

ASOTIN COUNTY BOARD OF COMMISSIONERS

June 7, 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)

Seubert moved to approve the minutes of May 24th and June 1st as written. Whitman seconded, motion carried.

Joe Schmick, WA State Representative

(2)

Rep. Schmick discussed the possible expansion of Health Department Boards. He was unsure if the local board would need to add a member. He is going to verify with the information in the bill and let the Board know. Schmick also discussed the situation with river access from properties on Dreamz Rd.

Open to the Public

(3)

John Hilderbrand, Sheriff

(4)

Hilderbrand requested permission to fill two open Corrections Officer positions.

Whitman moved to approve. Seubert seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers along with Meagan Stewart from the Conservation District presented the Intergovernmental Cooperation Agreement Between Asotin County and Asotin County Conservation District Amendment #4. The amendment shifts Admin. boney to the Conservation District.

Seubert moved to approve. Whitman seconded, motion carried.

Riggers and Stewart presented the 2021-2023 Biennium contract No. K2202 between The Washington State Conservation Commission and Asotin County for Voluntary Stewardship Program. There was a reduction in funding from the last contract.

Whitman moved to approve. Seubert seconded, motion carried.

Riggers presented two recommendations for appointment to the Planning Commission Board.

Seubert moved to appoint Stan Wilson and Philip Henderson to the Planning Commission. Whitman seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(6)

Hyde presented the Service Contract Early Intervention Provider Agency (EIPA) Amendment #21-1145-03 to Contract #21-1145. The amendment decreased the amount able to bill per child and added \$17,000 in funding. The added funding is slated to go to hearing and vision screeners.

Whitman moved to approve. Seubert seconded, motion carried.

Victoria Scalise, Federal Program Manager

(7)

Scalise presented the template Business Associates Agreement for Professional Services Asotin County – Group Supported Workers and businesses to be determined.

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Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(8)

Resolution 21-20, A Resolution Adopting Articles of Association and Bylaws for the Eastern Washington Council of Governments was presented.

Whitman moved to approve. Seubert seconded, motion carried.

Committee Reports

(9)

Zoom meeting connection lost. Reconnected at 9:53 a.m. (no Board action taken)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 8,427.67
# 101	County Road	\$ 1,928.68
# 104	County Fair	\$ 891.95
# 110	Auditor's O&M	\$ 2,268.48
# 119	Crime Victim Witness	\$ 60.25
# 128	Hotel Motel Tourism	\$ 646.20
# 129	Community Services	\$ 4,505.31
# 170	Trial Court Improvement	\$ 218.87
# 410	Regional Landfill	\$ 2,830.51
# 460	Regional Stormwater	\$ 406.43
# 501	Equip Rental & Rev	\$ 4,163.36
# 502	Central Services	\$ 1,180.60
		\$ 27,528.31

The following voucher (warrant) numbers are approved for payment:
307848 through 307917 for a total of \$27,528.31.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
14622 through 14743 and 307756 through 307787 for \$472,874.26.

Board recessed at 10:02 a.m.

(11)

Executive Session held at 10:20 a.m. for approximately 30 minutes regarding Contract Negotiations per RCW 42.30.140(4).

(12)

Executive Session held at 10:50 a.m. for approximately 43 minutes regarding Personnel per RCW 42.30.110(1).

~~Board reconvened at 11:33.~~

Whitman motioned to grant Ted Sharpe, Project Manager, a temporary 3% wage increase to take on the additional duties as the Interim County Engineer, P.E. required. Seubert seconded, motion carried.

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Board adjourned at 11:34 a.m. until their next scheduled meeting at 9:00 a.m., Monday, June 14, 2021.

Brian Shinn, Chairman

June 14, 2021

Stacey Harman, Clerk of the Board