a result of the State vs. Blake decision.

Seubert moved to approve for signature by Chris Kemp. Whitman seconded, motion carried.

Kemp presented the Cooperative Procurement Membership Agreement with 1Government Procurement Alliance.

Whitman moved to approve. Seubert seconded, motion carried.

Kemp presented Resolution 21-19, A Resolution Establishing a Special Revenue Fund for the American Rescue Plan Act, to account for allotted funds in accordance with the established guidelines.

Seubert moved to approve. Whitman seconded, motion carried.

May 17, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Ted Sharpe, Project Manager

(4)

Sharpe presented the Asotin County Stockpile Agreement with Bruce Oakes.

Seubert moved to approve. Whitman seconded, motion carried.

Sharpe presented the State of Washington-County Road Administration Board, Rural Arterial Program Project Agreement for Construction Proposal, Amendment No. 2. The amendment increases CRAB funding for the Grande Ronde Road project to \$1,559,318.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(4)

Shinn presented a letter to the Division of Behavioral Health and Recovery Division of the Health Care Authority. The letter serves as notification that the County will continue to defer administration of Criminal Justice Treatment Account funds to the ASO (Greater Columbia Behavioral Health, LLC.).

Seubert moved to approve. Whitman seconded, motion carried.

Open to the Public

(5)

Media

(6)

Committee Reports

(7)

Claims approved and ordered paid:

# 001	Current Expense	\$ 32,350.03
# 101	County Road	\$ 32,530.76
# 104	County Fair	\$ 9,831.69
# 123	Comm. Dev. Block Grant	\$ 12,080.58
# 125	Boating Safety	\$ 47.68
# 126	Building & Planning	\$ 6,988.50
# 129	Community Services	\$ 6,203.14
# 410	Regional Landfill	\$ 2,524.84
# 460	Regional Stormwater	\$ 2,446.03
# 460.001	Stormwater Asoin Co. Capital	\$ 579.61
# 460.004	Stormwater ER&R	\$ 162.30
# 501	Equip Rental & Rev	\$ 8,993.21
# 502	Central Services	\$ 2,400.29
		\$ 117,138.66

The following voucher (warrant) numbers are approved for payment:
307304 through 307454 for a total of \$117,138.66.

Board recessed at 7:15 p.m. until scheduled Work Session Tuesday, May 18th at 9:00 a.m.

Tuesday, May 18, 2021

(13)

Board reconvened at 9:00 a.m. for a COVID Work Session.

May 17, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Board adjourned at 10:53 a.m. until their next scheduled meeting at 9:00 a.m., Monday, May 24th, 2021.

Brian Shinn, Chairman

May 24, 2021

Stacey Harman, Clerk of the Board