

ASOTIN COUNTY BOARD OF COMMISSIONERS

June 5, 2023

Regular Meeting

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

Regular meeting called to order at 9:00 a.m.

(1)

Shinn moved to approve the minutes of May 30, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Nate Uhlorn, Jail Commander

(3)

Uhlorn asked the Board for permission for an E-hire for the Jail.

Shinn moved to approve. Whitman seconded, motion carried.

Maxwell Goins, Project Manager

(4)

Goins presented the Washington State Department of Transportation Supplemental Agreement Number 5 for project number CRP258, Snake River Road M.P. 5.68 to M.P. 6.24. The agreement changes the date for completion of work to December 31, 2024, and adds \$47,163 in funding, increasing the contract amount to \$922,498.24.

Whitman moved to approve, Shinn seconded, motion carried.

Goins presented Amendment No. 14 to Professional Services Contract for Solid Waste Engineering Services. The amendment adds a capital improvements plan and financial model updates to the contract. The last Capital Facilities Plan was prepared in April 2019. The last Financial Model was updated in 2018.

Shinn moved to approve. Whitman seconded, motion carried

Cynthia Tierney, Community Services Director

(5)

Tierney presented the Career Builder Grant Application Bidder Profile Appendix B and Application Disclosures Appendix F. The documents are part of the grant application process. The grant funds would be used to provide Junior High/Middle school students with job shadow opportunities.

Whitman move to approve Appendix B. Shinn seconded, motion carried.

Shinn moved to approve Appendix F. Whitman seconded, motion carried.

Other Action Items

(6)

Miscellaneous

- A Special Deputy Prosecuting Attorney Contract between Suzanne "Sunni" Hanson and Asotin County, as discussed during the May 30th BOCC meeting by Acting Prosecuting Attorney, Curt Liedkie, was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- A Special Deputy Prosecuting Attorney Contract between Matt L. Newberg and Asotin County, as discussed during the May 30th BOCC meeting by Acting Prosecuting Attorney, Curt Liedkie, was presented.

Shinn moved to approve. Whitman seconded, motion carried.

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- The Asotin County Regional Landfill Recycling Site Sponsor agreement between the Landfill and the Asotin County Library was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- The Intergovernmental Agreement for Water and Sewer System Extension between the Public Utility District No.1 and Asotin County was presented. The extension will provide water and sewer services to the new jail.

Shinn moved to approve. Whitman seconded, motion carried.

Committee Reports

(7)

The Commissioners announced that the Regular Meeting scheduled to be held on June 12, 2023, has been canceled. The Commissioners will meet at 9:00 a.m. on June 9th to sign vouchers.

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

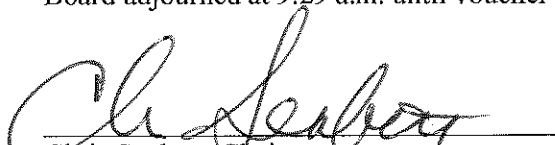
# 001	Current Expense	\$	52,656.86
# 101	County Road	\$	895,303.97
# 104	County Fair	\$	9,238.65
# 106	Asotin County Law Library	\$	483.89
# 110	Auditor's O&M	\$	37.79
# 119	Crime Victim Whitness	\$	299.72
# 129	Community Services	\$	639.28
# 146	Special Real Estate	\$	556.45
# 410	Regional Landfill	\$	53,172.86
# 460	Regional Stormwater	\$	557.72
# 501	Equip Rental & Rev	\$	2,044.76
# 502	Central Services	\$	3,380.00
		\$	1,018,371.95

The following voucher (warrant) numbers are approved for payment:


326999 through 327098 for a total of \$1,018,371.95.

(10)

Board adjourned at 9:29 a.m. until voucher signing scheduled for 9:00 a.m. on June 9, 2023.


Chris Seubert, Chairman

June 20, 2023


Stacey Harman, Clerk of the Board