

**ASOTIN COUNTY BOARD OF COMMISSIONERS**

**October 3, 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 September 26, 2016 as written. Jeffords seconded, motion carried.

(2)

Open to the Public: None

McKenzie Kelley, County Clerk:

(3)

Kelley presented a resolution delegating authority to her to sign agreements with the Office of Administrator authorizing access to the Odyssey system. Kelley said this will allow attorneys, title companies, debt collector services, etc access to the Superior Court files and images maintained by the Clerk's Office through the Odyssey Portal. Kelley informed the Board, there will be a \$100.00 annual subscription fee per user.

Fuller moved to adopt Resolution No. 16-31 "A Resolution Delegating Authority to Asotin County Clerk, McKenzie Kelley to Sign Agreements with the Office of the Administration of the Courts Authorizing Access to the Odyssey System". Jeffords seconded, motion carried.

Chris Kemp, CFO:

(4)

Kemp presented a resolution amending the operating budget ending December 31, 2016. It was discussed the only change made since the public hearing was an increase to the Commissioners' transportation line.

Jeffords moved to adopt Resolution No. 16-32 "A Resolution Amending the Operating Budget for the Period Ending December 31, 2016". Fuller seconded, motion carried.

(5)

Jeffords moved to follow the recommendation of the Civil Service Board, to appoint Doug Bly to the vacant position of Jim Stevens, for a six year term to expire June 30, 2022. Fuller seconded, discussion: Fuller said he was glad to see the Civil Service Board had a qualified pool of four to choose from. No further discussion, motion carried.

(6)

Committee reports.

(7)

Open to the Public - continued: None

**October 3, 2016 - Asotin County Commissioner's Regular Proceedings Continued**

(8)

Media

Claims approved and ordered paid:

#001	Current Expense	\$ 13,037.42
#101	County Road	\$ 25,253.39
#104	County Fair	\$ 2,138.04
#108	Alcoholism	\$ 1,308.76
#109	Emergency Management	\$ 585.48
#110	Auditor's O&M	\$ 12,780.91
#112	Noxious Weed	\$ 45.06
#125	Boating Safety	\$ 373.29
#129	Community Services	\$ 1,608.23
#131	Inmate Monitoring	\$ 162.00
#410	Landfill	\$ 7,446.84
#413	Landfill Post Closure	\$ 2,421.07
#460	Stormwater	\$ 13,488.31
#501	ER&R	\$ 36,935.89
#502	Central Services	\$ 3,203.20

The following voucher (warrant) numbers are approved for payment:  
262776 through 262861 for \$120,787.89

Board recessed at 9:25 a.m. until 11:00 a.m. to continue with 2017 budget workshops.

Board reconvened at 10:30 a.m.

Shinn announced at 10:30 a.m. the Board would continue with the budget workshops.

(9)

Board conducted budget workshops with Chris Kemp, CFO.

Board recessed at 11:50 a.m. until 1:00 p.m. to continue budget workshops.

Board reconvened at 1:00 p.m.

(10)

Board continued budget workshops with Kemp and John Hilderbrand, County Sheriff; Butch Aiken, Emergency Management; Darla McKay, County Auditor and Shan Bonson, Fair Board Treasurer.

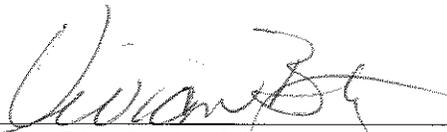
**October 3, 2016 - Asotin County Commissioner's Regular Proceedings Continued**

(11)

By consensus the Board agreed to do another letter of support this year for the Nez Perce County Recovery and Resource Center. Discussion followed that this center deals with people in mental health and recovery that need treatment, who are not in programs. There is no funding obligation on the part of the County.

Board adjourned at 5:15 p.m. until their next regular scheduled meeting at 9:00 a.m. October 10, 2016.

  
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Brian Shinn, Chairman

  
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Vivian Bly, Clerk of the Board  
October 10, 2016