

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 24, 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.

(1)

Whitman moved to approve the minutes of May 17th as written. Seubert seconded, motion carried.

Open to the Public

(2)

Gloria Hancock Financial Analyst

(3)

Hancock, presented Resolution 21-18, Designating Property as Surplus and Ordering Public Auction, originally presented during a Public Hearing held on May 10, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

Mark Janowski, Emergency Services Director

(4)

Janowski presented the Agreement for E911 Emergency Communications and Dispatch Services between Asotin County and WHITCOM. The original contract expired in 2019. This contract is very close to the original. There is a cost increase.

Whitman moved to approve. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)

Tierney along with Eric Boggan, Vocational Program Manager presented the Ticket Program Agreement Termination Form. The program has not been cost-effective and they are asking to terminate the contract.

Seubert moved to approve. Whitman seconded, motion carried. Seubert to sign.

Tierney presented Contract Amendment - 01 to DSHS Contract Number: 2063-91186. There is a small change to the wording on the data security portion of the agreement.

Whitman moved to approve. Seubert seconded, motion carried.

Mollie Mustoe, EPIC Coordinator

(6)

Mustoe gave a brief update on the EPIC program. They have scheduled a Town Hall meeting on June 16th to discuss the Substance Abuse, Opioid Initiative. A new session of the Parenting Program will be starting soon.

Karst Riggers, Building Official

(7)

Riggers presented the River Dogs LLC, Final Plat (Adams Marina View Dr. Project) Karst has been assured that the current Bond will cover the cost of all contingent road locations. Riggers recommended signing off on the plat.

Seubert moved to approve. Whitman seconded, motion carried.

Riggers informed the Board that Monday, May 31st is the last day for open burning. Due to the current dry conditions, he believes that a burn ban may occur earlier this year.

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Miscellaneous

(8)

Shinn added two additional miscellaneous items.

Stacey Harman, Clerk to the Board, on behalf of the Landfill asked for permission to fill an open Computer Operator position.

Whitman moved to approve. Seubert seconded, motion carried.

Seubert presented the Fair Board's recommendation of Courtney Baker for appointment.

Seubert moved to approve. Whitman seconded, motion carried.

The Renewal of Franchise agreement with CableOne dba Sparklight was presented. The renewal is for a 10-year period.

Whitman moved to approve. Seubert seconded, motion carried.

A Contract for Professional Services between Asotin County and The Wesley Group was presented. The contract becomes effective when the current one expires, September 1, 2021, and ends August 31, 2022.

Seubert moved to approve. Whitman, seconded, motion carried.

An Asotin County Borrow Pit Agreement with T. Cody Floch was presented.

Whitman moved to approve. Seubert seconded, motion carried.

Open to the Public

(9)

Media

(10)

Committee Reports

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 70,633.93
# 101	County Road	\$ 8,953.53
# 104	County Fair	\$ 1,732.04
# 107	Veterans Relief	\$ 2,262.13
# 109	Emergency Services	\$ 31,467.31
# 115	DUI County	\$ 411.22
# 117	Anatone Community Hall	\$ 508.45
# 125	Boating Safety	\$ 80.00
# 126	Building & Planning	\$ 341.96
# 127	Emergency Svcs Communication	\$ 57,250.12
# 129	Community Services	\$ 1,531.55
# 310	Capital Projects Jail	\$ 48,012.50
# 410	Regional Landfill	\$ 138,755.56
# 460	Regional Stormwater	\$ 1,126.47
# 501	Equip Rental & Rev	\$ 18,914.44
		\$ 381,981.21

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The following voucher (warrant) numbers are approved for payment:
307467 through 307562 for a total of \$381,981.21.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
14435 through 114491 and 307456 through 307466 for \$61,740.61.

Board recessed at 9:49 a.m.

(12)

Executive Session held at 10:00 a.m. for approximately 24 minutes regarding Litigation RCW 42.30.110(1)(i).

(13)

Executive Session held at 10:24 a.m. for approximately 26 minutes regarding Contract Negotiations per RCW 42.30.110(1).

(14)

Executive Session held at 10:50 a.m. for approximately 59 minutes regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:49 a.m. until their next scheduled meeting at 9:00 a.m., Tuesday, June 1, 2021.

Brian Shinn, Chairman

June 7, 2021

Stacey Harman, Clerk of the Board