

ASOTIN COUNTY BOARD OF COMMISSIONERS
August 22, 2022
Regular Meeting

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

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

(1)

Seubert moved to approve the minutes of August 8, 2022, and August 15, 2022, as written. Shinn seconded, motion carried.

(2)

Shinn moved to approve the minutes of August 17, 2022, special meeting as written, Seubert seconded, motion carried.

Open to the Public

(3)

Kelly Ryan, Juvenile Services Director

(4)

Ryan presented the Interagency Agreement IAA23019 between Washington State Administrative Office of the Courts and Asotin/Garfield County Juvenile Court for the Support of the CASA/Volunteer Guardian Ad Litem Program. This is an annual agreement that allows the County to continue to provide CASA & GAL services.

Seubert moved to approve for Ryan's signature via DocuSign. Shinn seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(5)

Hyde asked the Board for permission to fill an open Early Interventionist position.

Shinn moved to approve. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(6)

Tierney presented a Business Associates Agreement for Professional Services between Asotin County Community Services and Unleashed Marketing + Design, LLC. for the 2022-2023 Program Year. The contract provides community inclusion advertising services that will be reimbursed by DDA.

Seubert moved to approve. Shinn seconded, motion carried.

Tierney presented the Subcontractor Agreement Between Asotin County and Opportunities Unlimited, Inc. Developmental Disabilities Employment Fee for Service Contract 2022-2023. The contract passes on the applicable contractual requirements, between DDA and the County to the subcontractor.

Shinn moved to approve. Seubert seconded, motion carried

Chuck Eaton, Public Works Director

(7)

Eaton presented Change Order No. 4 for the ACRL Future Facilities EE Project Contract with Western Construction of Lewiston, adding a fuel price change adjustment of \$57,407 as well as topsoil stripping & stockpiling totaling \$1962. The change order establishes the final contract authorization of \$1,568,618.54 excluding sales and use tax, which comes in under the original engineer's estimate of \$1,590,003.50

Seubert moved to approve, Shinn seconded, motion carried.

Other Action Items:

(8)

Miscellaneous

Fairboard Recommendations for appointment:

- Chloe Renzelman – Junior Fairboard Member
Seubert moved to approve, Shinn seconded, motion carried

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- Margaret Baker – Vacant position
Shinn moved to approve, Seubert seconded, motion carried
- Nicole Triplett – Reappointment
Seubert moved to approve, Shinn seconded, motion carried

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 65,761.29
# 101	County Road	\$ 24,087.55
# 104	County Fair	\$ 435.87
# 107	Veterans Relief	\$ 1,523.68
# 109	Emergency Services	\$ 3,215.60
# 112	Noxious Weed Control	\$ 7,085.00
# 117	Anatone Community Hall	\$ 70.57
# 122	Insurance Premium-In-Lieu	\$ 25.00
# 126	Building & Planning	\$ 2,365.00
# 129	Community Services	\$ 3,786.37
# 143	American Rescue Plan Act (ARPA)	\$ 377.01
# 410	Regional Landfill	\$ 4,504.28
# 460	Regional Stormwater	\$ 1,325.52
# 460.001	Stormwater Asotin Co Capital	\$ 1,155.00
# 460.004	Stormwater ER&R	\$ 8.24
# 501	Equip Rental & Rev	\$ 36,148.38
# 502	Central Services	\$ 2,051.15
		\$ 153,925.51

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

319434 through 319533 for a total of \$153,925.51.

Board recessed at 9:45 a.m.

(12)

Executive Session held at 9:53 a.m. for approximately 1 hour and 13 minutes regarding Contracts RCW 42.30.110(1)(d).

(13)

Executive Session held at 11:07 a.m. for approximately 9 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:16 a.m. until their next scheduled meeting at 9:00 a.m., Monday, August 29, 2022.

Charles Whitman, Chairman

August 29, 2022

Stacey Harman, Clerk of the Board