

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 6, 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)

Seubert moved to approve the minutes of December 23 and December 30, 2019 as written. Jeffords seconded, motion carried.

(2)

Shinn called for nominations for 2020 Chairman. Seubert moved to nominate Jeffords as Chairman. Shinn seconded, motion carried.

Jeffords call for nominations for 2020 Vice Chair. Shinn moved to nominate Seubert as Vice Chair. Jeffords seconded, motion carried.

Open to the Public:

(3)

John Hilderbrand informed the Board, he requested the Civil Service Committee to do an eligibility list for Corrections Officers. Hilderbrand informed the Board, the additional duties of Pre-Trial Probation has been assigned to Mike Grimm.

(4)

Public hearing held at 9:15 a.m. with nine public present. Gloria Hancock, Financial Analyst presented the draft resolution with the list of surplus property for an on-line auction. Hancock also presented a list of property of destruction (e-cycle).

Jeffords asked if the items were to be posted on www.publicsurplus.com. Hancock said that was correct for the time frame of January 9 through January 28, 2020.

Hancock informed the Board, since the list was developed they have received a 2001 van from Community Services to be part of the auction, so the list will be updated for the resolution adoption next week. Hancock informed the Board, this van will need to be replaced.

No further comments, hearing closed at 9:20 a.m.

Megan Stewart, AC Conservation District, District Programs and Operations Coordinator:

(5)

Stewart presented for the Chairman's signature Appendix G and F: Landowner Acknowledgment forms for the Cougar Creek Barrier project. Stewart explained one is for the design phase however the fish passage construction grant phase is biennium and they just received the information for it. Stewart said they will be applying for both at the same time.

Shinn moved to authorize the Chairman to sign Appendix G and F. Seubert seconded, motion carried.

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Lisa Webber, Office Manager Prosecuting Attorney's Office:

(6)

Webber informed the Board, a deputy Prosecuting Attorney has given notice for February 28, 2020 and requested authorization to refill. Seubert commented with the limited amount of indigent defense attorneys the County has, he is not sure we need another prosecutor and felt a work shop should be scheduled with the County Prosecutor. Shinn said we have no idea what we are going to have for indigent attorneys and there has been no responses to the advertisement for letters of interest. Jeffords commented that by filling this vacant position and with few or no indigent defense attorneys plus not having a stable judicial system.

Shinn said he would like to table for now. Jeffords and Seubert agreed and stated a date for a work shop with the Prosecutor needed to be set. By consensus Board agreed to table the request.

Dustin Johnson, Public Works Director:

(7)

Johnson presented for the Chairman's signature the Washington Department of Transportation (WSDOT) Local Agency Federal Aid Project Prospectus for the Heights Elementary project. Johnson informed the Board, this has been before them previously but the latitude and longitude were incorrect so it needed resigned.

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

Chris Kemp, COO:

(8)

Kemp presented a resolution for the County's intent to reimburse certain capital expenditures from proceeds of tax-exempt bonds. Kemp explained the resolution is from JeffNave, our Bond Council and written for \$12 million as referred to in the interlocal agreement. Kemp also presented a resolution for \$13,700,000.00 which is the amount referenced in the tax levy proposition. Kemp said it did not matter which one the Board adopted as the resolution simply allows reimbursement back to the County for any expenditures it makes for the new Jail prior to a bond issuance. Jeffords said he would prefer to use the resolution that references the \$13,700,000.00. Shinn and Seubert agreed as that is transparent that way.

Seubert moved to adopt Resolution No. 20-01 "Intent to Reimburse Certain Capital Expenditures from Proceeds of Tax-Exempt Bonds". Shinn seconded, motion carried.

(9)

Committee reports.

(10)

Open to the Public: None

(11)

Media: None

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Claims approved and ordered paid:

#001	Current Expense	\$	56,058.51
#106	Law Library	\$	1,861.70
#109	Emergency Services	\$	3,228.23
#126	Building & Planning	\$	5,188.95
#127	E911	\$	300.97
#460	Stormwater	\$	36.00
#501	ER&R	\$	487.60
#502	Central Services	\$	17,278.83

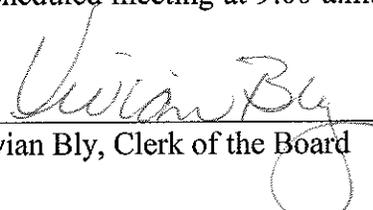
The following voucher (warrant) numbers are approved for payment:

295030 through 295064 for \$84,440.79

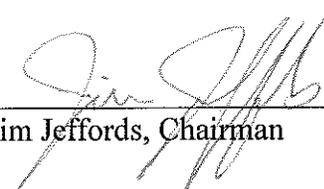
The following voucher (warrant) numbers and direct deposit are approved for Payroll:

294936 through 294972 for \$47,030.68 and \$300,862.70 and 295006 through 295028 for \$154,314.47

Board adjourned at 9:46 a.m. until their next scheduled meeting at 9:00 a.m., Monday, January 13, 2020.



Vivian Bly, Clerk of the Board



Jim Jeffords, Chairman

January 13, 2020