

**ASOTIN COUNTY BOARD OF COMMISSIONERS**

**December 28, 2015**

**Regular Meeting**

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

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

(1)

Fuller moved to approve the minutes of December 21, 2015 as written. Shinn seconded, motion carried.

(2)

Superior Court Judge Scott Gallina confirmed with the Board that Tina Kernan is their appointee for the District Court Judge. Shinn and Fuller confirmed.

Gallina swore-in Tina Kernan as the new District Court Judge effective January 1, 2016.

Open to the Public:

(3)

Janet Marugg, 2118 Sunset Court said she was unhappy to hear the County is eliminating the recycling of plastics.

Fuller said as he explained last week, Steve Becker, Landfill Supervisor provided convincing evidence of the costs to the County due to contaminated bins. Fuller said he has suggested to Becker that a recycling bin for plastics and aluminum cans be maintained at the Landfill site to see how much use there is and if they stay uncontaminated.

(4)

Bruce Oakes, 31900 Snake River Road told the Board, he received his revaluation from the Assessor's Office on a piece of property he sold two years ago. Oakes said he went into the Assessor's Office at 8:00 in the morning and only two staff were there and neither of them could tell him why he would receive the revaluation. Oakes said they did find his paperwork on one of the other desks and said they would find out what was up and get it corrected. Oakes said he told the staff this office is very incompetent.

(5)

Dustin Johnson, Public Works Director informed the Board, he and Becker are working on trying to keep a plastics recycling bin at the Landfill location. Johnson said Becker is contacting one of the companies that takes are plastics to see if they will reconsider and continue taking them. Johnson said the plastic recycling will be eliminated from all sites that are not monitored.

(6)

Darla McKay, County Auditor informed the Board one of the Office Assistants 3 has given notice and requested to refill the position.

Fuller moved to authorize the Office Assistant 3 position in the Auditor's Office be refilled. Shinn seconded, motion carried.

**December 28, 2015 - Asotin County Commissioner's Regular Proceedings Continued**

(7)

Shinn announced an executive session regarding contract negotiations would be added at the end of the meeting.

Cynthia Tierney, Community Services Supervisor:

(8)

Tierney presented for signature the new five year contract with Army Corp of Engineers to continue the levy work. Tierney explained this is a continuing contract for janitorial and grounds maintenance services, extending for five years for \$155,689.56 per year.

Nick Fiore explained these services are provided on the Lewiston side and the County has been providing for approximately ten years. Fiore said there are about twenty clients working on this contract with a few seasonal staff during the summer for the heavier work. Fiore told the Board, this also includes janitorial services at the Corp office.

Fuller moved to authorize the Vice Chairman to sign Contract No. W912EF-16-C-0009 with the Army Corp of Engineers. Shinn seconded, motion carried.

Chris Kemp, CFO:

(9)

Kemp presented a resolution establishing the vehicle rental rates and shop rates for 2016.

Fuller moved to adopt Resolution No. 15-49 "A Resolution Establishing Vehicle Rental Rates and Shop Rates for 2016". Shinn seconded, motion carried.

(10)

Kemp presented a resolution eliminating funds no longer used, 134.000, Public Trans Reserve; 137.000, Residual Settlement; 370.000, Aquatics Center 2003-B and 440.000 Aquatic Center.

Fuller moved to adopt Resolution No. 15-50 "A Resolution Eliminating Funds that Are No Longer Used". Shinn seconded, motion carried.

(11)

Kemp informed the Board, while researching the previous funds for elimination and having already generated the resolution, she discovered a couple more funds for elimination. Kemp explained these all are simply "housekeeping". Kemp said these other two funds are 203.000 G.O. Ref 88/95 and 145.000 REET Tech.

Fuller moved to adopt Resolution No. 15-51 "A Resolution Eliminating Funds that Are No Longer Used". Shinn seconded, motion carried.

(12)

Committee reports.

(13)

Open to the Public - continued: None

**December 28, 2015 - Asotin County Commissioner's Regular Proceedings Continued**

(14)

Media - None

Claims approved and ordered paid:

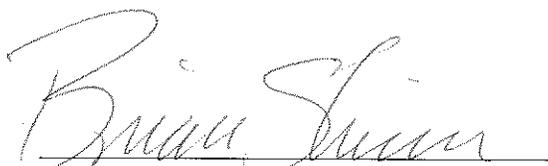
#001	Current Expense	\$ 14,055.69	\$126.11
#101	County Road	\$ 53,910.64	
#108	Alcoholism	\$ 1,480.83	
#112	Noxious Weed	\$ 58.44	
#115	DUI County	\$ 232.12	
#117	Anatone Comm Bldg	\$ 2,380.96	
#122	Ins In Lieu	\$ 22.00	
#126	Building & Planning	\$ 298.69	
#127	E-911	\$ 146.29	
#129	Community Services	\$ 1,236.03	
#134	Public Trans Reserve	\$ 2,009.14	
#203	GO Refund 88/95	\$ 16,593.18	
#460	Stormwater	\$115,276.32	
#501	ER&R	\$ 5,007.46	
#502	Central Services	\$ 1,723.00	

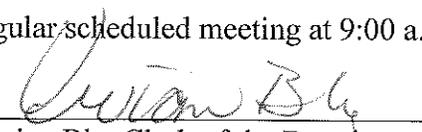
The following voucher (warrant) numbers are approved for payment:

254955 through 255025 for \$214,430.79 and 254954 for \$126.11

Executive session held at 9:40 a.m. for approximately six minutes regarding contract negotiations.

Board adjourned at 9:46 a.m. until their next regular scheduled meeting at 9:00 a.m. January 4, 2016.

  
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Brian Shinn, Chairman

  
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Vivian Bly, Clerk of the Board  
  
January 4, 2016 