

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 24, 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)

Fuller moved to approve the minutes of October 10 and October 17, 2016 as written. Jeffords seconded, motion carried.

(2)

Open to the Public: None

Megan Stewart, Asotin County Conservation District Programs and Operations Coordinator:

(3)

Stewart requested the Board do another letter of support to the Department of Ecology, Air Quality Program. Stewart said this support letter would be to have the Conservation District to continue in the role of the County's burn Authority for issuing spot burn permits for agricultural burning for the current period through 2018 to maintain the two year cycle.

Fuller moved for the Board to do a letter of support. Jeffords seconded, motion carried.

John Hilderbrand, County Sheriff:

(4)

Hilderbrand informed the Board, the current H&K USP automatic 45 caliber pistols being used by his department are out dated and parts can no longer be gotten for them. Hilderbrand said that Snake River Arms will replace the 17 H&K's for new Smith and Wesson M&P 9mm pistols. Hilderbrand said this will be a trade for trade with no cost to the County. Hilderbrand said all staff will have to be qualified on the 9mm.

Hilderbrand requested the Board to sign the agreement with Snake River Arms.

Fuller moved to enter into the agreement with Snake River Arms. Jeffords seconded, motion carried.

Darla McKay, County Auditor:

(5)

McKay presented for the Chairman's signature the software service agreement with Tyler Technologies. McKay informed the Board, this will be for new accounting and payroll software. McKay said the plan is to run the current programs and the new for a few months in 2017 and go live with the new software in 2018.

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

October 24, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Vonda Campbell, Juvenile Director:

(6)

Campbell presented the renewal memorandum of agreement with Region II Juvenile Detention Center for the period of October 1, 2016 to September 30, 2017. Campbell said the rate is still the same, at \$150.00 per day per juvenile with no minimum.

Fuller moved to authorize the Chairman to sign the memorandum of agreement. Jeffords seconded, motion carried.

Karst Riggers, Building Official/County Planner:

(7)

Riggers presented for final approval, Conditional Use Permit 16-25 for Randy Schrader at 2251 20th Street, in the low/medium density residential zone. Riggers informed the Board, the applicant is asking to construct a 4,212 square foot accessory structure for private use. Riggers said 2,268 square feet will be an enclosed shop and 1,944 square feet will be open storage. Riggers said the property is one acre in size with an existing home on the property but both structures will not exceed the 40% maximum lot coverage. The property is served by septic and drainfield. The proposed shop will not be connected to the system at this time. If it is to be connected at a later date, a permit must be obtained from the Asotin County Health District.

Riggers said there was no public comment. The Planning Commission recommends final approval with staff comments of: structure must be constructed in accordance with the International Building Codes and no commercial business activity within the accessory structure.

Jeffords moved to follow the recommendation of the Planning Commission and grant final approval. Fuller seconded, motion carried.

(8)

Riggers presented the map for Short Plat 16-04 for David Brume Jr. At 2221 3rd Avenue for final approval and signature. Riggers reminded the Board, this is for a three lot subdivision on 3rd Avenue. There is an existing home on Lot 1 to be sold with two lots behind the existing house. The fire access road with a turn-a-round and fire hydrant has been installed as required.

Jeffords moved to grant final approval to Short Plat 16-04. Fuller seconded, motion carried.

(9)

Committee reports.

(10)

Jeffords moved to authorize the Chairman to sign the JURY+ Jury Management System Software Maintenance Agreement Renewal with Jury Systems for the period of 11/1/2016 to 10/31/2017 for a total cost of \$3,171.00. Fuller seconded, motion carried.

(11)

Jeffords moved to follow the recommendation of the Fair Board and appoint McKenzie Welch and Ron Hostetler to the vacant, unexpired positions of Bandie Harrison and Mark Boger, respectively. Terms to end July, 2017. Fuller seconded, motion carried.

October 24, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(12)

Open to the Public - continued: None

(13)

Media

Claims approved and ordered paid:

#001	Current Expense	\$ 76,490.09
#101	County Road	\$ 55,751.55
#104	County Fair	\$ 5,602.37
#106	Law Library	\$ 456.65
#107	Veterans Relief	\$ 65.55
#109	Emergency Mgmt	\$ 28.22
#112	Noxious Weed	\$ 632.38
#122	Ins In Lieu	\$ 127.30
#126	Building & Planning	\$ 2,038.36
#127	E-911	\$ 329.00
#129	Community Services	\$ 6,155.33
#410	Landfill	\$ 23,621.98
#414	Waste Reduction	\$ 25.00
#460	Stormwater	\$174,945.16
#501	ER&R	\$ 13,874.17
#502	Central Services	\$ 8,567.48
#657	Health	\$ 1,201.57
#659	PTBA	\$ 9,393.68
#661	Fire	\$ 1,563.95
#663	Cemetery	\$ 2,022.34
#664	PFD	\$ 17,087.93

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

263410 through 263538 for \$399,980.06

The following voucher (warrant) numbers and direct deposit are approved for No Interest Loans:

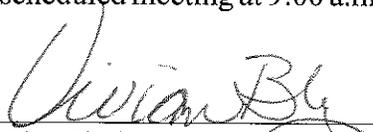
263349 through 263361 for \$11,077.00 and \$69,224.00

Executive session held at 10:33 a.m. for approximately one hour, regarding contract negotiations per (RCW 42.30.140(4)).

Board adjourned at 11:33 a.m. until their next regular scheduled meeting at 9:00 a.m. October 31, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

October 31, 2016