

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 19, 2016

Regular Meeting

Board met at 1:00 p.m. to conduct 2017 preliminary budget workshops, with all members present.

(1)

Board met with Chris Kemp, CFO, Holly Schiffer, County Treasurer; Jenny Goin, County Assessor; Tom Petty, Noxious Weed Board member; Karst Riggers, Building Official; Jane Risley, OSE/Law Library; McKenzie Kelley, County Clerk and Vonda Campbell, Juvenile Director for 2017 preliminary budget workshop.

Board recessed at 4:55 p.m. until 5:15 p.m. for executive session.

Executive session held at 5:15 p.m. for approximately one hour regarding review of a County employee per RCW 42.30.110(1)(g)).

Board recessed at 6:15 p.m. until 6:30 p.m. for their 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 6:30 p.m.

(2)

Fuller moved to approve the minutes of September 6 and September 12, 2016 as written. Jeffords seconded, motion carried.

Open to the Public:

(3)

Megan Stewart, Conservation District, District Programs & Operations Coordinator, informed the Board, the Headgates project for notching the dam has been completed. Stewart said this has been a long process, the engineering and planning started in 2008.

(4)

Jeffords announced the County has been awarded \$750,000.00 for a Department of Commerce (CDBG) grant which was applied for, for Fire District #1 new building project.

(5)

Fuller informed the Board, the Hotel/Motel Committee received one 2017 Tourism funding application. Fuller said it was from Visit Lewis Clark Valley for \$85,000.00. However, the Hotel/Motel Committee has approved for \$75,000.00 but there is still one more member he needs to discuss with and then will bring the recommendation back to the Commissioners.

September 19, 2016 - Asotin County Commissioner's Regular Proceedings Continued

(6)

Public hearing held at 6:45 p.m. regarding Surplus Auction with twenty-three public present. Chris Kemp, CFO presented the list of items to be auctioned. Kemp explained due to costs, the County would be holding an on-line auction again. This auction to start September 28 and end October 11, 2016 at the web site of publicsurplus.com.

Kemp presented a list of computer and printer equipment and requested authorization to dispose of the items through e-cycle at the County Landfill. Kemp explained at the last auction, the County may have received \$5.00 to \$52.00 per pallet for computer equipment and it costs more in staff time then the County receives. Kemp informed the Board, there is one computer that they can not get in to so it will be destroyed.

Hearing no further comments, hearing closed at 6:53 p.m.

Dustin Johnson, Public Works Director:

(7)

Johnson presented the Ridgeview Drainage Mitigation project - G1200603 bids which were opened on September 15, 2016 at 2:00 p.m.

Johnson informed the Board, three bids were received, opened and reviewed. Bids received were from Western Construction, Lewiston ID \$548,818.74, included sales tax; M.L. Albright & Sons, Lewiston ID \$616,114.44, included sales tax and Award Construction, Ferndale WA \$996,680.03, included sales tax.

Johnson informed the Board, the Engineer's estimate is \$556,911.32 and recommended to award the bid to Western Construction, Lewiston ID as low bidder.

Fuller moved to follow Public Works' recommendation and award the Ridgeview Drainage Mitigation project - G1200603 bid to Western Construction and to authorize the Chairman to sign the contract. Jeffords seconded, motion carried.

(8)

Committee reports.

(9)

Open to the Public - continued: None

(10)

Media

Claims approved and ordered paid:

#001	Current Expense	\$102,016.01
#101	County Road	\$ 24,442.17
#107	Veteran's Relief	\$ 240.00
#108	Alcoholism	\$ 3,174.59
#112	Noxious Weed	\$ 1,029.26

September 19, 2016 - Asotin County Commissioner's Regular Proceedings Continued

#115	DUI County	\$ 388.37
#117	Anatone Comm Bldg	\$ 46.53
#122	Ins In Lieu	\$ 66.00
#126	Building & Planning	\$ 1,820.34
#129	Community Services	\$ 5,862.64
#146	Special Real Estate	\$ 562.75
#170	Trail Court Improvement	\$ 170.00
#410	Landfill	\$ 20,793.64
#414	Waste Reduction	\$ 10.00
#460	Stormwater	\$ 7,027.78
#501	ER&R	\$ 8,602.57
#502	Central Services	\$ 5,579.96

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

262469 through 262630 for \$181,832.61

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

262457 through 262468 for \$9,627.00 and \$67,174.00

Board adjourned at 7:13 p.m. until their next regular scheduled meeting at 9:00 a.m. September 26, 2016.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

September 26, 2016