

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 20, 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)  
A Budget Work Session was held at 1:30 pm for approximately 2 hours and 45 minutes.

(2)  
Executive Session held at 5:45 p.m. for approximately 20 minutes regarding Contracts per RCW 42.30.110(1)(d).

Regular meeting called to order at 6:30 p.m.

(3)  
Whitman moved to approve the minutes of September 13<sup>th</sup> as written. Seubert seconded, motion carried.

Open to the Public

(4)

Darla Mckay, Auditor

(5)  
McKay discussed the preliminary redistricting lines based on the 2020 Census results. Redistricting is done to make sure each district has as close to the same population as possible while maintaining concrete boundaries such as roads or rivers/creeks. McKay has been working on the new district maps with the County GIS specialist John Guillotte. McKay asked for Commissioner input before the public hearing. The Commissioners expressed approval for the proposed redistricting changes.

Lori Hyde, Family Resource Coordinator

(6)  
Hyde presented the Washington State Department of Children Youth and Families Service Contract, Early Intervention Provider Agency (EIPA) Amendment #21-1145-04 to Contract #21-1145. The Amendment extends the current contract to July 31, 2022, with additional funds.

Seubert moved to approve, Whitman seconded, motion carried.

Chris Kemp, COO

(7)  
Kemp presented the Interagency Reimbursement Agreement IAA22158 Between Washington State Administrative Office of the Courts and Asotin County. The agreement provides reimbursement to assist the County with extraordinary judicial, prosecutorial, or defense-related costs of resentencing and vacating the sentences of defendants whose convictions or sentences are affected by the Blake decision. Kemp will be meeting with the Courts and the Auditor to discuss the administration of the funds.

Whitman moved to approve. Seubert seconded, motion carried.

Kemp presented the Federal Surplus Property Program Eligibility Application. Some Washington State Agencies go through Department of Enterprise Services to surplus items when purchasing from each other.

Seubert moved to approve. Whitman seconded, motion carried.

**September 20, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

Miscellaneous

(6)

Letters to the Public Works Board in support of the two Grant applications to help fund fiber installation in Census Tract 9604 and the area around Grantham Elementary in Clarkston were presented.

Whitman moved to approve the letter supporting fiber installation in the area around Grantham Elementary. Seubert seconded, motion carried.

Seubert motioned to approve the letter supporting fiber installation in Census Tract 9604. Whitman seconded, motion carried.

Commissioner Shinn read a letter to Gov. Inslee regarding recent mandates including vaccinations. The letter asks the Governor to include local governments more in decision making and asks the Governor for an in-person meeting for discussion.

Whitman moved to approve. Seubert seconded the motion. During discussion, the Commissioners each expressed that they want the public to know that they are not anti-vaccination and that they each agree that everyone capable of receiving a vaccination should do so.

Motion Carried.

A letter to Cathy McMorris Rodgers regarding the Corps of Engineers' decision to not include funds for dredging areas affecting the Port of Clarkston into their budget was presented.

Seubert moved to approve. Shinn Seconded, motion carried.

Open to the Public

(7)

Media

(8)

Committee Reports

(9)

Claims approved and ordered paid:

|           |                     |               |
|-----------|---------------------|---------------|
| # 001     | Current Expense     | \$ 84,401.28  |
| # 101     | County Road         | \$ 9,259.33   |
| # 104     | County Fair         | \$ 1,381.36   |
| # 107     | Veterans Relief     | \$ 1,348.22   |
| # 126     | Building & Planning | \$ 367.78     |
| # 129     | Community Services  | \$ 5,010.79   |
| # 146     | Special Real Estate | \$ 296.99     |
| # 410     | Regional Landfill   | \$ 8,687.36   |
| # 460     | Regional Stormwater | \$ 52.62      |
| # 460.004 | Stormwater ER&R     | \$ 10.00      |
| # 501     | Equip Rental & Rev  | \$ 65,590.01  |
| # 502     | Central Services    | \$ 7,741.10   |
|           |                     | \$ 184,146.84 |

The following voucher (warrant) numbers are approved for payment:  
310509 through 310588 for a total of \$184,146.84.

**September 20, 2021 - Asotin County Commissioner's Regular Proceedings -  
Continued**

The following voucher (warrant) numbers and direct deposit are approved for Payroll:  
15801 through 15854 and 310490 through 310502 for \$59,471.40.

Board adjourned at 7:25 p.m. until their next scheduled meeting at 9:00 a.m., Monday,  
September 27, 2021.

\_\_\_\_\_  
Brian Shinn, Chairman

September 27, 2021

\_\_\_\_\_  
Stacey Harman, Clerk of the Board