

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 6, 2023

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Chris Seubert, Chairman, Brian Shinn, Vice-Chair, and Charles Whitman, Member.

Regular meeting called to order at 9:01 a.m.

(1)

Whitman moved to approve the minutes of October 30, 2023, as written. Shinn. seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Business Associates Agreement Between Asotin County, Contractor & Quality Behavioral Health, Subcontractor for HCA Contract Number K6931-01 PY 2023-2025.

Shinn moved to approve. Whitman seconded, motion carried.

Tierney Presented the Annual Representations and Certifications for Abilityone Qualified Nonprofit Agency (NPA) Form.

Whitman moved to approve. Shinn seconded, motion carried

Tierney presented Washington State Department of Social and Health Services Contract Amendment No 1 to DSHS Contract Number 2363-47574.

Shinn moved to approve. Whitman seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(4)

Hyde presented the Contract Addendum for Professional Services Asotin County Community Services Birth to Three Program and Building Blocks Pediatric Therapy. The amendment increases the reimbursement for evening or weekend services to \$22.00 per unit.

Whitman moved to approve. Shinn seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers presented the Intergovernmental Cooperation Agreement Between Asotin County and Asotin County Conservation District Amendment #9. The Amendment adds cost sharing, implementation, and monitoring to the scope of work.

Shinn moved to approve. Whitman seconded, motion carried.

Lachlan Lysne, IT Administrator

(6)

Lysne presented the Cyber Hygiene Authorization to Conduct Continuous Scans of Public-Facing Networks and Systems by the Cybersecurity and Infrastructure Security Agency (CISA) of the Department of Homeland Security (DHS) at no cost.

Whitman moved to approve. Shinn seconded, motion carried.

Maxwell Goins, Project Manager

(7)

Goins presented Resolution No. 23-35, A Resolution Approving the Award of a Contract for the Ridges Urban Stormwater retrofit Project to Crea Construction, Inc. Crea Construction, Inc. was determined to be the lowest and most responsible bidder for the project.

Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous

(8)

- Chris Kemp, COO presented the Interagency Agreement IAA24240 Between Washington State Administrative Office of the Courts and Asotin County Superior Court Regarding the Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act.

Whitman moved to approve for Superior Court Judge Burns' signature. Shinn seconded, motion carried

- Chris Kemp, COO presented an additional item, the Memorandum of Agreement Between Washington State University Extension and Asotin County Revised Appendix A, Extension Director, and 4-H Coordinator adding \$4,900.68 in additional funds to the original agreement.

Shinn moved to approve. Whitman seconded, motion carried.

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 42,312.26
# 101	County Road	\$ 460,842.90
# 104	County Fair	\$ 8,799.60
# 106	Asotin County Law Library	\$ 483.89
# 107	Veterans Relief	\$ 80.02
# 113	Flood Control	\$ 346.87
# 129	Community Services	\$ 8,868.31
# 170	Trial Court Improvement	\$ 239.14
# 410	Regional Landfill	\$ 50,355.64
# 413.10	Landfill Old Post-Closure Monitoring	\$ 23,546.67
# 460.003	Stormwater Clarkston Capital	\$ 484.26
# 460.004	Stormwater ER&R	\$ 169.59
# 501	Equip Rental & Rev	\$ 6,889.05
# 502	Central Services	\$ 6,669.58
		\$ 610,087.78

The following voucher (warrant) numbers are approved for payment:  
330850 through 330945 for a total of \$610,087.78.

The following voucher (warrant) numbers are approved for Payroll:  
330751 through 330848 and 24252 through 24367 for \$544,134.20.

(12)

At 9:51 a.m. the board met for approx. 41 minutes for an executive session regarding contracts per RCW 42.30.140(4)(b).

(13)

At 10:30 a.m. the board met for approx. 28 minutes for an executive session regarding contracts per RCW 42.30.140(4)(b).

(14)

Board adjourned at 10:58 a.m. until their next scheduled meeting at 9:00 a.m. on November 13, 2023.

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Chris Seubert, Chairman

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November 13, 2023

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Stacey Harman, Clerk of the Board