

## ASOTIN COUNTY BOARD OF COMMISSIONERS

September 26, 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 Chris Seubert, Vice-Chair. Brian Shinn, Member was absent.

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

(1)

Seubert moved to approve the minutes of September 19, 2022, as written. Whitman seconded, motion carried.

### Open to the Public

(2)

### Cynthia Tierney, Community Services Director

(3)

Tierney on behalf of Eric Boggan, Vocational Program Manager, presented the Washington State Department of Social & Health Services County Program Agreement Pre-Employment Transition Services, DSHS Agreement Number 2263-44651. This is a contract renewal with no changes over the previous contract.

Seubert moved to approve, Whitman seconded, motion carried.

### Other Action Items:

(4)

#### Miscellaneous

- Sheriff, John Hilderbrand presented the State of Washington Department of Corrections Contract No. K9637 Amendment No. 4. The amendment adds another year to the term, now ending 12/13/2023, and increases the amount of per diem from 86.31 in 2022 to \$90.62 in 2023.

Seubert moved to approve, Whitman seconded, motion carried.

- Kelly Ryan, Juvenile Services Director asked the board for permission to fill the CASA Coordinator position. The current coordinator has taken the Superior Court Administrator position.

Seubert moved to approve, Whitman seconded, motion carried.

- Chris Kemp, COO presented Jury + Maintenance Renewal for jury management software. There are no changes or increases in cost.

Seubert moved to approve, Whitman seconded, motion carried

- Kemp asked the Commissioner for permission to move forward with the quote for Right! Systems to provide cyber security and data storage for emergencies and in case of catastrophic failure. The vendor has a cooperative agreement purchasing with Synnex Corp and is registered with SAM, meeting the requirements to qualify for the use of ARPA funding.

Seubert moved to approve for COO, Chris Kemp's signature, Whitman seconded, motion carried

### Committee Reports

(5)

Open to the Public

(6)

Media

(7)

Claims approved and ordered paid:

# 001	Current Expense	\$ 67,757.52
# 101	County Road	\$ 334,977.92
# 107	Veterans Relief	\$ 40.01
# 110	Auditor's O&M	\$ 36.00
# 117	Anatone Community Hall	\$ 195.40
# 126	Building & Planning	\$ 127.10
# 127	Emergency Svcs Communication	\$ 87.05
# 129	Community Services	\$ 7,076.01
# 143	American Rescue Plan Act (ARPA)	\$ 252.30
# 310	Capital Projects Jail	\$ 1,361.90
# 410	Regional Landfill	\$ 3,402.91
# 460	Regional Stormwater	\$ 1,082.16
# 501	Equip Rental & Rev	\$ 58,656.64
# 502	Central Services	\$ 2,451.76
		\$ 477,504.68

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

320256 through 320369 for a total of \$477,504.68

Board adjourned at 9:38 a.m. until their next scheduled meeting at 9:00 a.m. on October 3, 2022.

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Charles Whitman, Chairman

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October 3, 2022

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Stacey Harman, Clerk of the Board