

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 1, 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)

Whitman moved to approve the minutes of October 25, 2021, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Mark Janowski, Emergency Services Director

(3)

Janowski presented the Washington State Military Department Emergency Management Performance Grant Agreement for the 2021 fiscal year. This is an annual grant with a dollar-for-dollar match from the County.

Seubert moved to approve. Whitman seconded, motion carried.

Ted Sharpe, Project Manager

(4)

Sharpe presented an agreement between Asotin County and Poe Asphalt Paving Inc. for the Evans Road Overlay Project.

Whitman moved to approve. Seubert seconded, motion carried.

Sharpe presented the Washington State Local Agency Agreement Supplement number 1 for Federal Aid Project Number STPR\_HIPR-A022(002), Agreement Number LA 10060 for additional funds in the amount of \$57,259 for the Grande Ronde BST project.

Seubert moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers asked the Board's permission to fill the recently vacated Building Inspector position.

Whitman moved to approve. Seubert seconded, motion carried.

Jim Broemmeling, Insurance Broker

(6)

Broemmeling discussed the County's UNUM life insurance renewal. The cost for the County provided coverage has gone up. The last increase to the cost of premiums was in 2008. Due to the increase in claims, there will not be any interest from any other providers should the County want to switch. UNUM is one of the largest providers of group life benefits and is A+ rated. Broemmeling recommended that the County renew the current policy at the new rate.

John Hilderbrand, Sheriff

(7)

Hilderbrand asked to fill a position that will be vacated on November 6 and for an emergency hire to help cover shifts due to Officers being out.

Seubert moved to approve the request to fill the open position. Whitman seconded, motion carried.

Whitman moved to approve the request for an emergency hire. Seubert seconded, motion carried.

Hilderbrand along with Code Enforcement Officer Holbert gave an update on current code enforcement efforts. The current strategy is to educate before issuing citations. The Board

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asked Officer Holbert to go over the Junk and Right-of-Way ordinances with the County Prosecutor to see if there is a way to increase compliance. The current process ends with fines being turned over to collections for payment. So far collections have not been very successful.

Miscellaneous

(8)

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 16,718.41
# 101	County Road	\$ 15,307.63
# 104	County Fair	\$ 1,030.64
# 107	Veterans Relief	\$ 380.01
# 117	Anatone Community Hall	\$ 233.13
# 119	Crime Victim Whitmess	\$ 110.00
# 126	Building & Planning	\$ 4,247.71
# 127	Emergency Svcs Communication	\$ 486.54
# 129	Community Services	\$ 1,737.36
# 410	Regional Landfill	\$ 17,457.61
# 460	Regional Stormwater	\$ 7,378.00
# 501	Equip Rental & Rev	\$ 1,141.90
# 502	Central Services	\$ 4,023.50
		\$ 70,252.44

The following voucher (warrant) numbers are approved for payment:  
311490 through 311558 for a total of \$70,252.44.

(12)

Executive Session held at 9:52 a.m. for approximately 8 minutes regarding personnel per RCW 42.30.110(1)(g).

(13)

Executive Session held at 10:00 a.m. for approximately 10 minutes regarding contracts per RCW 42.30.110(1)(h).

Board adjourned at 10:10 a.m. until their next scheduled meeting at 9:00 a.m., Monday, November 8, 2021.

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Brian Shinn, Chairman

November 8, 2021

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Stacey Harman, Clerk of the Board