

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 2, 2016

Regular Meeting

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 and Jim Jeffords Member.

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

(1)

Shinn announced the Board would be conducting an executive session at the end of the meeting, regarding pending litigation.

(2)

Fuller moved to approve the minutes of April 24, 2016 as written. Jeffords seconded, motion carried.

Open to the public:

(3)

Ray Blume, Bella Vista told the Board he had just been to the County Landfill and is appalled that the County is sending residents to Lewiston to recycle plastics, aluminum and glass. Blume said the County should be thinking about future generations and the impact of recycling in our own county.

Shinn said this issue had been brought up a lot and the Board has received a lot of comments regarding it. Shinn said there has been a lot of time and money spent on recycling and there are only a few that recycle properly. Shinn said the Board had put off changing the recycling for almost four years.

Both Fuller and Jeffords said they have spoken to a few people that are pleased with the service they have received from the downtown Lewiston recycler.

Shinn said he has recently been asked if the County has ever considered a private contractor to do the recycling.

Dustin Johnson, Public Works Director informed the Board, there is a solid waste plan update meeting this morning and he was sure recycling would be discussed.

Dustin Johnson, Public Works Director:

(4)

Johnson presented an Interlocal Agreement Creating and Maintaining a Shared Roster for Engineering and Architectural Services and Small Works with the City of Clarkston. Johnson said this will benefit the City by allowing them to use our roster and will benefit the County by reducing the advertising costs. Fuller asked who contacted who or this interlocal agreement. Johnson said the City of Clarkston contacted him. Fuller suggested he might contact the City of Asotin to see if they have any interest in the same. Johnson said he would.

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John Hilderbrand, County Sheriff:

(5)

Hilderbrand presented for the Chairman's signature, Corps of Engineers Solicitation/Contract/Order for Commercial Items, Number W912EF-16-P-5031 for \$2,740.00 for the period of May 1, 2016 to November 30, 2016 for a total of 28 hours . Hilderbrand explained this is for the Sheriff's Office to provide increased law enforcement services on the Corps of Engineers managed waters.

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

(6)

Hilderbrand informed the Board, he has had a second Corrections Deputy resign and requested authorization to refill it. Hilderbrand said this now leaves the Jail with two open Correction Deputy positions.

Fuller moved to authorize the Sheriff to refill this second vacant Correction Deputy position. Jeffords seconded, motion carried.

(7)

Hilderbrand informed the Board, he has had a Road Deputy resign effective April 30,2016 and requested authorization to refill the vacant position.

Jeffords moved to authorize the Sheriff to refill the vacant Road Deputy position. Fuller seconded, motion carried.

(8)

Hilderbrand gave an update on the Adult Probation position. Hilderbrand informed the Board, the Corrections Deputy he has in mind to take over these duties has meet with the Superior Court Judge as well as the Prosecuting Attorney's Office and they are on board for the position/duties to go o the Sheriff's Office. Hilderbrand told the Board, after the vacant Jail positions are filled, they will be implementing the duties of the Adult Probation.

(9)

Board gave committee reports.

(10)

Fuller informed Shinn and Jeffords that he met with Danika Gwinn from Quality Behavioral Health (QBH) about Greater Columbia Behavioral Health (GCBH) regarding the Service Expansion Plan. Fuller said, GCBH has requested the Plan shows what our services are and how they are to be paid for. Fuller said he will be meeting with GCBH and will see what they are expecting for a completed Plan.

(11)

Fuller informed Shinn and Jeffords, he attended a Columbia River Treaty Advocacy meeting. Fuller discussed the information the Board has received from Washington State Association of Counties (WSAC) requesting contribution of \$4,000.00 from Asotin County for a special dues assessment to fund an advocacy effort associated with the Columbia River Treaty Review. Fuller said he would rather see a Commissioner represent then to have a lobbyist. Shinn said he would think there is a better way to spend the County's money.

May 2, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Jeffords asked Fuller, how attendees reacted at the meeting. Fuller said some were interested but not enough to take it upon themselves, that is why they are talking about a lobbyist.

Shinn said he thinks the County would be wasting our money. Fuller said we need to lean on Congresswoman Cathy McMorris Rodgers to see what she can do to help.

Fuller said he would respond back.

(12)

Fuller informed the Board, he has received a letter of interest from Richard Hayward to volunteer on County boards/committees. Fuller said he will contact Hayward to let him know of what openings there are.

(13)

Butch Aiken, Emergency Management Director presented for the Chairman's signature the grant agreement with Washington State Department Homeland Security #E16-201 for \$12,000.00 with a period ending August 31, 2016. Aiken informed the Board, these are funds to be used for equipment purchases.

Fuller moved to authorize the Chairman to sign the agreement #E16-201. Jeffords seconded, motion carried.

(14)

Board discussed the Southeast Washington Aging and Long Term Care Council of Governments (COG) Interlocal Agreement, that five of eight counties have already signed. Jeffords said he has advocated for the County to be part of this COG. Jeffords said previously this was ran by just Yakima County but they were not comfortable making decisions for the other seven counties, therefore the COG was developed.

Jeffords moved to approve and sign the COG Interlocal Agreement as a member. Fuller seconded, discussion: Fuller said the Board was directed by our Deputy Prosecuting Attorney to be cautious of signing this in the beginning. Fuller said the State has come in and said the County would not lose any services. Fuller said he is good with signing this now. Shinn said he is not aware of anyone in Asotin County losing any services because the County had not yet signed. No further discussion, motion carried.

(15)

Open to the Public (continued): None

(16)

Media - None

May 2, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Claims approved and ordered paid:

#001	Current Expense	\$ 25,462.27
#101	County Road	\$ 17,068.55
#104	County Fair	\$ 9,765.69
#107	Veterans Relief	\$ 110.53
#108	Alcoholism	\$ 119.19
#112	Noxious Weed	\$ 284.79
#115	DUI County	\$ 204.30
#122	Ins In Lieu	\$ 690.00
#127	E911	\$ 95.50
#129	Community Services	\$ 1,311.29
#410	Landfill	\$ 4,155.69
#460	Stormwater	\$ 7,734.40
#501	ER&R	\$ 1,374.87
#502	Central Services	\$ 6,604.38

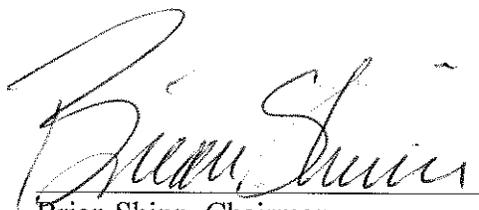
The following voucher (warrant) numbers are approved for payment:

258380 through 258496 for \$74,981.45

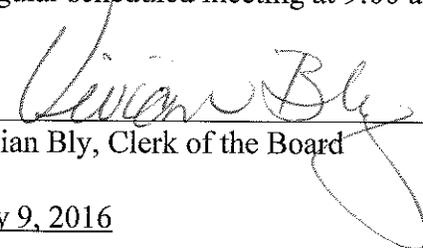
Executive session held at 10:20 a.m. for approximately one hour regarding pending litigation per RCW 42.30.110(1)(I).

Board reconvened to regular session at 11:20 a.m.

Board adjourned at 11:20 a.m. until their next regular scheduled meeting at 9:00 a.m. May 9, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
May 9, 2016