

ASOTIN COUNTY BOARD OF COMMISSIONERS
October 25, 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)
Seubert moved to approve the minutes of October 18, 2021, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Interagency Grant Agreement with Asotin County through Community Development Block Grant (CDBG), Public Services Grant for Public Services through Community Action Partnership to low- and moderate-income persons in Asotin County. This is the annual grant that provides \$38,900 in funding for the Future Stories Program.

Whitman moved to approve. Seubert seconded, motion carried.

Tierney presented the Amendment of Solicitation/Modification of Contract LS000 with the Acquisition Management Division Services Branch Team A, adopting a safety plan and adding language that mostly deals with vaccinations.

Seubert moved to approve. Whitman seconded, motion carried.

Tierney presented the Department of the Army, Walla Walla District, Corps of Engineers contract W912EF21C0008. The new contract includes the cleaning services for the Corps offices. It no longer includes levee cleaning services.

Whitman moved to approve. Seubert seconded, motion carried.

Tierney presented the Annual Representations and Certifications for Ability One Qualified Nonprofit Agency Form. Ability One hires for services such as the cleaning of the Social Security Administration building. The form certifies the number of disabled persons employed.

Seubert moved to approve. Whitman seconded, motion carried.

Tierney presented the Pitney Bowes lease agreement for the postage machine used by Community Services.

Whitman moved to approve. Seubert seconded, motion carried.

Glen Scharnhorst, Road Supervisor

(4)

Scharnhorst presented the bid results for the Evans Road Overlay Project. The lowest bid was from Poe Asphalt Paving, Inc. out of Clarkston, WA. Scharnhorst would like to inform the bidder and begin the contract process.

Seubert moved to approve. Whitman seconded, motion carried.

Michelle Peters, Visit LC Valley

(5)

Peters gave an update on tourism in the LC Valley. Lodging Tax revenue was up 60%, January 2021 – September 2021, over the previous period and approximately 20% over 2019 numbers for the same period. Visitors to the Tourism website average around 5,000 there has been an increase reaching approximately 15,000. They have received a grant from Washington Tourism Alliance Destination Development Program, funded in part by ARPA, increasing the overall budget \$113,000. Winery tourism has increased, many of the local wineries are being recognized and are winning awards.

Miscellaneous

(6)

Whitman moved to declare the week of November 1-5th as Everybody Reads Week. Seubert seconded, motion carried.

Committee Reports (continued)

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 98,817.54
# 101	County Road	\$ 195,312.00
# 104	County Fair	\$ 3.76
# 107	Veterans Relief	\$ 715.12
# 115	DUI County	\$ 520.13
# 119	Crime Victim Whitmess	\$ 180.00
# 129	Community Services	\$ 19,991.16
# 143	American Rescue Plan Act (ARPA)	\$ 780.00
# 410	Regional Landfill	\$ 31,371.09
# 460	Regional Stormwater	\$ 5,134.72
# 460.001	Stormwater Asotin Co Capital	\$ 3,606.20
# 460.004	Stormwater ER&R	\$ 2,090.33
# 501	Equip Rental & Rev	\$ 8,153.43
# 502	Central Services	\$ 8,174.63
# 663	Cemetery District	\$ 62.24
# 664	Public Facilities District	\$ 6,303.37
		\$ 381,215.72

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

311326 through 311426 for a total of \$381,215.72.

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

16122 through 16178 and 311199 through 311325 for \$60,107.50.

(10)

Executive Session held at 9:55 a.m. for approximately 10 minutes regarding personnel per RCW 42.30.110(g).

(11)

Executive Session held at 10:10 a.m. for approximately 45 minutes regarding Contracts per RCW 42.30.110(d).

(12)

Executive Session held at 10:55 a.m. for approximately 45 minutes regarding personnel per RCW 42.30.110(g).

October 25, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Board adjourned at 12:40 p.m. until their next scheduled meeting at 9:00 a.m., Monday, November 1, 2021.

Brian Shinn, Chairman

November 1, 2021

Stacey Harman, Clerk of the Board