

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 4, 2010

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Commissioner Don Brown, Member; Doug Mattoon, Chairman. R.E. (Buck) Lane, Vice Chair.

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

(1)

Clerk called meeting to order and asked for nominations for Board Chairman. Lane moved to appoint Mattoon the Chairman of the Board for 2010. Brown seconded, motion carried.

(2)

With Mattoon now presiding, he called for nominations for Vice-Chairman. Brown moved to appoint Lane as the Vice-Chairman of the Board for 2010. Mattoon seconded, motion carried.

(3)

Board discussed and by consensus confirmed individual committee assignments for 2010.

(4)

Brown moved to approve the minutes of December 28, 2009, as written. Lane seconded, motion carried.

Open to the public:

(5)

Frank Johnson, Vineland Cemetery informed the Board, as a member of the new Cemetery District Board, they are unsure of what can be done with the endowment funds. Mattoon suggested they stay in contact with Jane Risley, Deputy Prosecuting Attorney as she as been involved with the process.

(6)

Noel Hardin, Fire Chief, Asotin County Fire District No. 1 gave the Board an update on the EMS transition with the City of Lewiston now being located at the station.

Joel Ristau, Public Works Director:

(7)

Ristau reminded the Board of the joint public hearing on January 6th at 5:30 p.m. for the stormwater construction ordinance. Hearing to be held at the Clarkston High School Auditorium.

(8)

Ristau presented an addendum to the solid waste agreement with City of Lapwai to extend the agreement for another year. Ristau said the pricing will remain the same at \$75.00 per ton, the City of Lapwai has been running between 30-40 tons per month.

Brown moved to approve the Addendum to Agreement for Disposal of Solid Municipal Waste Generated by the City of Lapwai. Lane seconded, motion carried.

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Kelly Dougherty, CFO:

(9)

Dougherty presented a resolution to establish a new fund for the Blue Mountain Fire District No. 1. Fund number to be 660.

Lane moved to adopt Resolution No. 10-01 "A Resolution Establishing a New Fund for Blue Mountain Fire District Number 1". Brown seconded, motion carried.

(10)

Dougherty presented a resolution to establish a new fund for the Asotin County Cemetery District No. 1. Fund number to be 663.

Brown moved to adopt Resolution No. 10-02 "A Resolution Establishing a New Fund for Asotin County Cemetery District Number 1". Lane seconded, motion carried.

(11)

Dougherty presented for the Chairman's signature, a Intergovernmental Agreement for State Purchasing Cooperative with State of Washington.

Lane moved to authorize the Chairman to sign the Intergovernmental Agreement. Brown seconded, motion carried.

(12)

Media

Claims approved and ordered paid:

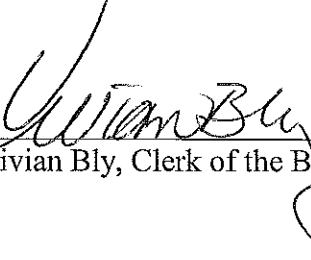
#001	Current Expense	\$ 28,696.18
#101	County Road	\$ 1,004.20
#108	Alcoholism	\$ 2,347.76
#112	Noxious Weed	\$ 2,679.50
#129	Community Services	\$ 1,890.68
#131	Inmate Monitoring	\$ 111.57
#170	Trial Court Improvements	\$ 99.95
#401	Sewer	\$ 1,010.45
#410	Landfill	\$ 5,281.03
#413	Old Landfill Post-Closure	\$ 8,252.09
#414	Waste Reduction	\$ 86.50

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#440	Aquatic Center	\$ 28,831.61
#501	ER&R	\$ 689.09
#502	Central Services	\$ 2,590.04
#659	Valley Transit	\$ 2,507.38

The following voucher (warrant) numbers are approved for payment:
192598 through 192723 for \$86,078.03

Board adjourned at 9:50 a.m. until their next regular scheduled meeting at 9:00 a.m. on January 11, 2010.



Vivian Bly, Clerk of the Board



Doug Mattoon, Chairman

January 11, 2010