

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 1, 2016

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was 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 January 25, 2016 as written. Jeffords seconded, motion carried.

(2)

Open to the public: None

Dustin Johnson, Public Works Director:

(3)

Johnson presented information on the four bids received for the 13th Street bridge overpass repair project: N.A. Degerstrom, Spokane Valley \$26,950.00; West Company, Airway Heights \$57,500.00; Combined Construction, Mukilteo \$76,000.00 and Moreno & Nelson Construction \$88,200.00, all includes sales tax.

Johnson recommended to award the project to the low bidder N.A. Degerstrom for \$26,950.00. Johnson informed the Board, this is the company that build the bridge.

Jeffords moved to follow the recommendation of the Public Works Director and award the 13th Street bridge overpass repair project to the low bidder, N.A. Degerstrom, Spokane Valley for \$26,950.00. Fuller seconded, motion carried.

(4)

Board gave committee reports.

(5)

By consensus Board agreed for Jeffords to send a letter to Spokane County Commissioner O'Quinn support the House Bill 2930.

(6)

Jeffords informed the others that Mervin Jackson may be resigning from the Veteran's Relief Board due to health issues.

(7)

Media - None

Claims approved and ordered paid:

#001	Current Expense	\$ 44,233.18
#101	County Road	\$ 53,651.76
#107	Veterans Relief	\$ 579.34
#112	Noxious Weed	\$ 44.32

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

#115	DUI County	\$ 255.75
#119	Crime Victim Witness	\$ 20.00
#125	Boating Safety	\$ 133.71
#126	Building & Planning	\$ 220.14
#127	E911	\$ 1,143.11
#129	Community Services	\$ 3,413.19
#410	Landfill	\$ 1,509.52
#460	Stormwater	\$ 29,472.26
#501	ER&R	\$ 1,121.46
#502	Central Services	\$ 4,636.66

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

255834 through 255931 for \$140,434.40

Executive session held at 10:00 a.m. for approximately one hour thirty minutes regarding personnel issues pursuant to RCW 42.30.110(1)

Board recessed at 11:30 a.m. for approximately thirty minutes.

Board reconvened at 12:00 p.m. with all members present.

Executive session held at 12:40 p.m. for approximately forty minutes regarding contract negotiations pursuant to RCW 42.30.140(4).

Board recessed at 12:40 p.m. until Tuesday, February 2, 2016 at 10:00 a.m. to continue contract negotiations.

Board reconvened at 10:00 a.m. with all members present.

Executive session held at 10:00 a.m. for approximately thirty minutes regarding contract negotiations pursuant to RCW 42.30.140(4).

Board recessed at 10:30 a.m. until 11:00 a.m.

Board reconvened at 11:00 a.m. with all members present.

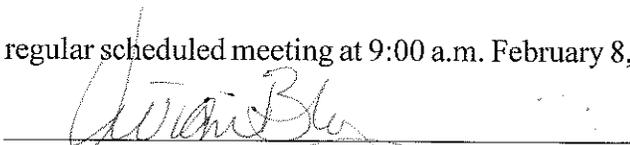
Executive session held at 11:00 a.m. for approximately forty-five regarding contract negotiations pursuant to RCW 42.30.140(4).

Board reconvened to regular session at 11:45 a.m.

Board adjourned at 11:45 a.m. until their next regular scheduled meeting at 9:00 a.m. February 8, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
February 8, 2016