

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 10, 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; Jim Fuller, Vice Chair and Jim Jeffords, Member.

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

(1)

Jeffords moved to approve the minutes of October 3, 2016 as written. Fuller seconded with a correction. Fuller said the word "qualified" needed to be added to his comment regarding the pool of candidates for the open Civil Service Commission. No further discussion, motion carried.

Open to the Public:

(2)

Troy Ledgerwood, Credit Bureau President said he was attending the meeting to show support for the Valley Vision request for continued support.

Doug Mattoon, Valley Vision President/CEO:

(3)

Mattoon gave an overview of the Valley Vision programs and their involvement with P. Kay Metal Company building at the Lewiston Airport, Clearwater Paper and the Vista Outdoor projects. Discussed a couple of issues that seem to be the reason businesses go to the Idaho side. Couple issues are the B&O tax as well as the costs of worker comp rates. Mattoon said consulting businesses would look more to Washington but manufacturing businesses look at Idaho due to profit margins.

Mattoon discussed the involvement Valley Vision had with Walla Walla Community College obtaining a grant they were applying for. How he had contacted local manufacturers and asked for support letters and the opportunity they would have with in increased qualified work force.

Mattoon requested the Board consider a \$3,000.00 support for 2017. Shinn said the Board is in the middle of budget workshops and will take the request under advisement.

Carrie Gurgel, County Coordinator:

(4)

Gurgel presented for the Chairman's signature the Subrecipient Agreement with Community Action Partnership for the Community Development Block Grant (CDBG) for the period July 1, 2016 through June 30, 2017 for \$34,581.00. Shinn confirmed this is for the old Circles program not referred to as the Future Initiative program.

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

October 10, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Karst Riggers, Building Official/County Planner:

(5)

Riggers presented for preliminary approval, Short Plat 16-21 for Andrew Johnson at 1547 Elm Street. Riggers explained this property is 2-1/2 acres with two existing houses, which the application is to subdivide to three lots leaving an existing home on proposed Lots 1 and 2 and building on Lot 3. Riggers said there will be a turn-around on Lot 3. There is a private well on Lot 3 which is the primary water source for Lot 2, and Lots 1 and 3 will be served by individual PUD water system. The applicant wants to keep the well using it for irrigation on all three lots. Riggers said the well needs to be put into an easement and will work with the property owner on language to protect from future cross contamination if any of the lots are sold.

Fuller informed the others, he would not be voting on this issue. Fuller said he did not have any issues with the application however, the applicant is his ex son-in-law.

Riggers said the Planning Commission has recommended for preliminary approval.

Jeffords moved to follow the Planning Commission and grant preliminary approval. Shinn seconded, motion carried.

(6)

Fuller moved to authorize the Intergovernmental Cooperative Agreement with City of Kirkland for making certain purchases and join bidding of acquisition of goods and services. Jeffords seconded, motion carried.

(7)

Committee reports.

(8)

Open to the Public - continued: None

(9)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$ 69,341.45
#101	County Road	\$ 9,825.02
#108	Alcoholism	\$ 501.47
#113	Flood Control	\$ 278.15
#117	Anatone Comm Bldg	\$ 54.97
#118	Drug Seizure	\$ 160.99
#122	Ins In Lieu	\$ 33.20
#124	Treasurer's O&M	\$ 568.63
#125	Boating Safety	\$ 352.00
#126	Building & Planning	\$ 145.26
#127	E-911	\$ 4,189.98
#129	Community Services	\$ 7,834.32

October 10, 2016 - Asotin County Commissioner's Regular Proceedings Continued

#170	Trail Court Improvement	\$ 170.00
#410	Landfill	\$ 20,114.01
#460	Stormwater	\$ 1,051.64
#501	ER&R	\$ 12,409.20
#502	Central Services	\$ 4,047.48

The following voucher (warrant) numbers are approved for payment:
263074 through 263207 for \$131,077.77

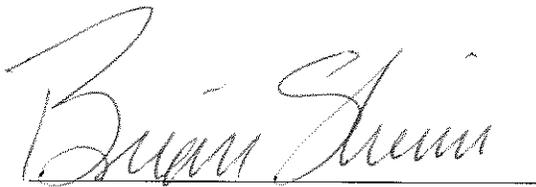
The following voucher (warrant) numbers and direct deposit are approved for Payroll:
262862 through 263031 for \$279,995.00 and \$307,267.79 and 256147

The following voucher (warrant) numbers and direct deposit are approved for Special No Interest Loan:
263032 through 263033 for \$336.76 and 263034 for \$272.51

Executive session held at 10:15 a.m. for approximately one hour, ten minutes regarding review of a County employee per (RCW 42.30.100(1)(g)).

Executive session held at 11:25 a.m. for approximately one hour, seven minutes regarding contract negotiations per (RCW 42.30.140(4)).

Board adjourned at 12:32 p.m. until their next regular scheduled meeting at 6:30 p.m. October 17, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
October 17, 2016
24
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