

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 11, 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 4, 2016 and January 8, 2016 as written. Jeffords seconded, motion carried.

Open to the public:

(2)

Rick Rogers, Grandview Drive explained to the Board that he has built on the County right-of-way and was directed by Karst Riggers, Building Official and Ben Nichols, Prosecuting Attorney that he needs to request the Commissioners to grant him a vacate. Rogers presented the Petition to Vacate” along with a \$100.00 check. The Board accepted the petition and check and would forward to the Public Works Department.

(3)

Cynthia Tierney, Community Services Supervisor presented for the Chairman’s signature the Client Service Contract, DVR VR Job Service Contract #1613-56329 with DSHS, Division of Vocational Rehabilitation. Tierney reminded the Board, she has presented information on the contract a few weeks prior, this contract is for six months which will allow for Community Services to see if they can handle the new contract work. Tierney pointed out the contract date is January 15, 2016 through June 30, 2016 with the fee base on services provided. Tierney said she feels they should be able to provide the services with existing staff however if not, she will be back to let the Board know.

Fuller moved to authorize the Chairman to sign the DVR VR Job Service Contract #1613-56329 with DSHS, Division of Vocational Rehabilitation. Jeffords seconded, motion carried.

Monte Fujishin, Pomeroy District Ranger:

(4)

Fujishin gave an update of project the Ranger District is involved in. Fujishin informed the Board, the Resource Advisory Committee (RAC) has had about a year off but will be starting up the process again. Fujishin informed the Board, they are looking for more members for the RAC and requested to leave some program information. Fujishin said they are not looking for members that only have a “title” or a business, they just need to be interested in the program.

Dustin Johnson, Public Works Director:

(5)

Johnson presented bid information for the asbestos abatement project for the SR 129/Fleshman Way project. Johnson informed the Board, Public Works recommends the low bidder, Specialty Environmental from Spokane for \$18,847.50 including sales tax. Johnson said the other bidder was Kenaston Corporation from Lewiston ID for \$25,900.00 including sales tax. Johnson said this recommendation is within the Engineer’s Estimate of \$25,000.00-\$30,000.00.

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Fuller asked, no matter what the County decides to do with the buildings, this has to be done one way or the other. Johnson said that was correct.

Fuller moved to follow the recommendation of Public Works and award the asbestos abatement to Specialty Environmental. Jeffords seconded, motion carried.

(6)

Johnson presented an abatement oversight and air monitoring services proposal from Strata of Pullman for the SR 129/Fleshman Way project with full time oversight of \$8,080.00 or part time oversight for \$5,230.00.

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

(7)

Johnson presented for the Chairman's signature the Agreement GCB2116 with the Washington State Department of Transportation, confirming the agreements for the Fleshman Way project. Johnson said the County will be short-listing firms to do inspections if the County does not have someone available.

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

(8)

Johnson presented the Department of Ecology (DOE) Agreement W2RCLCP-1517-AsCoPW-00006 for the Community Litter Cleanup Program for the period July 1, 2015 to June 30, 2017 for \$49,000.00 with an eligible cost of \$40,000.00.

Jeffords moved to approve the DOE Agreement. Fuller seconded, motion carried.

(9)

Johnson with Steve Becker, Landfill Supervisor reminded the Board they had previously requested the Board authorize eliminating the recycling of plastics. Becker said they have checked into plastics recycling and they County would need to purchase two new recycling bins at a typical cost between \$8,000.00-\$10,000.00 just for the location at the Landfill. Fuller asked why the old bins could be used, just repainting on them the type of recycling. Fuller said this would be a less expensive way to go to find out if it would work or not.

Becker said he still does not believe recycling of plastics even at only the Landfill will work. Becker said he feels there will still be contamination since the site is not monitored and then the product will still end up in the Landfill. Becker said the two recyclers are still accepting plastics at no charge to the public, however they are going to start charging the County \$25.00-\$100.00 per ton.

