

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 25, 2016

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present were Brian Shinn, Chairman; Jim Fuller, Vice Chair and Jim Jeffords Member.

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

(1)

Fuller moved to approve the minutes of April 18, 2016 as written. Jeffords seconded, motion carried.

Open to the public:

(2)

Charlotte Tuttle, 4th Street, Asotin asked why the Board is going to change the facilities district area for the City of Asotin resident when they already have a letter of interest from one resident.

Jeffords said the Board prefers to have more than one interested citizen. Jeffords said the Board is aware this interested person is a City of Asotin Councilman and in retrospect the City of Asotin has been looking into a way to take part of the 2-tenths sales tax that is meant for the aquatic center and that doesn't sit right with him. Jeffords said he doesn't believe someone should be on a board that is looking at ways to take money from it.

Shinn said he felt this interested person applied as a default. Shinn said this interested person does not use the aquatic center and has said he probably never will. Shinn said the Board would like to have an interested person that uses the facility and wants something to do with it. Shinn said his hat is off to Joe Appleton for his interest but again as a default, the Board needs to see if there is anyone else interested.

Darla McKay, County Auditor:

(3)

McKay informed the Board of the high foot traffic volume in the Auditor's Office during election with people dropping of ballots. McKay requested to have a ballot box installed in the front entry off of the parking lot at the Courthouse.

By consensus the Board authorized to have a ballot box installed in the front entry.

(4)

McKay presented information for the primary Presidential elections and explained what people will be receiving and how ballots and envelopes need to be filled out.

Scott Stoll, Public Facilities District Director:

(5)

Stoll discussed the issue with filling a City of Asotin resident position on the Public Facilities District (PFD) Board. Stoll informed the Board, this position has been vacant since August, 2015. Stoll explained that the PFD Board has been looking at ways to expand the City of Asotin position and is requesting the Commissioners change the position boundary to be that of the Asotin/Anatone School District.

April 25, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(6)

Fuller moved to adopt Resolution No. 16-12 "A Resolution Amending Asotin County Resolution 13-25, Creating Public Facilities District". Jeffords seconded, discussion: Jeffords said he feels this is a good idea and that it is very important that these PFD Board members are users of the facility. No further discussion, motion carried.

Carrie Gurgel, County Coordinator:

(7)

Gurgel requested the Chairman's signature on the Exhibit G: Fiscal Compliance Certificate for Subrecipients for the Birth to 3 funds. Gurgel explained in the past the Board was not involved in this part of the paperwork, but forms have changed.

Jeffords moved to authorize the Chairman to sign the Exhibit G. Fuller seconded, motion carried.

(8)

Board gave committee reports.

(9)

Board discussed with Dustin Johnson, Public Works Director the request from the Florance family requesting the street signs that are spelled Florence be changed. Johnson said he has researched and it has been spelled with an E not an A since 1965 and could not find anything pre-dating that. Johnson said there would be a lot involved to change the spelling and at costs as much as \$10,000.00 and that does not include what it would take for residents to change all of their personal information.

Johnson told the Board, he would like to inform the family of these approximate costs and what they would have to do to get the neighborhood approval and offer a possible alternate of placing a heritage sign. Johnson said the family would have to pay the costs for the sign, but Public Works could put it up. Johnson said this could be for an approximate cost of a couple hundred dollars. Johnson said since there are no sidewalks in the area, the sign would be placed where cars could safely pull over.

Jeffords said he knows what it is like to have to change all your personal information due to a street name change. Fuller said, in the past the Post Office would not recognize new street names.

By consensus the Board authorized Johnson to discuss the options with the family.

(10)

Karst Riggers, Building Official/County Planner presented for the Chairman's signature Amendment #1, Contract No. K1640 with Washington State Conservation Commission for the Voluntary Stewardship Program (VSP) Workplan Development. Riggers explained, this amendment is to extend the completion date from June 30, 2016 to June 30, 2017 with no change in funding.

Jeffords moved to authorize the Chairman to sign the Amendment. Fuller seconded, motion carried.

(11)

Open to the Public (continued): None

April 25, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(12)

Fuller discussed the Service Expansion Plan from Greater Columbia Behavioral Health (GCBH) and how it relates to GCBH as the Behavioral Health Organization (BHO) and how substance use disorder services will be provided. The BHO is asking counties who will be providing services at a county level.

(13)

Media - None

Claims approved and ordered paid:

#001	Current Expense	\$ 20,277.86
#101	County Road	\$ 37,683.60
#107	Veterans Relief	\$ 450.31
#108	Alcoholism	\$ 8,644.55
#119	Crime Victim Witness	\$ 233.28
#122	Ins In Lieu	\$ 5,103.84
#126	Building & Planning	\$ 15.00
#127	E911	\$ 3,117.54
#129	Community Services	\$ 1,296.48
#146	Special Real Estate	\$ 400.00
#410	Landfill	\$ 478.26
#414	Waste Reduction	\$ 140.00
#460	Stormwater	\$ 8,836.41
#501	ER&R	\$ 2,287.51
#502	Central Services	\$ 2,976.80
#659	PTBA	\$ 5,391.00
#663	Cemetery	\$ 33.44
#664	PFD	\$ 1,547.47
#667	Asotin Garfield Network	\$ 500.00

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

258225 through 258320 for \$99,413.35

The following voucher (warrant) numbers and direct deposit are approved for No Interest Loans:

258017 through 258027 for \$8,627.00 and \$66,466.00

Executive session held at 10:38 a.m. for approximately twelve minutes regarding personnel issues per RCW 42.30.110(1).

Board reconvened to regular session at 10:50 a.m.

April 25, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(14)

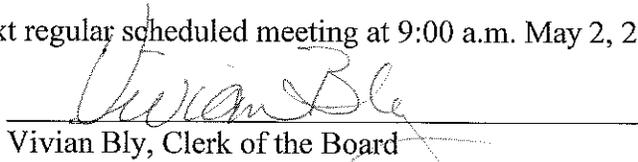
Chris Kemp, CFO discussed changing/rotating current pool vehicles with the Community Services Department and purchasing a new vehicle for the pool vehicles.

By consensus, Board agreed to changes/rotating of vehicles.

Board adjourned at 11:20 a.m. until their next regular scheduled meeting at 9:00 a.m. May 2, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

May 2, 2016