

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 14, 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 and Jim Fuller, Vice Chair. Jim Jeffords, Member.

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

(1)

Fuller moved to approve the minutes of November 7, 2016 as written. Jeffords seconded, discussion: Shinn noted the year for the PILT freeze was 2009 and should be corrected. Fuller revised to approve the minutes with correction of PILT freeze from 2008 to 2009. Jeffords seconded, motion carried.

Open to the Public:

(2)

Charlotte Tuttle, City of Asotin resident informed the Board she brought up the Snake River Dam issue at the Cattle conference she attended and gave Shinn a contact from her meeting.

Butch Aiken commented about the water issues in George Creek years ago with regard to logs.

(3)

Committee reports.

(4)

Board discussed the funds the County receives from Washington State Office of Public Defense. Fuller comment that it is a drop in the bucket for what it costs the County. Shinn said it is another example of unfunded mandates.

Jeffords moved to authorize the Chairman to sign the Agreement No. ICA17376 with the Office of Public Defense for the period of January 1, 2017 through December 31, 2017 for \$33,29.00. Fuller seconded, motion carried.

(5)

Chris Kemp, CFO discussed a lighting incentive with Avista for a rebate of approximately \$20,250.00.

Fuller moved to authorize Kemp to take steps to take advantage of the rebate. Jeffords seconded, motion carried.

(6)

Kemp read aloud a letter from Clearwater Horse & Carriage for a donation to 4-H for \$362.17.

(7)

Media

November 14, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Claims approved and ordered paid:

#001	Current Expense	\$ 44,261.03
#101	County Road	\$ 51,402.71
#106	Law Library	\$ 358.98
#108	Alcoholism	\$ 3,467.71
#112	Noxious Weed	\$ 5,335.82
#113	Flood Control	\$ 5,742.50
#115	DUI County	\$ 388.37
#118	Drug Seizure	\$ 46.72
#122	Ins In Lieu	\$ 44.00
#126	Building & Planning	\$ 920.50
#127	E911	\$ 294.27
#129	Community Services	\$ 12,846.65
#146	Special Real Estate	\$ 3,732.76
#410	Landfill	\$ 15,242.04
#460	Stormwater	\$ 1,154.42
#501	ER&R	\$ 19,102.61
#502	Central Services	\$ 11,507.85

The following voucher (warrant) numbers are approved for payment:
264055 through 264194 for \$175,848.94

Executive session held at 9:37 a.m. for approximately forty-three minutes, regarding review of County employee per (RCW 42.30.110(1)(g)).

Executive session held at 10:20 a.m. for approximately fifteen minutes regarding contract negotiations per (RCW 42.30.140(4)).

Board reconvened to regular session at 10:35 a.m.

(8)

Board held 2017 budget workshop(s) with Chris Kemp, CFO.

Board adjourned at 1:35 p.m. until their next regular scheduled meeting at 6:30 p.m. November 21, 2016.



Brian Shinn, Chairman



Chris Kemp, CFO

November 21, 2016