

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 12, 2016

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present were 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 August 29, 2016 as written. Fuller seconded, motion carried.

Open to the public:

(2)

Megan Stewart, Conservation District, District Programs & Operations Coordinator, informed the Board, the Headgates project started last week. They should be starting the notching this week then placing the channel.

(3)

Stewart informed the Board, she is trying to schedule a Volunteer Stewardship Program meeting on September 29th in the Commissioners' Chambers. This meeting will be with the assessment work contractor.

Darla McKay, County Auditor:

(4)

McKay presented a quote from the single source Hart Intercivic for a replacement balloting scanner. McKay told the Board, she does have a hand-me-down one but does not want to rely on just the one during elections. McKay pointed out the quote is for \$23,950.00 with a State share of \$22,401.51.

McKay informed the Board, she will also need a budget amendment for the \$1,548.49 difference.

Fuller moved to approve the budget amendment request and authorize the Auditor to proceed with the purchase. Jeffords seconded, motion carried.

Carrie Gurgel, County Coordinator:

(5)

Gurgel informed the Board, the Department of Commerce would not sign the Community Development Block Grant #6-62210-001 with the strike out on Section 19 Indemnification done by the Deputy Prosecuting Attorney. Gurgel said, the Deputy Prosecuting Attorney has resigned the grant contract and requested the Chairman sign.

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

John Hilderbrand, County Sheriff:

(6)

Hilderbrand requested authorization to refill a vacant Corrections Officer position.

Jeffords moved to authorize the Sheriff to refill the vacant Corrections Officer position. Fuller seconded, motion carried.

Holly Tietz, Victim Witness Advocate:

(7)

Susan Martz, Victim Witness Coordinator said she was standing in for Tietz. Martz presented information on the Washington State STOP Formula Grant Application for FFY 2016 funds for the period of January 1, 2017 through December 31, 2017.

Martz said she was here to request authorization to apply for the \$15,157.00 funds.

Jeffords moved to authorize the Prosecuting Attorney's Office to proceed with the grant application. Fuller seconded, motion carried.

Lisa Elliott, Guardian ad Litem Program/CASA Coordinator:

(8)

Elliott presented for the Chairman's signature the Interagency Agreement IAA17460 with the Washington State Administrative Office of the Courts for the period of July 1, 2016 through June 30, 2017 for \$41,530.00.

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

Dustin Johnson, Public Works Director:

(9)

Johnson presented for the Chairman's signature the Local Agency Federal Aid Project Prospectus for the SR129/Fleshman Way project. Johnson said at this point the total project costs including construction will be \$4.6-\$4.7 million. Johnson informed the Board, the bid opening should be mid-November.

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

(10)

Johnson presented the Land Lease Agreement for the Lease of Real Property with the Public Utility District #1 (PUD). Johnson explained this is land the County will use for the Ridgeview Stormwater Mitigation project.

Jeffords moved to approve the lease agreement. Fuller seconded, motion carried.

(11)

Johnson presented for the Chairman's signature the State of Washington - County Road Administration Board Rural Arterial Program Final Prospectus for Wenatchee Creek Bridge. Johnson explained, this is a single lane bridge at a curve. Johnson said the State is recognizing the funding need in the smaller counties.

Fuller moved to authorize the Chairman to sign the Rural Arterial Program Final Prospectus. Jeffords seconded, motion carried.

(12)

Fuller moved to authorize the Chairman to sign the 2017 rate proposal with Regence Dental for a rate to increase from \$98.60 to \$102.30 effective January 1, 2017. Jeffords seconded, motion carried.

September 12, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(13)

Board gave committee reports.

(14)

Open to the Public (continued): None

(15)

Media

Claims approved and ordered paid:

| | | |
|------|---------------------|--------------|
| #001 | Current Expense | \$ 22,541.29 |
| #101 | County Road | \$ 8.34 |
| #108 | Alcoholism | \$ 19,804.44 |
| #109 | Emergency Mgmt | \$ 0.39 |
| #126 | Building & Planning | \$ 206.84 |
| #127 | E911 | \$ 240.23 |
| #129 | Community Services | \$ 6,170.05 |
| #460 | Stormwater | \$ 4.83 |
| #501 | ER&R | \$ 30,954.51 |
| #502 | Central Services | \$ 3,837.19 |

The following voucher (warrant) numbers are approved for payment:
262301 through 262392 for \$83,768.11

Executive session held at 10:04 a.m. for approximately forty-five minutes regarding review of a County employee per RCW 42.30.110(1)(g).

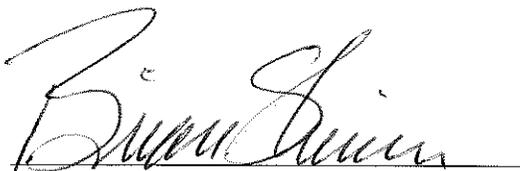
Recessed at 11:30 a.m. until 8:00 a.m. on Friday, September 16, 2016 to conduct 2017 budget workshops.

Board reconvened at 8:00 a.m. on September 16, 2016 with all members present.

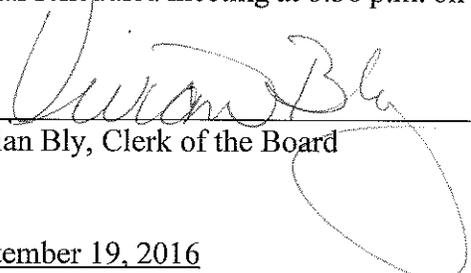
(16)

Board held 2017 budget workshops with Chris Kemp, CFO and Scott Gallina, Superior Court Judge and District Court unavailable.

Board adjourned at 9:45 a.m. until their next regular scheduled meeting at 6:30 p.m. on September 19, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

September 19, 2016