

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 7, 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 attending another scheduled meeting

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

(1)

Fuller moved to approve the minutes of October 31, 2016 as written. Shinn seconded, motion carried.

Open to the Public:

(2)

Charlotte Tuttle told the Board, she did not think the PILT money was working they way it should, nor that the Fish and Wildlife was paying they way. Shinn said it is because it was frozen at the 2009 levels. Shinn said the funds are getting used for the McCleary Bill and the growing mental health issues in jails. Shinn said that the Fish and Wildlife want to pay their far share but with the levels frozen there is nothing they can do about it.

Carrie Gurgel, County Coordinator:

(3)

Gurgel with Angie Titus, Community Services Director for Community Action Partnership (CAP) gave an update of the services being provided to Asotin County residents with CDBG funds.

Titus informed the Board, CAP is now working with the school district and Lewis Clark Valley Resilience Coalition. Titus said they are excited to think about ways they can help in the schools with promoting improved school attendance and stronger school engagement. Fuller said it is an issue for the community as well as the school and it is good to see the schools involved.

Titus said in the past they have been focused on entry level wage earners but now they will be spending time on the school programs so the numbers that will be on the next quarterly beneficiary report will be different because of that.

Titus said CAP is now getting into their energy assistance season and providing those services.

Dustin Johnson, Public Works Director:

(4)

Johnson presented for the Chairman's signature, Addendum No. 3 to the February 25, 2013 Agreement for Engineering Services with Hammond Engineering and Development Co., Inc for the Ridgeview Addition Drainage Mitigation Project. Johnson explained this addendum is for additional pre-design geotechnical investigation for \$2,942.50 and daily construction observation if a County inspector is not available for \$33,000.00.

Fuller moved to authorize the Chairman to sign the Addendum No. 3. Shinn seconded, motion carried.

November 7, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Cynthia Tierney, Community Services Supervisor:

(4)

Tierney presented for the Chairman's signature the Fourth Amendment to the Lease with Valley Community Center. Tierney reminded the Board, this is to expand Community Services into the front of the building allowing them to have total use of the building. Tierney said because of some upgrading Valley Community Center will be doing, they are not expecting to be expanding until January, 2017.

Fuller moved to authorize the Chairman to sign the Amendment. Shinn seconded, motion carried.

(5)

Committee reports.

(6)

Shinn announced an executive session regarding contract negotiations will be added at the end of the meeting.

(7)

Shinn read aloud the State of Washington Proclamation, proclaiming November 11, 2016 as Veterans Day, per Governor Jay Inslee.

(8)

Open to the Public - continued: None

(9)

Media

Claims approved and ordered paid:

#001	Current Expense	\$ 14,543.01
#101	County Road	\$ 16,593.14
#108	Alcoholism	\$ 305.01
#117	Anatone Comm Bldg	\$ 180.37
#126	Building & Planning	\$ 100.12
#129	Community Services	\$ 2,456.47
#170	Trial Court Improvements	\$ 170.00
#410	Landfill	\$ 3,806.26
#414	Waste Reduction	\$ 280.00
#460	Stormwater	\$ 2,514.51
#501	ER&R	\$ 5,652.38
#502	Central Services	\$ 3,188.90

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

263881 through 263958 for \$49,790.17

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

263711 through 263879 for \$234,680.05 and \$286,290.57

November 7, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Executive session held at 10:00 a.m. for approximately one hour, twenty-five minutes, regarding personnel issues per (RCW 42.30.110(1))

Board reconvened to regular session at 10:25 a.m.

(10)

By consensus the Board changed Cynthia Tierney, Community Services Supervisor title to Director with a change in merit range and step. Change from 38 Base (\$43,684.80/yr) to 39 B (\$47,517.62/yr) effective December 1, 2016.

Executive session held at 10:30 a.m. for approximately one hour, ten minutes, regarding contract negotiations per (RCW 42.30.140(4)).

Board reconvened to regular session at 10:40 a.m.

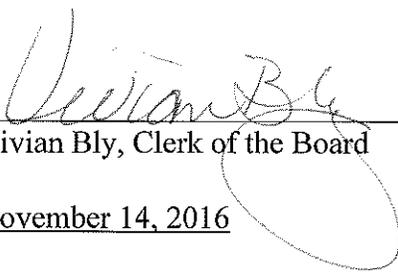
(11)

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

Board adjourned at 12:30 p.m. until their next regular scheduled meeting at 9:00 a.m. November 14, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
November 14, 2016