

ASOTIN COUNTY BOARD OF COMMISSIONERS
February 16, 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.

(1)
Commissioners met at 9:00 a.m. to sign vouchers.

(2)
Noel Hardin, Fire District #1 Fire Chief met with the Board to give an update on the CDBG grant process regarding the remodel for the new Fire House. Michelle Mazzola joined Hardin by phone. Hardin reminded the Board the grant funding is for \$1 million with the grant deadline of June 1, 2016.

Hardin said the required income survey had been completed and pending validation from the Department of Commerce. Hardin informed the Board, the polling process had been changed so they used Triton Polling do to mail, phone calls and door knocking. Hardin said using the Department of Commerce formula, the numbers are in the Fire District's favor. Hardin said the Department of Commerce did verbally tell Mazzola to move forward.

Mazzola said this is the first time to use the new process change. The survey had to be 35% of the population using the Fire District and we had to get a response from 25% of that population so that is why we had firemen out knocking on doors. Mazzola said this change was due to HUD requirements, but could get no more answer than that.

Hardin said there is a grant process seminar in Moses Lack on March 22, 2016 for grant roll-out which he and Mazzola will be attending.

Hardin presented the Board with a packet of forms that will be required for the grant process: Project Summary, needed by May 9th which Mazzola will complete; Resolution with Certifications of Compliance needs to be in County format and due towards end of process along with the Project Summary. Hardin asked if the Count already has a Title 6 in place? Also we need to have the Greenhouse Gas Reduction Policy adopted. Mazzola said this is very specific to the project. Jeffords said there was one done for the Landfill, where the County changed some of the language, but this one does look very project specific, Hardin agreed it is.

Fuller mentioned the next to last paragraph in the resolution regarding "...excessive force by law enforcement...". Shinn asked Mazzola if this is normal language. Mazzola said it is standard language and when we send it to our legal department for review they shouldn't have any issues with it.

Hardin said he will meet with Chris Kemp, CFO and Karst Riggers, Building Official for budget information as well as SEPA information, respectively. Kemp told Hardin he could find budget/audit information on the State Auditor's web site.

Fuller questioned the 7th paragraph in the resolution regarding "...assessments against properties owned and occupied by low- and moderate-income persons...". Mazzola said the original funding is from HUD and her read is if they were to put money into a fire station and some kind of protest were to happen because the low-moderate income population thought they were not being served, the County would have to step in to help. Fuller asked if it would keep low-moderate income from paying assessments. Mazzola said it would not. Kemp said this funding is for capital expenses not the maintenance and operation (M&O) funds. Kemp said it says to "recover". Hardin said that would be an after the fact request for levy funds.

Kemp asked Mazzola if these funds are reimbursable grant funds. Mazzola said they are, they have to be expended and requested for reimbursement.

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Hardin said they will keep the Board updated.

Executive session held at 9:36 a.m. for one hour, fifty-four minutes regarding pending litigation and contract negotiations.

Board returned to regular session at 11:30 a.m.

(3)

Fuller moved to authorize Jane Risley, Deputy Prosecuting Attorney to sign the Order #12-2-00459-6 in the case involving Richard Eggleston. Jeffords seconded, motion carried.

(4)

Fuller moved to appoint Sherry Greenup to the Human Services Board, to a three year term to expire February 16, 2019. Jeffords seconded, motion carried.

Board recessed at 11:45 am. until 6:30 p.m. Wednesday, February 17th for Town Hall meeting.

Board reconvened at 6:30 p.m. Wednesday, February 17, 2016 with Shinn and Jeffords present. Fuller attending WSAC Legislative meeting.

(5))

Board held Town Hall meeting with thirty public present. Main items of discussion were:

1. Public Works - Presentation on Last Year Stormwater Activities
2. Review of Proposed Ordinances regarding Vehicle Access, Glass and Fires on County Beaches
3. Discussion of Aligning Fireworks Ordinances Between the City of Clarkston and Areas Protected by the Asotin County Fire District #1
4. Assessors Office - Responses from County Assessor regarding Revaluations and Limited Office Hours
5. Public Comment

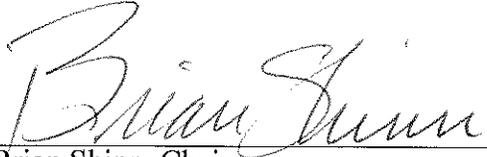
Claims approved and ordered paid:

#001	Current Expense	\$ 50,763.48
#101	County Road	\$ 22,242.58
#104	County Fair	\$ 12,185.35
#107	Veterans Relief	\$ 113.35
#108	Alcoholism	\$ 292.24
#109	Emergency Mgmt	\$ 411.20
#113	Flood Control	\$ 3,825.00
#115	DUI County	\$ 388.37
#126	Building & Planning	\$ 80.92
#127	E911	\$ 45.00
#129	Community Services	\$ 5,608.22
#140	Affordable Housing	\$ 15,000.00
#146	Special Real Estate	\$ 175.00
#410	Regional Landfill	\$ 22,177.82
#414	Waste Reduction	\$ 1,289.52
#460	Stormwater	\$ 11,027.19
#501	ER&R	\$ 15,188.77
#502	Central Services	\$ 14,849.43

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The following voucher (warrant) numbers are approved for payment:
256315 through 256461 for \$175,663.44

Board adjourned at 9:00 p.m. until their next meeting at 9:00 a.m. on February 22, 2016.


Brian Shinn, Chairman


Vivian Bly, Clerk of the Board

February 22, 2016