

ASOTIN COUNTY BOARD OF COMMISSIONERS

December 23, 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 December 9 and December 16, 2019 as written. Jeffords seconded, motion carried.

Open to the Public:

(2)

John Hilderbrand presented an Interlocal Agreement for Emergency Medical Services for the County Jail with the City of Clarkston Fire to provide EMS services. Hilderbrand informed the Board, there is a new cost added of \$25.00 per call to the Jail if there is no transport involved. Hilderbrand requested authorization to sign.

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

McKenzie Kelley, County Clerk:

(3)

Kelley requested authorizing to extend the temporary office staff until the Office Assistant position was filled. Kelley informed the Board, it would still be for the approximate 17.5 hours per week.

Seubert moved to authorize the temporary staff until the permanent Office Assistant position was filled. Jeffords seconded, motion carried.

(4)

Kelley requested authorization to refill the vacant Office Assistant position.

Jeffords moved to authorize the vacant position to be refilled. Seubert seconded, motion carried.

Holly Steiner, County Treasurer:

(5)

Steiner presented for the Chairman's signature, the renewal for the postage machine in their office with MailFinance Postage for 36 months at \$211.76 per month. Steiner said this was an \$11.00 per month increase.

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

Sigrid Gauger, Community Coordinator:

(6)

Gauger presented for the Chairman's signature the Health Care Authority Prevention Services Contract K3903, Amendment #1 for the period July 1, 2019 through September 29, 2019. Gauger informed the Board, these are Partnership for Success funds. Seubert questioned the dates and the mailing address,

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Gauger said they were just behind with the agreement and she would let them know about the correct address.

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

Dustin Johnson, Public Works Director:

(7)

Johnson presented for the Chairman's signature the Bridge Load Rating Local Agency Agreement and Prospectus with Washington State Department of Transportation (WSDOT). Johnson informed the Board, these projects use STP funds through the MPO. Johnson said there also is listed, City of Asotin bridges.

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

(8)

Johnson presented for the Chairman's signature the Snake River Road Supplemental Agreement with WSDOT for milepost (MP) 19.00 to MP 21.97 for the period 12/16/2019 to 12/31/2022 for an additional amount of \$97,222.15. Johnson informed the Board this is for work identified by Department of Ecology in the Shoreline permit.

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

(9)

Johnson presented for the Chairman's signature the Southway Bridge Local Agency Supplement #1 with WSDOT stating this should be the final document. Johnson informed the Board, the project should start about Spring, 2020.

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

Karst Riggers, Building Official/County Planner:

(10)

Riggers presented for final approval, Short Plat 19-22, Lutes Estates Addition at 1823 Critchfield Road. Riggers reminded the Board, this is for a four lot subdivision, lot 1 having an existing home on it and the other three are vacant. Rigger said a fire hydrant was required and has been installed as well as water meters have been installed.

Riggers said the Planning Commission recommends for final approval.

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

(11)

Committee reports.

(12)

Seubert moved to send a letter to Columbia Rivers Systems Operations (CRSO) with the Boards' official input on the scope of the currently evolving environmental impact state on Columbia Snake River operations. Jeffords seconded, motion carried.

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(13)

Jeffords moved to approve and sign the Working Agreement with Washington State Council of County and City Employees, Local 1476-AC effective January 1, 2020 through December 31, 2022. Seubert seconded, motion carried

(14)

Jeffords moved to adopt Resolution No. 19-41 "A Resolution of the Board of County Commissioners of Asotin County, Washington, Approving and Authorizing the 2020 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto". Seubert seconded, discussion: Jeffords mentioned, the new daily bed rate will be reduced to \$155.00, the lowest in several years. Shinn asked if that included the capital improvement costs, Jeffords said it did. No further discussion, motion carried.

(15)

Open to the Public: None

(16)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$	24,708.89
#106	Law Library	\$	7,437.44
#107	Veterans Relief	\$	2,484.56
#112	Noxious Weed	\$	386.83
#122	Ins In Lieu	\$	547,208.07
#126	Building & Planning	\$	107.77
#127	E911	\$	54,706.26
#129	Community Services	\$	1,972.94
#146	Special Real Estate	\$	287.24
#170	Trial Court Imp	\$	629.44
#410	Landfill	\$	17,659.35
#460	Stormwater	\$	44,068.56
#501	ER&R	\$	2,265.75
#502	Central Services	\$	686.40

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

294721 through 294796 for \$704,609.50

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

294708 through 294715 for \$7,738.29 and \$59,705.31

Executive session held at 10:15 a.m. for approximately thirty minutes regarding contract negotiations per RCW 42.30.140(4).

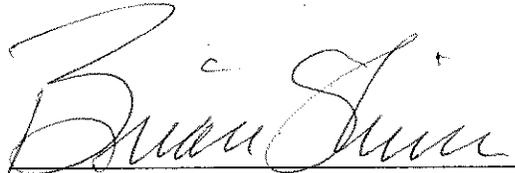
Board reconvened to regular session at 10:45 a.m.

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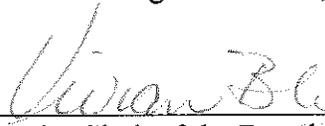
(17)

By consensus, Board agreed to pro-rate the December, 2019 Superior Court Indigent Contract payment to Rea Culwell for only 7 days due to correspondences received stating she no longer is handling cases.

Board adjourned at 10:48 a.m. until their next scheduled meeting at 9:00 a.m., Monday, December 30, 2019.



Brian Shinn, Chairman



Vivian Bly, Clerk of the Board

December 30, 2019 - January 6, 2020