

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 9, 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)
Whitman moved to approve the minutes of August 2nd as written. Seubert seconded, motion carried.

Open to the Public

(2)

Chris Kemp, COO

(3)

Kemp presented the Interagency Agreement IAA22042 Between Washington State Administrative Office of the Courts and Asotin County Superior Court. The purpose of the agreement is to partner with individual courts in providing UGA appointment services. The maximum amount of reimbursement is \$58,569.

Seubert moved to approve the agreement as signed by Superior Court Judge, Brook Burns. Whitman seconded, motion carried.

Cynthia Tierney, Community Services Director

(4)

Tierney presented the Subcontractor Agreement Between Asotin County and Opportunities Unlimited, Inc. Developmental Disabilities Employment Fee for Service Contract 2021 - 2022. The DDA has increased rates to \$84.00 for COVID-related reasons.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(5)

The Public Facilities District Board recommended Doug Higgins and Brady Arnone be reappointed to new 4 year terms.

Seubert moved to approve. Whitman seconded, motion carried.

Open to the Public

(6)

Media

(7)

Committee Reports

(8)

Claims approved and ordered paid:

| | | |
|-----------|------------------------------|--------------|
| # 001 | Current Expense | \$ 29,872.30 |
| # 101 | County Road | \$ 11,564.90 |
| # 104 | County Fair | \$ 1,260.77 |
| # 107 | Veterans Relief | \$ 480.00 |
| # 125 | Boating Safety | \$ 478.69 |
| # 127 | Emergency Svcs Communication | \$ 111.38 |
| # 129 | Community Services | \$ 1,833.03 |
| # 170 | Trial Court Improvement | \$ 218.87 |
| # 410 | Regional Landfill | \$ 16,074.06 |
| # 460 | Regional Stormwater | \$ 25,821.28 |
| # 460.001 | Stormwater Asotin Co Capital | \$ 381.60 |
| # 460.004 | Stormwater ER&R | \$ 1,567.95 |
| # 501 | Equip Rental & Rev | \$ 7,305.31 |
| # 502 | Central Services | \$ 1,831.77 |
| | | \$ 98,801.91 |

August 9, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

The following voucher (warrant) numbers are approved for payment:
309362 through 309476 for a total of \$98,801.91.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
15321 through 15437 and 309253 through 309301 for \$500,650.03.

Board recessed at 9:23 a.m.

(9)
Executive Session held at 9:30 a.m. for approximately 57 minutes regarding Personnel per RCW 42.30.110(1).

(10)
Executive Session held at 10:30 a.m. for approximately 21 minutes regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:51 a.m. until their next scheduled meeting at 6:30 p.m., Monday, August 16, 2021.

Brian Shinn, Chairman

August 16, 2021

Stacey Harman, Clerk of the Board