By consensus the Board agreed, if the plastics may still end up in the Landfill it is not worth it to the County to continue recycling plastics. The Board directed Becker to put up signs that we no longer accept plastics and where they can take them to. Board suggested Becker put the information on the Landfill web page.

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(10)

Fuller moved to adopt Resolution No. 16-01 "A Resolution Appointing District Court Judge". Jeffords seconded, motion carried.

(11)

Shinn informed the others that he met with the City of Clarkston to discuss the Jail contract for the period of January 1, 2015 through December 31, 2033. Shinn said they agreed to the contract and the would bring to their Council for signature at their January 11, 2016 meeting.

Fuller moved to authorize the Chairman to sign the Interlocal Agreement Setting Terms for Asotin County, Washington To House Prisoners for the City of Clarkston, Washington. Jeffords seconded, discussion: Jeffords said he was happy they have agreed to back pay to January 1, 2015 as we have been at the table on this a very long time. The Board discussed how they would like to have seen the agreement be based on the same rate as the Department of Corrections (DOC) as continuity is what the Board was striving for. Fuller said that was correct, however they have moved forward and maybe after we get this signed we can move along with the City of Asotin also. No further discussion, motion carried.

(12)

Jeffords moved to sign the Findings and Order Regarding Unduly Burdensome Indexes for Asotin County. Fuller seconded, motion carried.

(13)

Board gave committee reports.

(14)

Open to the Public - continued: None

(15)

Media - None

Claims approved and ordered paid:

#001	Current Expense	\$ 48,505.80	\$147.00
#101	County Road	\$ 55,253.51	
#108	Alcoholism	\$ 3,375.06	
#109	Emergency Mgmt	\$ 3.98	
#112	Noxious Weed	\$ 986.21	
#117	Anatone Comm Bldg	\$ 364.39	
#126	Building & Planning	\$ 286.95	
#127	E911	\$ 239.86	
#129	Community Services	\$ 6,271.54	
#146	Special Real Estate	\$ 1,308.49	
#170	Trial Court Improvement	\$ 170.00	
#410	Landfill	\$ 11,136.61	
#413	Old Landfill Post Closure	\$ 4,310.35	
#414	Waste Reduction	\$ 330.30	

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#460	Stormwater	\$ 5,425.20
#501	ER&R	\$ 5,761.68
#502	Central Services	\$ 15,302.10

The following voucher (warrant) numbers are approved for payment:
255310 through 255448 for \$159,032.03 and 255309 for \$147.00

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
255028 through 255197 for \$236,034.65 and \$297,704.74

Executive session held at 10:50 a.m. for approximately fifteen minutes regarding contract negotiations pursuant to RCW 42.30.140(4).

Board reconvened to regular session at 11:05 a.m.

(16)

Fuller moved to send a letter to the City of Asotin regarding another notice to terminate the 2008 Municipal Court contract. Jeffords seconded, motion carried.

Board recessed at 11:15 a.m. until 8:15 a.m., Tuesday, January 12, 2016 for executive session.

Board reconvened at 8:15 a.m. with all members present.

Executive session held at 8:15 a.m. on Tuesday, January 12, 2016 for approximately twenty minutes regarding contract negotiations pursuant to RCW 42.30.140(4).

Board reconvened to regular session at 8:35 a.m.

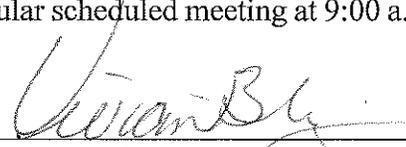
(17)

Board discussed the Court Appointed Special Advocate (CASA) program with Scott Gallina, Superior Court Judge and the pros and cons of this being a County position. Gallina said he can appoint a Guardian Ad Litem which is what this position is.

Board adjourned at 9:03 a.m. until their next regular scheduled meeting at 9:00 a.m. January 19, 2016 to sign vouchers.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
January 25, 2016