

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 2, 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.

(1)

Seubert moved to approve the minutes of July 26<sup>th</sup> as written. Whitman seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Department of Commerce Community Development Block Grant Contract Closeout Report. The grant funding was used in the Future Story Initiative which focuses on self-sufficiency and offers assistance including housing stabilization, utilities assistance along with other services so that individuals may overcome crisis. 2824 persons were served during the grant period.

Whitman moved to approve. Seubert seconded, motion carried.

Tierney on behalf of Lori Hyde, presented the Contract for Professional Services Asotin County – Birth to Three and Building Blocks Pediatric Therapy. The contract allows Building Blocks to perform assessments, physical therapy, occupational therapy, and speech-language pathologist services for children aged birth to three. There are no changes to rates from last year's contract.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(4)

Whitman presented the recommendation from the Veterans Advisory Board to reappoint John Hoene to a new term of 3 years.

Whitman moved to approve. Seubert seconded, motion carried.

Open to the Public

(5)

Media

(6)

Committee Reports

(7)

Claims approved and ordered paid:

**August 2, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

# 001	Current Expense	\$ 8,864.88
# 101	County Road	\$ 21,096.36
# 104	County Fair	\$ 50.23
# 119	Crime Victim Witness	\$ 200.79
# 126	Building & Planning	\$ 67,739.48
# 143	American Rescue Plan Act (ARPA)	\$ 225.00
# 146	Special Real Estate	\$ 215.00
# 310	Capital Projects Jail	\$ 158,782.50
# 410	Regional Landfill	\$ 58,533.02
# 501	Equip Rental & Rev	\$ 9,705.31
# 502	Central Services	\$ 9,924.71
		\$ 335,337.28

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

309159 through 309225 for a total of \$335,337.28.

Board recessed at 9:35 a.m.

(8)

Executive Session held at 9:42 a.m. for approximately 15 minutes regarding Personnel per RCW 42.30.110(1).

(9)

Executive Session held at 9:58 a.m. for approximately 24 minutes regarding Contract Negotiations per RCW 42.30.110(1).

Board adjourned at 10:22 a.m. until their next scheduled meeting at 9:00 a.m, Monday, August 9, 2021.

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Brian Shinn, Chairman

August 9, 2021

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Stacey Harman, Clerk of the Board