

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 1, 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 8:45 a.m.

(1)

Jeffords moved to approve the minutes of July 18 and July 25, 2016 as written. Fuller seconded, motion carried.

(2)

Darla McKay, County Auditor swore-in McKenzie Kelley to the vacant County Clerk position.

McKenzie Kelley, County Clerk:

(3)

Kelly requested authorization to fill the now vacant position of Chief Deputy and to advertise in-house only.

By consensus the Board authorized to advertise the vacant position, in-house only.

Open to the public:

(4)

Janet Maruug, Sunset Court said she was at the Black Lives Matters rally and thought it went well. Said she thinks it is because of the good law enforcement in our area.

Danika Gwinn, Clinical Director - Quality Behavioral Health:

(5)

Gwinn gave an update on Quality Behavioral Health (QBH) since the integration occurred. Gwinn said QBH has served 362 Asotin County residents with mental health programs from April 1st through July 1st with an additional two individuals being served with Criminal Justice Treatment Act (CJTA) funds.

Jeffords asked how the number served is currently to this time last year. Gwinn said that she has not compared those figures, however, it is usually slower in the summer.

Gwinn discussed the memorandum of understanding (MOU) sample she gave to the Board. Asked them to review it for signature. Shinn said the Board doesn't sign without review by our legal department. Fuller said he will bring the MOU to legal for review.

John Hilderbrand, County Sheriff:

(6)

Hilderbrand requested authorization to sign the Interagency Agreement with Washington State Internet Crimes Against Children Task Force. Hilderbrand explained this is a program that was previously started by Dan Hally. Hilderbrand said that Deputy Jackie Nichols will be taking over this program.

August 1, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Hilderbrand explained, the County is a sub-affiliate agency under the City of Seattle Police Department. Hilderbrand said there is no money associated with this agreement, but if the County has a big hit on crime they may help pay.

Fuller moved to authorize the Sheriff to sign the agreement. Jeffords seconded, motion carried.

Dustin Johnson, Public Works Director:

(7)

Johnson presented a resolution regarding adopting the 2017 Annual Construction Program and the 2017 County Arterial Preservation Program. Johnson explained this is the same as presented at the public hearing held last week.

Fuller moved to adopt Resolution No. 16-25 "A Resolution Adopting the 2017 Annual Construction Program and the 2017 County Arterial Preservation Program". Jeffords seconded, motion carried.

(8)

Johnson presented a resolution regarding adopting the Six Year Transportation Improvement Program (2017-2022).

Jeffords moved to adopt Resolution No. 16-26 "In the Matter of the Asotin County Six Year Transportation Improvement Program (2017-2022).

(9)

Shinn read aloud a letter from the Commissioners to Congresswoman Cathy McMorris Rodgers regarding the Commissioners being against any increase in fees imposed by the USFS on boaters and rafters in the Hell's Canyon area.

Fuller moved to send the letter to the Congresswoman. Jeffords seconded, motion carried.

(10)

Board gave committee reports.

(11)

Shinn announced, the Board will be reconvening at 1:30 p.m. on Tuesday, August 2, 2016 to conduct interviews with the Republican Party recommended candidates for the vacant County Assessor's position.

(12)

Fuller moved to follow the recommendation of the Shorelines Commission and reappoint Mark Heuett and Lenny Frasure to another three year term, each to expire May, 2019. Jeffords seconded, motion carried.

August 1, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Open to the Public (continued):

(13)

Sarah Lee, Clarkston Heights asked what was the duties of the Civil Service Commission. Jeffords said they meet monthly and are responsible for creating the Civil Service list for the Sheriff to hire Deputies and/or Correction Officers from. Jeffords said he believes there is more, this is just part of it. Fuller said that Board is appointed by the Commissioners, however, they are independent for what they do.

(14)

Media

Claims approved and ordered paid:

#001	Current Expense	\$ 8,439.13
#101	County Road	\$ 46,274.94
#106	Law Library	\$ 1,498.17
#107	Veterans Relief	\$ 188.75
#109	Emergency Mgmt	\$ 5,795.81
#112	Noxious Weed	\$ 50,799.14
#115	DUI County	\$ 225.30
#122	Ins In Lieu	\$ 10,656.29
#127	E911	\$ 150.12
#129	Community Services	\$ 18,913.22
#170	Trial Court Improvements	\$ 160.20
#410	Landfill	\$ 5,289.00
#413	Old Landfill Post Closure	\$ 550.00
#501	ER&R	\$ 135.48
#658	Library	\$ 6,969.44
#659	PTBA	\$ 7,787.00
#664	PFD	\$ 10,882.94

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

261102 through 261173 for \$174,714.93

Executive session held at 9:45 a.m. for approximately forty-five minutes regarding contract negotiations per RCW 42.30.140(4).

Executive session held at 10:30 a.m. for approximately forty minutes regarding potential litigation per RCW 42.30.100(1)(I).

Board reconvened to regular session at 11:10 a.m.

(15)

Fuller moved to authorize Jane Risley, Deputy Prosecuting Attorney to send a letter to the Public Facilities District (PFD) regarding building liability. Jeffords seconded, motion carried.

August 1, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(16)

By consensus the Board directed the Clerk of the Board to re-advertize for the open position on the Civil Service Board with an "open until filled" date. This re-advertizement is due to the lack of letter of interest received.

Board recessed at 11:16 a.m. until 1:30 p.m. on Tuesday, August 2, 2016 to conduct interviews with the Republican Party recommended candidates for the vacant County Assessor's position.

Board reconvened at 1:30 p.m. with all members present.

(17)

Interviews for the vacant position of County Assessor held with Deana Portlock, Rick Carlson and Jenny Goin.

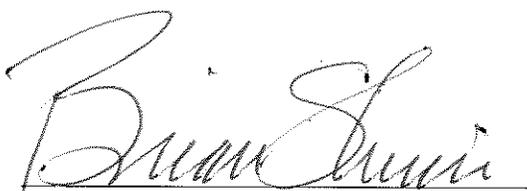
Executive session held at 2:36 p.m. for approximately eight minutes to evaluate the interviews held for the vacant Assessor position.

Reconvened to regular session at 2:44 p.m.

(18)

Jeffords moved to appoint Jenny Goin to the vacant Assessor position. Fuller seconded, discussion: Fuller said that the three were good candidates, however, Goin may bring more to the department. Shinn suggested we try to have the Auditor do the swear-in on August 8th so there will be someone responsible for the office. No further discussion, motion carried.

Board adjourned at 2:48 p.m. until their next regular scheduled meeting at 9:00 a.m. on August 8, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
August 8, 2016