ASOTIN COUNTY BOARD OF COMMISSIONERS
November 18, 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 and Chris Seubert, Member. Jim Jeffords, Vice Chair absent.

Regular meeting called to order at 6:30 p.m.

(1)
Seubert moved to approve the minutes of November 4 and November 12, 2019 as written. Shinn seconded, motion carried.

(2)
Open to the Public: None

Cynthia Tierney, Community Services Director:
(3)
Tierney presented for the Chairman's signature the State of Idaho Summer Employment Program for Students with Disabilities. Tierney reminded the Board, last year when she submitted the bid, it was accepted and considered the contract, this year she has before the Board to sign. Tierney informed the Board, this bid is for a cost matrix of 20 students for $5,615.00.

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

(4)
Tierney presented for the Chairman's signature the Intern Education Agreement with Lewis Clark State College for the period of November 20, 2019 through May 30, 2020 to provide clinical instruction for students in the Social Work program that need experience.

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

Mark Janowski, Emergency Management:
(5)
Janowski presented for the Chairman's signature the Letter of Agency and Carrier Notification of Change in 911 Services. Janowski explained this gives the State of Washington the authority to ensure all phone companies move to the new network.

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

Karst Riggers, Building Official/County Planner:
(6)
Riggers presented for final approval, Long Plat 19-23 for Dimke 2nd Addition at 1700 Dustin Loop. Riggers said the Planning Commission recommends for final approval. Shinn asked if the speed signs are up and verified. Riggers said they are.

Seubert moved to follow the recommendation of the Planning Commission and grant final approval. Shinn seconded, motion carried.

(7)
Committee reports.

(8)
Seubert discussed the Segroves property located in Asotin and the County property used for Fair parking. Seubert said he, Dustin Johnson, County Public Works Director; Karst Riggers, County Building Official and Chris Segroves met to discuss what would work the best for the Fair. It appears it would benefit the County to do a land swap and another survey will need to be done which Segroves will pay for. Riggers said the easement will be on the final plat map to be recorded. It will all happen at the same time for adjustments when recorded. Seubert and Riggers will attend the City of Asotin City Council meeting to make sure everyone is on the same page.

(9)
Open to the Public: None

(10)
Media: None

Claims approved and ordered paid:

#001	Current Expense	$	64,997.12	554.60	7,849.81
#101	County Road	$	30,825.72		
#104	County Fair	$	4,285.48		
#107	Veterans Relief	$	800.00		
#112	Noxious Weed	$			430.12
#117	Anatone Comm Hall	$	53.14		
#122	Ins In Lieu	$	25.00		
#124	Treasurers O&M	$	628.80		
#126	Building & Planning	$	177.18		
#129	Community Services	$	4,986.15		
#410	Landfill	$	17,471.60		
#460	Stormwater	$	6,031.43		
#501	ER&R	$	23,674.83		
#502	Central Services	$	2,910.54		

The following voucher (warrant) numbers are approved for payment:
293824 through 293940 for $156,866.99 and 293790 through 293823 for $554.60 and 293782 through 293789 for $8,279.93

Board adjourned at 7:10 p.m. until their next scheduled meeting at 9:00 a.m, Monday, November 25, 2019.

Chris Kemp, Chief Operations Officer

Brian Shinn, Chairman

November 25, 2019