

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 31, 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 24, 2016 as written. Fuller seconded, motion carried.

(2)

Open to the Public: None

(3)

Shinn announced the scheduled executive session for 10:15 a.m. will be moved up to 9:25 a.m.

Cynthia Tierney, Community Services Supervisor:

(4)

Tierney presented for the Chairman's signature the Annual Representations and Certifications for AbilityOne Qualified Non Profit Agency (NPA) Form for fiscal year ending 9/30/2016. Tierney said, this is a form the Board signs every year.

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

(5)

Tierney presented for the Chairman's signature, a letter of intent to the Department of the Army Corps of Engineers to extend the current grounds maintenance contract W912EF-116-C-0009 from ending date of December 31, 2016 to December 31, 2017.

Fuller moved to authorize the Chairman to sign the letter of intent. Jeffords seconded, motion carried.

Carrie Gurgel, County Coordinator:

(6)

Gurgel informed the Board, the Department of Commerce wants to know if the County will apply for the CDBG grant funds again for the 2017-18 period. Gurgel recommended the County do so.

Jeffords moved to authorize Gurgel to reply back to the Department of Commerce that the County will be applying for the funds. Fuller seconded, motion carried.

Chris Kemp, CFO:

(7)

Kemp presented a resolution to amend the current fleet fuel card policy. Kemp informed the Board that this will allow for the fleet fuel cards to be used in vehicles that are rented through the state program.

Fuller moved to adopt Resolution No. 16-33 "A Resolution Amending Fleet Fuel Card Policy". Jeffords seconded, motion carried.

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(8)
Committee reports.

(9)
Open to the Public - continued: None

(10)
Media: None

Claims approved and ordered paid:

#001	Current Expense	\$ 28,012.05
#101	County Road	\$ 7,068.93
#108	Alcoholism	\$ 106.38
#112	Noxious Weed	\$ 558.00
#115	DUI County	\$ 225.30
#129	Community Services	\$ 1,719.47
#170	Trial Court Improvements	\$ 3,171.00
#410	Landfill	\$ 62,504.12
#413	Old Landfill Post Closure	\$ 5,131.09
#501	ER&R	\$ 1,059.80
#502	Central Services	\$ 3,140.32

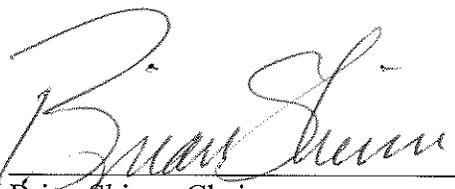
The following voucher (warrant) numbers are approved for payment:
263586 through 263676 for \$112,696.46

Executive session held at 9:35 a.m. for approximately one hour, thirty-five minutes, regarding contract negotiations per (RCW 42.30.140(4)).

Board reconvened to regular session at 11:10 a.m.

(11)
Board held 2017 budget workshop(s) with Chris Kemp, CFO.

Board adjourned at 1:40 p.m. until their next regular scheduled meeting at 9:00 a.m. November 7, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

November 7, 2016