

# ASOTIN COUNTY BOARD OF COMMISSIONERS

November 23, 2015

## Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was: Jim Jeffords, Chairman; Brian Shinn, Vice Chair and Jim Fuller, Member.

Executive session held at 8:30 a.m. for approximately thirty minutes regarding personnel issues - exit interview.

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

(1)

Shinn moved to approve the minutes of November 16, 2015 as written. Fuller seconded, discussion: Fuller said as corrected, the item #3 was missing the "second on the motion". No further discussion, motion carried.

### Open to the Public:

(2)

Megan Stewart, Asotin County Conservation District informed the Board, the Conservation District has heard back from the Corp of Engineers regarding the Headgates Dam. Stewart said the Corp is requesting an additional cultural survey to be done. Stewart said the original survey was done on the road side of the creek this one needs to be done on the other side. Stewart told the Board, the Conservation District will see if the NezPerce Tribe will do the survey if not they will contact one of their consultants but this is a time sensitive project.

### Gail Campbell, County Fair Board Secretary:

(3)

Campbell informed the Board, the Fair Board has applied for three grants from the Department of Agriculture and discussed the presented information.

Grant for \$131,551.83 for repairs and maintenance to the beef and swine barns. Campbell said they have received bids to raise the two roofs to the same height however they could save approximately \$34,000.00 by only making repairs to the two roofs. Included in this grant is also repair to damaged concrete, add concrete to the manure pits, installing and updating fans through these barns and new swine pens.

The second grant is for \$25,000.00 for upgrading the PA system, installing security cameras for monitoring the grounds due to current vandalism.

The third grant application is for \$44,303.770 for new portable bleachers. Campbell explained the rodeo grounds are in need of new bleachers for ADA compliance easier maneuvering for the elderly and young. Campbell said the Fair Board may visit the possibility of renting the portable bleachers for income.

By consensus the Board approved and supported the efforts of the Fair Board on the three grant applications.

**November 23, 2015 - Asotin County Commissioner's Regular Proceedings Continued**

Carrie Gurgel, County Coordinator:

(4)

Gurgel presented for the Chairman's signature the County Program Agreement Amendment #1 to DSHS Agreement #1563-42466 - Prevention Services for \$27,887.00 for the period October 15, 2015 through June 30, 2016. Gurgel explained these funds will be used for the Clarkston EPIC program. \$23,387.00 for dedicated marijuana and \$4,500.00 for partnership for Success program.

Fuller moved to authorize the Chairman to sign the Amendment #1 for Agreement #1563-42466. Shinn seconded, motion carried.

(5)

Gurgel presented for the Chairman's signature the DSHS Contract Amendment #1 to DSHS Contract#1563-43661 for no dollar change for the period October 1, 2015 through March 31, 2016. Gurgel explained the change is for a reallocation of \$3,072.00 to the recovery support services which helps people to stay in treatment, plus there is a transition from County program to the Behavioral health Organization (BHO) program.

Fuller asked if these were the only pass through funds for the BHO and if there were any others that she was aware of. Gurgel said this was the only she was aware of. Jeffords said there is a housing piece. Shinn clarified, how many contracts go through the County like this one does. Gurgel said this is the only one she is aware of, Jeffords agreed.

Shinn moved to authorize the Chairman to sign the Amendment #1 for Contract #1563-43661. Fuller seconded, motion carried.

Karst Riggers, Building Official/County Planner:

(6)

Riggers presented for final approval, Variance Permit 15-25 for Ron Nugen at 2023 Marilyn Way. Riggers explained the applicant is requesting to construct a 38' x 38' accessory structure with a 4'6" side property line. Riggers said the required side property line setback is 8' for a structure with a 20' peak roof height.

Riggers informed the Board, this structure has already been started, after construction started the owner felt the taller height would look better with the existing home and in the neighborhood.

Riggers said this property is on septic which reduces the possible structure location.

Riggers told the Board, two letter of support were received for the project. The Planning Commission does recommend final approval however, they did miss recommending approval with staff comments. Riggers recommended the Board, if they decide to approve, they approve with staff comments of no commercial business activity within the accessory structure including the storage of equipment or materials directly related with a commercial business and any ground disturbing activities, including clearing, grubbing, ingress, egress, and/or preparation for construction in excess of 5,000 square feet of material requires a stormwater construction permit.

Fuller moved to follow the recommendation of the Planning Commission and grant final approval of Variance Permit 15-25 and to include staff comments as mentioned previously. Shinn seconded, motion carried.

**November 23, 2015 - Asotin County Commissioner's Regular Proceedings Continued**

(7)

Committee reports. Board discussed their WSAC conference.

