

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 3, 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 in attendance via Zoom.

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

(1)

Seubert moved to approve the minutes of September 26, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(2)

David Beaudine, Managing Director CBRE

(3)

Beaudine presented the bid results for General Contractor/Construction Manager services for the Asotin County Criminal Justice Center. There were three steps in the process of finding a GCCM. The first step is the RFQ. There were two submissions during this step. In step two, the contractors who submitted qualifications were interviewed and given a score. The two contractors interviewed submitted bids for cost during step three. Two contractors took part in this process, Halme Builders and Kenaston, Leone & Keeble. The fees dictated by the bids were scored. The interview score and bid scores for each contractor were added together resulting in final scores of Halme 60.85 and Kenaston 79. Beaudine recommended awarding the contract to Kenaston, Leone & Keeble.

Seubert moved to approve, Shinn seconded, motion carried. Whitman abstained from voting due to his involvement during the bid process. Motion carried.

Cynthia Tierney, Community Services Director

(4)

Tierney presented the Washington State Department of Social & Health Services County Grant Agreement Interlocal Client Service – Transportation Services Agreement Number 2288-44334. The grant funds will be used to provide transportation for people with disabilities.

Seubert moved to approve, Shinn seconded, motion carried.

Other Action Items:

(5)

Miscellaneous

- Stacey Harman Clerk to the Board/ HR presented Addendum A to the Board of Equalization Hearing Examiner Services Contract with Mark Rudd. The addendum extends the terms of the original contract for an additional three years.

Seubert moved to approve, Whitman seconded, motion carried.

- Harman presented the Vision Service Plan (VSP) Employee Benefits Renewal for 2023. There are no changes to coverage or costs.

Seubert moved to approve, Shinn seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 62,922.34
# 101	County Road	\$ 9,784.66
# 104	County Fair	\$ 3,815.56
# 113	Flood Control	\$ 14,694.64
# 115	DUI County	\$ 248.94
# 120	Rural Emergency Medical Svc Dist #2	\$ 3,899.25
# 126	Building & Planning	\$ 6,171.76
# 127	Emergency Svcs Communication	\$ 67.31
# 129	Community Services	\$ 10,541.22
# 170	Trial Court Improvement	\$ 3,103.00
# 410	Regional Landfill	\$ 2,759.87
# 460	Regional Stormwater	\$ 10,273.28
# 460.002	Stormwater Asotin City Capital	\$ 847.08
# 501	Equip Rental & Rev	\$ 444.10
# 502	Central Services	\$ 4,724.84
		\$ 134,297.85

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

320378 through 320467 for a total of \$134,297.85

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

19752 through 19797 and 320118 through 320241 for \$48,511.04

(9)

Executive Session held at 9:29 a.m. for approximately 43 minutes regarding Contracts per RCW 42.30.110(1)(d).

Board adjourned at 10:12 a.m. until their next scheduled meeting at 9:00 a.m. on October 10, 2022.

Charles Whitman, Chairman

October 10, 2022

Stacey Harman, Clerk of the Board