

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 16, 2016

Regular Meeting

Executive session held at 4:00 p.m. for approximately thirty minutes regarding personnel issues, pursuant to RCW 42.30.110(1).

Executive session held at 5:30 p.m. for approximately ten minutes regarding contract negotiations, pursuant to RCW 42.30.140(4)

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. Jim Jeffords Member, on vacation.

Regular meeting called to order at 6:30 p.m.

(1)

Shinn announced an executive session was held at 4:00 p.m. regarding personnel issues.

(2)

Fuller moved to approve the minutes of May 9, 2016 as written. Jeffords seconded, motion carried.

Open to the public:

(3)

Tom Sattler, Quailsnest Drive, requested the Board consider taking care of the private road at the south end of Quailsnest Drive that belongs to Marvin Kinzer. Sattler informed the Board, this private road is used by the public as well as emergency and utility vehicles. It was discussed, that this road used to be blocked off but due to area citizens the court system made a decision to have it opened. Kinzer said because of the speed on his private road he is going to put down a speed bump and park his equipment on the roadway which the Sheriff told him was okay to do. The Board suggested to Kinzer not to act too quickly, but to let them have the issues checked into. The Board explained to Kinzer, there could be liability issues for him by placing the speed bump, however it is not up to the Board to tell him what he can or can not do on his own property. Fuller reminded Kinzer, he could not put the speed bump in the County roadway.

Darla McKay, County Auditor:

(4)

McKay presented a resolution authorizing herself to sign the agreement with Department of Licensing (DOL), DOL Contract No. K5755. McKay explained the agreement delegates Asotin County Auditor, by the DOL as an agent to act on DOL's behalf to carry out such duties as issuance of vehicle and vessel certificates of ownership and registration, vehicle license number plates, and vessel decals, and for the collection of vehicle and vessel licensing fees, excise taxes and other fees and taxes.

Fuller moved to adopt Resolution No. 16-13 "Resolution Authorizing Auditor, Darla McKay, to Sign Agent Agreement with State Department of Licensing". Jeffords seconded, motion carried.

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Matt Carlson, Stormwater Coordinator:

(5)

Carlson informed the Board of the two bids received for the 18th Avenue Stormwater LID Retrofit project. Bids received were from Award Construction, Ferndale WA for \$568,209.00, including sales tax and from Western Construction, Lewiston ID for \$635,000.00, including sales tax. Carlson informed the Board, the Engineer's estimate was \$449,065.11.

Carlson recommended the Board award the bid to the low bidder, Award Construction for \$568,209.00.

Jeffords moved to follow the recommendation of Carlson and award to low bidder, Award Construction. Fuller seconded with discussion, Jeffords questioned the shortfall from the Engineers estimate to the bid amount. Carlson said there is approximately \$40,000.00 that can be used from the administrative fees leaving about \$80,000.00 which will be used from the County Stormwater reserves. No further discussion, motion carried.

(6)

Board gave committee reports.

(7)

Board discussed sending a letter of support to Department of Commerce, supporting the CDBG grant for the Fire District #1.

Jeffords moved to send the letter of support. Fuller seconded, motion carried.

(8)

Jeffords moved to adopt Resolution No. 16-14 "Resolution with Certifications of Compliance for CDBG Public Services Grant Only". Fuller seconded, motion carried.

(9)

Jeffords moved to authorize the Chairman to sign the CDBG Project Summary as related to the CDBG grant for the Fire District #1. Fuller seconded, motion carried.

(10)

Fuller moved to authorize the Chairman to sign the CDBG Title VI Certification as related to the CDBG grant for the Fire District #1. Jeffords seconded, motion carried.

(11)

Fuller moved to follow the recommendation of the Noxious Weed Board and appoint Keith Claassen to the unexpired term of Don Polumsky, to expire May, 2017. Jeffords seconded, motion carried.

(12)

Fuller moved to follow the recommendation of the Housing Authority Board and reappoint Robin Makin to another five year term to expire April 30, 2021. Jeffords seconded, motion carried.

May 16, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(13)

Board discussed the meeting Shinn and Jeffords had last week with Superior Court Judge Scott Gallina and Garfield and Columbia County Commissioners regarding the Court Administrator position. Shinn said the counties are trying to figure out another formula for the shared Court Administrator position.

(14)

Open to the Public (continued): None

(15)

Media - None

Claims approved and ordered paid:

#001	Current Expense	\$ 55,713.18
#101	County Road	\$ 60,682.14
#108	Alcoholism	\$ 3,435.00
#109	Emergency Management	\$ 789.20
#115	DUI County	\$ 388.37
#117	Anatone Comm Bldg	\$ 71.34
#118	Drug Seizure	\$ 105.96
#119	Crime Victim Witness	\$ 31.88
#122	Ins In Lieu	\$ 22.00
#126	Building & Planning	\$ 772.93
#127	E911	\$ 516.00
#129	Community Services	\$ 8,591.74
#410	Regional Landfill	\$105,882.48
#414	Waste Reduction	\$ 753.39
#460	Stormwater	\$ 10,026.31
#501	ER&R	\$ 10,958.06
#502	Central Services	\$ 6,294.61
#667	A/G Network	\$ 747.13

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

258889 through 259036 for \$265,781.72

(16)

Karst Riggers, Building Official/County Planner along with a few of the Planning and Zoning Commission members discussed with the Board their opinion of the action the Board took on the Zone Change 16-03 for David Carney at 2380 Appleside Blvd.

Board adjourned at 7:30 p.m. until their next regular scheduled meeting at 9:00 a.m. May 23, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
May 23, 2016