(8)

Chris Kemp, CFO presented a resolution to rescind resolution 01-69 from 2001. Kemp explained this has to do with an imprest fund in the general fund, having to do with the drug seizure fund.

Fuller moved to adopt Resolution No. 15-36 "A Resolution Rescinding Resolution Number 1-69 Dated November 26, 2001". Shinn seconded, motion carried.

(9)

Kemp presented a resolution to transfer the balance of the sewer bond fund to the PUD. Kemp explained the County transferred the sewer program to the PUD, the bonds have matured leaving a balance in the fund which should go to the PUD.

Shinn moved to adopt Resolution No. 15-37 "A Resolution Authorizing Transfer of Sewer Bond Fund Surplus to PUD in Conformity Agreement Adopted by Resolution 09-33 Dated December 7, 2009. Fuller seconded, motion carried.

(10)

Fuller moved to adopt Resolution No. 15-38 "A Resolution of the Board of County Commissioners of Asotin County, Washington, Approving and Authorizing the 2016 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto". Fuller seconded, motion carried.

(11)

Fuller moved to sign the Fourth Amended Interlocal Agreement with Greater Columbia Behavioral Health which creates the Behavioral health Organization (BHO) which he has previously discussed with the Board. Shinn seconded, motion carried.

(12)

Fuller informed the Board, the Board acted quickly with regard to the first amendment to the agreement for E911 emergency communications and dispatch services with Whitcom in regard to the executive board. Fuller explained the amendment the Board signed in October, 2015 did not have an effective date.

Fuller moved to void the First Amendment to Agreement for E911 Emergency Communications and Dispatch Services signed on October 19, 2015. Shinn seconded, motion carried.

(13)

Shinn moved to sign the First Amendment to Agreement for E911 Emergency Communications and Dispatch Services with an effective date of January 1, 2016. Fuller seconded, motion carried.

(14)

Open to the Public - continued: None

(15)

Media - None

**November 23, 2015 - Asotin County Commissioner's Regular Proceedings Continued**

Claims approved and ordered paid:

#001	Current Expense	\$ 71,556.79
#101	County Road	\$ 6,845.28
#104	County Fair	\$ 3,818.84
#108	Alcoholism	\$ 722.65
#112	Noxious Weed	\$ 1,017.94
#122	Ins In Lieu	\$ 1,282.85
#127	E911	\$ 96.00
#129	Community Services	\$ 2,648.34
#146	Special Real Estate	\$ 150.00
#410	Landfill	\$ 20,465.87
#413	Old Landfill Post Closure	\$ 3,149.65
#460	Stormwater	\$ 4,720.80
#501	ER&R	\$ 114.36
#502	Central Services	\$ 3,182.92

The following voucher (warrant) numbers are approved for payment:  
254024 through 254119 for \$119,772.29

The following voucher (warrant) numbers and direct deposit are approved for No Interest Loans:  
253976 through 253987 for \$10,207.00 and \$65,600.00

Executive session held at 10:40 a.m. for approximately forty-five minutes regarding contract negotiations.

Board reconvened to regular session at 11:25 a.m.

(16)

Board held a 2016 budget workshop with Chris Kemp, CFO.

Board recessed at 12:45 p.m. until 11:00 a.m. on Tuesday, November 24, 2015 to conduct interview(s) for the District Court Judge position.

Board reconvened at 11:00 a.m. with all members present.

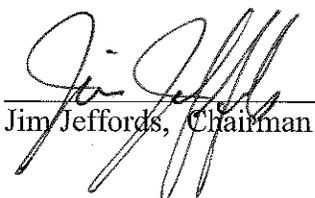
(17)

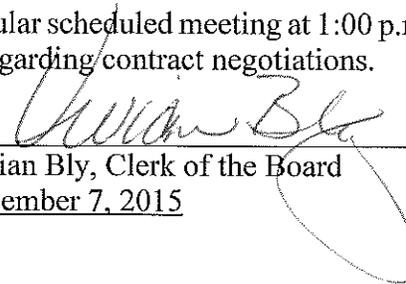
Board conducted interview(s) with candidates for the District Court Judge position.

(18)

Fuller moved to appoint Tina Kernan to replace Ray Lutes as District Court Judge effective January 1, 2016. Shinn seconded, motion carried.

Board adjourned at 11:30 a.m. until their next regular scheduled meeting at 1:00 p.m. on November 30, 2015 to sign and conduct an executive session regarding contract negotiations.

  
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Jim Jeffords, Chairman

  
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Vivian Bly, Clerk of the Board  
December 7, 2015