

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 29, 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 August 22, 2016 as written. Jeffords seconded, motion carried.

(2)

Open to the public: None

John Hilderbrand, County Sheriff:

(3)

Hilderbrand requested authorization to sign the Memorandum of Understanding (MOU) with the Washington Traffic Safety Commission for approximately \$3,425.00 to provide overtime funding for a multi-jurisdictional, high visibility enforcement with emphasis on traffic safety.

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

(4)

Hilderbrand requested authorization to refill a vacant Deputy position. Hilderbrand said, it will keep his staffing level full by refilling this position.

Fuller moved to authorize the Sheriff to refill the vacant Deputy position. Jeffords seconded, motion carried.

Chris Kemp, CFO:

(5)

Kemp presented for the Chairman's signature the bill of sale and hold harmless agreement with Fire District #1. Kemp explained this is for the purchase made by Community Services for an old ambulance. Kemp said this document states the vehicle will not be used as an ambulance.

Jeffords moved to authorize the Chairman to sign the bill of sale and hold harmless agreement. Fuller seconded, motion carried.

(6)

Kemp presented for Superior Court a memorandum of understanding with the Washington State Patrol. Kemp explained, this will give Tammy Tenny, Court Administrator the authority to do the CASA required background checks on volunteers.

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

(7)

Board gave committee reports.

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Open to the Public (continued):

(8)

Janet Marugg, 2618 Sunset Court asked why inmates would not have medicaid while in jail. Jeffords said they are not eligible while incarcerated, until they are released. Fuller said the County worked to get a change to that. Now if an inmate has medicaid when incarcerated, it is only suspended so it makes it easier for them to get it restarted when released.

(9)

Media

Claims approved and ordered paid:

#001	Current Expense	\$ 21,500.60
#101	County Road	\$ 1,505.01
#115	DUI County	\$ 225.30
#117	Anatone Comm Bldg	\$ 565.16
#123	CDBG	\$ 7,569.00
#125	Boating Safety	\$ 27.00
#126	Building & Planning	\$ 53.58
#127	E911	\$ 940.31
#129	Community Services	\$ 1,419.82
#146	Special Real Estate	\$ 215.00
#170	Trial Court Improvements	\$ 366.80
#410	Landfill	\$ 222.55
#460	Stormwater	\$ 4,769.84
#501	ER&R	\$ 1,380.46
#502	Central Services	\$ 3,260.40

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

261912 through 261982 for \$44,020.83

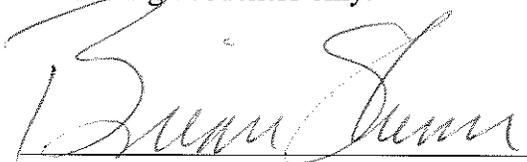
Executive session held at 10:04 a.m. for approximately thirty-two minutes regarding contract negotiations per RCW 42.30.140(4).

Board reconvened to regular session at 10:36 a.m.

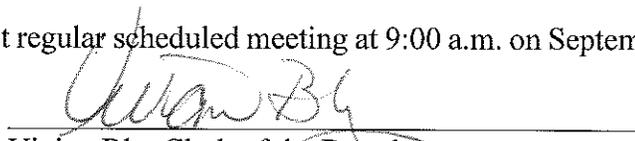
(10)

Jeffords moved to authorize Cynthia Tierney, Community Services Supervisor to negotiate with the Valley Community Center to acquire the office space currently used by the private company, Community Living. Fuller seconded, motion carried.

Board adjourned at 10:45 a.m. until their next regular scheduled meeting at 9:00 a.m. on September 6, 2016 to sign vouchers only.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
September 12, 2016