

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 7, 2019

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 Jeffords, Vice Chair and Chris Seubert, Member.

Regular meeting called to order at 9:00 a.m.

(1)

Seubert moved to approve the minutes of September 30, 2019 as written. Jeffords seconded, motion carried.

Open to the Public:

(2)

Charlotte Tuttle, City of Asotin resident discussed an email she received from a friend regarding a kill by a wolf in Anatone just recently. Tuttle said she knows the Board can't do anything but wished the Fish & Wildlife would.

Dustin Johnson, Public Works Director:

(3)

Johnson presented for the Chairman's signature the renewal agreement with Asotin County Library or a recycle bin located at the Clarkston Heights Library at 2036 4th Avenue. Johnson said this is the same as previously, \$300.00 per month paid to the Library for the period of October 1, 2019 through October 1, 2020.

Seubert asked if the money the County pays is for the full area or just where the bins sit. Johnson said he was not sure but would check. Seubert said the Parks & Rec Committee are interested in that location for a park and would like to know.

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

(4)

Johnson informed the Board, the County is now paying \$30.00 per ton for cardboard recycling. Johnson said the County is still making money by not putting the cardboard in the landfill, but we need to keep an eye on the costs. Johnson said we need to just wait before taking any action, he feels it will come back but may take 5-6 years.

Shinn asked what the impact would be to the landfill if we put cardboard in it. Johnson said he is not sure what the impact would be. Johnson said it will compost but since we are a dry area it would take longer then it would in the west side.

Jeffords said if it is going to cost the County to recycle cardboard then it needs to be looked at and something will need to be done. Jeffords suggested Johnson have some figures for budget workshops.

(5)

Committee reports.

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(6)

Jeffords informed the Board, he has again discussed the informational brochures for the new Jail. with Tim Simpson from the PUD about sending out the information with their PUD bills. Jeffords said every time they talk it gets more confusing. Jeffords said they send their bills out on the 12th and 28th so there is still time to make them an insert. Jeffords said, Simpson now believes he needs to discuss with this board to make sure there are no issues, to see if they also feel the insert is informational and not advocacy. Jeffords said if the insert can still be done, it will cost between \$1,000.00 and \$2,000.00. Shinn asked where the cost of the brochures would come from. Jeffords said from capital facility funds. Shinn said he thought the brochures should still be done if the PUD will make them an insert.

Jeffords moved, pending the PUD Board approval to send the brochures out with their billing to authorize to spend an amount not to exceed \$2,500.00 for printing and inserting. Seubert seconded, motion carried.

(7)

Open to the Public: None

(8)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$ 35,030.82	\$ 705.04
#115	DUI County	\$ 20,600.68	
#127	E911	\$ 240.23	
#129	Community Services	\$ 12,900.61	
#410	Landfill	\$ 16,854.09	
#413	LF Old Post Closure	\$ 20,385.25	
#460	Stormwater	\$ 372.15	
#501	ER&R	\$ 5,415.86	
#502	Central Services	\$ 53,019.56	
#661	Fire District	\$ 19.95	

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

292710 through 292818 for \$164,839.20 and 292674 through 292709 for \$705.04

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

292581 through 292618 for \$39,921.51 and \$281,483.53

Executive session held at 10:20 a.m. for approximately one hour five minutes regarding review of a County employee per RCW 42.30.110(1)(g).

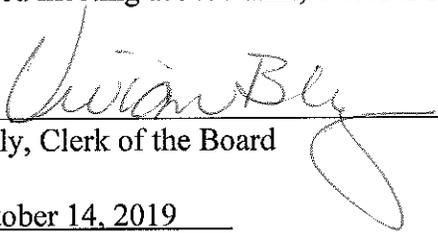
Executive session held at 10:45 a.m. for approximately one hour thirty minutes regarding personnel issues per RCW 42.30.110(I).

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Board adjourned at 12:15 p.m. until their next scheduled meeting at 9:00 a.m., October 14, 2019.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board
October 14, 2019