

## **ASOTIN COUNTY BOARD OF COMMISSIONERS**

**September 6, 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, and Brian Shinn, Member. Absent was Chris Seubert, Vice-Chair

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

(1)

Shinn moved to approve the minutes of August 29, 2022, as written. Whitman seconded, motion carried.

#### Open to the Public

(2)

#### Charles Eaton, Public Works Director

(3)

Eaton presented Resolution 22-20, A Resolution Approving the Award of a Contract for the Snake River Road MP 5.78 to MP 6.39 Project (CRP258) to Knife River Corporation – Mountain West (the lowest bidder). All of the bids came in over budget. Eaton does not foresee costs decreasing. Funding is available. Eaton recommended moving forward with the project.

Shinn moved to approve, Whitman seconded, motion carried.

Eaton presented the Preliminary Engineering Contract for the Heights Elementary and Lincoln Middle School ADA Improvements with David Evans and Associates. The project was originally presented as an in-house project but due to staffing shortages and required timelines, Eaton looked to the Asotin County Consultant Roster. David Evans and Associates is the most qualified to perform the required tasks.

Shinn moved to approve, Whitman seconded, motion carried.

Eaton asked the Board for permission to transfer the Early Earthwork Project NPDES from Western Construction to Asotin County. The permit can take a while to obtain. Transferring the coverage allows the County to not have to repeat the process. When the time comes the permit can be transferred and applied to the construction of the new jail.

Shinn moved to approve, Whitman seconded, motion carried.

#### Cynthia Tierney, Community Services Director

(4)

Tierney presented the Subcontractor Agreement Between Asotin County and Goodwill Industries of the Inland Northwest Developmental Disabilities Employment Fee for Service Contract 2022-2023. This is an annual contract.

Shinn moved to approve, Whitman seconded, motion carried.

Tierney presented the Idaho Division of Vocational Rehabilitation Community-Based Work Evaluation (CBWE) Contract Effective September 1, 2022. The new contract allows for IDVR customers participating in the program to be paid at the current minimum wage.

Shinn moved to approve, Whitman seconded, motion carried.

Kelly Ryan, Juvenile Services Director

(5)

Ryan presented the Memorandum of Agreement Between Nez Perce County, and County of Asotin, State of Washington. The agreement allows Asotin County to house Juveniles in the Nez Perce County Juvenile Detention Center on a short-term basis (\$200 a day) until transport to Martin Hall.

Shinn moved to approve, Whitman seconded, motion carried.

Other Action Items:

(6)

Miscellaneous

- Shinn discussed the Town Hall Meeting scheduled for September 14<sup>th</sup>. The Commissioners have decided to cancel the meeting at this time. The recent report on dam breaching done by the State concludes that imminent breaching is not feasible. The Commissioners feel that the threat is not going away and will schedule another meeting when matters start to heat up again.
- Stacey Harman Clerk to the Board and HR Specialist on behalf of Superior Court asked for permission to fill the open Asotin, Columbia, and Garfield Counties Court Administrator position.

Shinn moved to approve, Whitman seconded, motion carried.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 116,620.25
# 101	County Road	\$ 4,058.01
# 107	Veterans Relief	\$ 800.00
# 113	Flood Control	\$ 2,880.00
# 119	Crime Victim Whitmess	\$ 139.57
# 122	Insurence Premium-In-Lieu	\$ 146.52
# 127	Emergncy Svcs Communication	\$ 157.31
# 129	Community Services	\$ 7,262.13
# 170	Trial Court Improvement	\$ 218.87
# 410	Regional Landfill	\$ 4,139.76
# 460	Regional Stormwater	\$ 566.29
# 501	Equip Rental & Rev	\$ 336.66
# 502	Central Services	\$ 3,851.90
		\$ 141,177.27

The following voucher (warrant) numbers are approved for payment:  
319798 through 319886 for a total of \$141,177.27.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:  
19529 through 19643 and 319677 through 319797 for \$512,893.98.

Board adjourned at 9:24 a.m. until their next scheduled meeting at 9:00 on September 12, 2022.

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Charles Whitman, Chairman

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September 12, 2022

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Stacey Harman, Clerk of the Board