

**ASOTIN COUNTY BOARD OF COMMISSIONERS**

**October 28, 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)

Jeffords moved to approve the minutes of October 14 and October 21, 2019 as written. Seubert seconded, motion carried.

(2)

Shinn announced there would be an additional executive session held at the end of the meeting regarding contract negotiations.

Open to the Public:

(3)

Jack Worle, 2714 6<sup>th</sup> Avenue handed the Board a written opinion for creating county revenue. Worle suggested the County sell the 400 acres north of 6<sup>th</sup> Avenue to fund the proposed new jail. Worle suggested if the County sold that property then the Assessor's Office, Building & Planning and Public Works might need to have at least one new staff even temporarily.

(4)

Chris Segroves, 2116 6<sup>th</sup> Avenue starting discussing the property that he and the County had previously discussed with regard to a trade. Segroves said with the 70' right-of-way and a 15' easement it doesn't do him any good now and wanted to know if the County would do something that would benefit everyone. Shinn said the Board was not going to discuss this issue as this is the first they have heard about it again. Shinn suggested he contact Seubert, the Assessor and Public Works to schedule a meeting and then that information will come back to the full Board. Segroves said he would contact the Assessor.

Dustin Johnson, Public Works Director:

(5)

Johnson presented for the Chairman's signature the Washington State Department of Transportation Supplemental Agreement #3 with Murraysmith, Inc, Consultant for the "Cliffs" project up the Snake River for \$88,055.88. Johnson explained this is to address additional design services related to addressing Washington State Department of Ecology permit requirements associated with the Southeast Washington Coalition Shoreline Master Program (SMP).

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

**October 28, 2019 - Asotin County Commissioner's Regular Proceedings - Continued**

(6)

Public hearing held at 9:15 a.m. regarding the annual construction program for 2020 and the six year transportation improvement program (2020-2025) with six public present.

Johnson reminded the Board, this is the annual process for the six year transportation plan and annual construction plan. Johnson presented the program plan summary explaining that previously there were identified projects that had no funds associated so those have been removed from the list, only those with identified funding are listed. Johnson read through the list of projects, explaining the project and the funding source. Jeffords asked about the 6<sup>th</sup> Avenue project. Johnson said that is for sidewalks to the ballfields. Johnson explained the total secured fund total is \$8,125,000.00 out of a total of \$19,810,000.00.

No further comments, hearing closed at 9:28 a.m.

(7)

Public hearing held at 9:30 a.m. regarding the county transportation plan, with six public present. Johnson along with Shannon Grow from MPO presented information for the county transportation plan. Johnson explained this is the first plan the County has done with the MPO and the City of Clarkston. Johnson explained, some items are not in the County jurisdiction so not telling the City of Clarkston how to manage but did work with the City of Clarkston on the plan. Johnson said during the process items that were reviewed were accident data, pavement data with future growth identified. Johnson pointed out, this is a working plan so as projects change so will the plan.

Shinn asked what the time frame was for public comment. Johnson said usually a resolution or ordinance is adopted at the next meeting after a public hearing, but if he needs to wait a couple of weeks he can, he just wants to get adopted before the end of the year.

Grow said the MPO will take the data and move it to the long range plan for the MPO. Seubert confirmed that they worked with the City of Clarkston. Johnson said yes, but the City of Asotin did their own.

Jack Worle, 2714 6<sup>th</sup> Avenue asked with regard to the demographics and the need for expansion in the Heights, how much weight was given to the need to sell the County property so it could be developed. Johnson said planning documents were considered and there was nothing specific for that area. Johnson said the County will not be paying the bill for any development Worle said the County wouldn't have to if they would sell the property for development. Worle asked if the sewer would be extended when they do 6<sup>th</sup> Avenue sidewalks. Johnson said he would be discussing with the PUD.

No further comments, hearing closed at 9:46 a.m.

Mark Janowski, Emergency Management Coordinator:

(8)

Janowski presented for the Chairman's signature the Greater Spokane Emergency Management Grant #GSEM-1711 Amendment B for \$45,540.00 for the period of 9/1/2017-12/31/2019. Janowski explained this amendment is to transfer funds from the travel budget line to the equipment budget line in order to purchase necessary communications equipment. Seubert confirmed the end date. Janowski said it was previously amended to 12/31/2019.

**October 28, 2019 - Asotin County Commissioner's Regular Proceedings - Continued**

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

Victoria Scalise, Community Services Federal Program Manager:

(9)

Scalise presented for the Chairman's signature the Annual Representations and Certifications for AbilityOne Qualified Nonprofit Agency (NPA) form. Fiore explained this form reflects the number of people served with and without disabilities as well as the hours they worked for the fiscal period ending September 30, 2019.

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

(10)

Committee reports.

(11)

Shinn mentioned that Sam Ledgerwood stopped to see him regarding the Forest Plan meeting to be held in Bend Oregon. Seubert said he wasn't sure if he would be attending but he would talk to Monte Fujishin from Pomeroy Ranger District to see if he was attending and if was something Fujishin could bring information back on or if he would need to attend.

(12)

Jeffords moved to follow the recommendation of the Library Board, to appoint Karen Pell to the expired term of Jenni Light as a City of Asotin representative with a term to expire 12/31/2024. Seubert seconded, motion carried.

(13)

Open to the Public: None

(14)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$	30,020.01
#101	County Road	\$	96,947.29
#107	Veterans Relief	\$	256.37
#115	DUI County	\$	136.25
#122	Ins In Lieu	\$	9.96
#125	Boating Safety	\$	317.34
#126	Building & Planning	\$	3,563.12
#127	E911	\$	60.46
#131	Inmate Monitoring	\$	19.15
#146	Special Real Estate	\$	1,125.83
#410	Landfill	\$	12,582.52
#413	Landfill Old Post Closure	\$	7,738.70
#460	Stormwater	\$	2,394.10
#501	ER&R	\$	550.83
#502	Central Services	\$	3,341.04

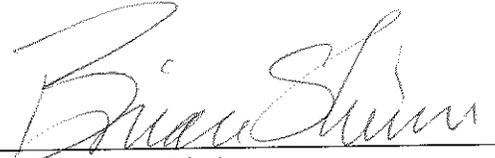
**October 28, 2019 - Asotin County Commissioner's Regular Proceedings - Continued**

The following voucher (warrant) numbers are approved for payment:  
293204 through 293297 for \$159,062.97

Executive session held at 10:30 a.m. for approximately thirty minutes regarding contract negotiations per RCW 42.30.140(4).

Executive session held at 11:00 a.m. for approximately fifty-one minutes regarding personnel issues per RCW 42.30.110(I).

Board adjourned at 11:51 a.m. until their next scheduled meeting at 9:00 a.m, Monday, November 4, 2019.

  
\_\_\_\_\_  
Brian Shinn, Chairman

  
\_\_\_\_\_  
Vivian Bly, Clerk of the Board

\_\_\_\_\_  
November 4, 2019