

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 13, 2020

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)

Shinn moved to approve the minutes of January 6, 2020 as written. Seubert seconded, motion carried.

Open to the Public:

(2)

John Hilderbrand, County Sheriff informed the Board because of the urgency his department has signed a maintenance agreement with Crossmatch for the fingerprinting machine at the Jail for \$842.20. Chris Kemp, COO explained the maintenance agreement had expired and there was no trouble shooting support without a current agreement.

Gloria Hancock, Financial Analyst:

(3)

Chris Kemp, COO presented in Hancock's absence, a resolution declaring certain County property as surplus and ordering sale by public auction along with a e-cycle list. Kemp reminded the Board, this is the information presented at the previous public hearing.

Seubert moved to adopt Resolution No. 20-02 "A Resolution Declaring Certain County Property as Surplus and Ordering Sale by Public Auction". Shinn seconded, motion carried.

(4)

Kemp presented a resolution establishing vehicle rental rates and County Shop rates for 2020.

Shinn moved to adopt Resolution No. 20-03 "A Resolution Establishing Vehicle Rental Rates and Shop Rates for 2020". Seubert seconded, motion carried.

(5)

Kemp requested authorization to purchase a new vehicle for Community Services to replace the 2001 mini van that is listed for auction. Kemp said this purchase will create an amendment as the purchase was not discussed during budget workshops. Kemp said this will be approximately a \$30,000.00 purchase which will be a higher ER&R rental rate then the 2001 mini van was. Kemp said Cynthia Tierney, Community Services Director is aware.

Seubert moved to authorize the purchase. Shinn seconded, motion carried.

January 13, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

Dustin Johnson, Public Works Director:

(6)

Johnson presented for the Chairman's signature the Washington Department of Transportation (WSDOT) Local Agency Federal Aid Project Prospectus for the Southway Bridge Pavement Rehabilitation. Seubert asked about the -0.27 mile post. Johnson said it is correct, the number is because it goes into Idaho.

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

Chris Kemp, COO:

(7)

Kemp presented a resolution to amend Resolution #19-29 regarding a loan to the County Fair. Kemp explained the loan was to be repaid by December 31, 2019 and was not done so it is to be extended to the latest date of March 31, 2020. Kemp said the unpaid loan amount will be for \$16,206.44 at a rate of 6.5% per annum.

Seubert moved to adopt Resolution No. 20-04 "A Resolution Amending Resolution #19-29 Authorizing a Temporary Loan from the Current Expense Fund 001.220 to the Asotin County Fair Fund 104.000". Shinn seconded, discussion: Seubert commented with the extra hours added to the Office Assistant position in the Extension Office this should help with the accounting process for the Fair. No further discussion, motion carried.

(8)

Committee reports.

(9)

Open to the Public: None

(10)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$	110,775.31
#101	County Road	\$	83,430.71
#115	DUI County	\$	171.33
#117	Anatone Comm Bldg	\$	166.18
#122	Ins In Lieu	\$	16,058.84
#126	Building & Planning	\$	156.66
#129	Community Services	\$	14,087.14
#410	Landfill	\$	36,601.29
#460	Stormwater	\$	30,392.19
#501	ER&R	\$	22,392.93
#502	Central Services	\$	486.20
#664	PFD	\$	118.20

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

295135 through 295396 for \$314,836.98

January 13, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

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.

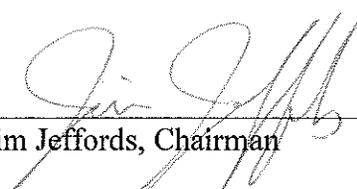
(11)

By consensus the Board agreed to increase the Extension Office, Office Assistant position from 35 hours per week to 40 hours per week with the office hours to be Monday-Friday, 8:00 a.m. - 5:00 p.m. with a one hour lunch.

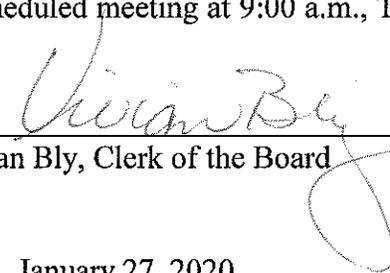
(12)

Board agreed to a work session with Ben Nichols, Prosecuting Attorney at 9:30 a.m. on Thursday, January 16th to discuss the vacant Deputy Prosecuting Attorney position.

Board adjourned at 10:43 a.m. until their next scheduled meeting at 9:00 a.m., Tuesday, January 21, 2020 to sign vouchers.



Jim Jeffords, Chairman



Vivian Bly, Clerk of the Board

January 27, 2020