

# ASOTIN COUNTY BOARD OF COMMISSIONERS

February 10, 2020

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Jim Jeffords, Chairman; Chris Seubert, Vice Chair and, Brian Shinn, Member.

Regular meeting called to order at 9:00 a.m.

(1)

Shinn moved to approve the minutes of February 3, 2020 as written. Seubert seconded, motion carried.

Open to the Public:

(2)

Richard Eggleston, 3495 Clemens Road asked the Board if they had seen the Tribune article regarding the cyber security issue in Oregon and having their cyber information being held hostage. Eggleston said the Board needs to make sure the County has a good security system and if they don't they need to get one.

Eggleston commented on an article where Virginia is trying to take away gun rights and wants the County to become a sanctuary county for gun rights. Eggleston said he also wants Asotin County to not become a sanctuary county, but to keep illegals out. Eggleston said he will be back to see what the Board has decided to do.

Cynthia Tierney, Community Services Director:

(3)

Tierney with Eric Boggan, Vocational Program Manager presented the awarded contract with State of Idaho Department of Administration for Idaho Statewide Summer Employment Program for Students with Disabilities for the period of 1/22/2020 to 1/21/2021 for \$101,300.00. Boggan informed the Board, they will not be doing the Moscow area this year which will save on funds for staff time and travel. Boggan explained this contract is to provide services to 20 students in Lewiston with each student authorized for up to 100 hours, but not all will do 100 hours.

Tierney informed the Board, they will need the two seasonal staff that was approved last year.

Jeffords confirmed there was nothing for the Board to do, this was just informational of the award. Tierney said that was correct, Idaho just approved the purchase order as they had last year.

Tierney informed the Board, these anticipated funds are already included in the 2020 budget.

(4)

Tierney presented for the Chairman's signature the Ticket Program Agreement with Social Security Administration. Boggan explained the funds received will be outcome driven and we only get paid back what we put in. There are milestones that have to be met with placing an individual into a working position and there will be benefits planning to be tracked. Boggan said he will be attending training for the benefits planning in a couple of months.

Shinn clarified that we do not get paid until milestones are hit. Boggan confirmed.

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Jeffords asked if this program is intended to get individuals off of disability income. Boggan said it is. Boggan said there will be a sliding scale with SSI and if an individual makes a workable wage compared to disability there is a 9 month trail period before the possibility of losing benefits.

Shinn said, the incentive is for the individual to get off of disability or they would not be doing the program. Boggan said that was correct.

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

(5)

Tierney presented for the Chairman's signature the CARF survey application for another three years. Jeffords asked Tierney if this will be the second year for three years. Tierney said it will be once approved.

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

(6)

Tierney with Victoria Scalise, Federal Program Manager presented for the Chairman's signature a room rental agreement with Valley Community Center. Scalise explained this is for rental of their social hall once a month for \$25.00 per month which is what they are currently paying.

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

(7)

Scalise gave an update of the federal programs.

### Karst Riggers, Building Official/County Planner:

(8)

Riggers presented information for a Shoreline Substantial Development Permit #19-20 for Asotin County Public Works on Snake River Road Milepost 5.78 to 6.39, what is referred to as the "Cliffs Project". Riggers said, Department of Ecology (DOE) wanted the permit separated, one for horizontal and one for vertical component so another will be to follow for the vertical component. Riggers informed the Board, they do not have to do anything on this except to approve the application then it is sent to DOE for their approval.

Shinn moved to approve the application. Seubert seconded, motion carried.

(9)

Committee reports.

(10)

Board agreed to schedule a meeting with the Umatilla National Forest, Forest Supervisor/Public Affairs Officer/District Ranger on Monday, July 6<sup>th</sup> at 1:00 p.m.

(11)

Open to the Public: None

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(12)

Media

Claims approved and ordered paid:

#001	Current Expense	\$	28,910.38	\$ 1,171.66	\$ 302.22
#101	County Road	\$	7,380.12		
#104	County Fair	\$	881.28		
#126	Building & Planning	\$	40.28		
#127	E911	\$	240.23		
#129	Community Services	\$	7,377.30		
#410	Landfill	\$	8,011.92		
#460	Stormwater	\$	226.38		
#501	ER&R	\$	5,199.13		
#502	Central Services	\$	4,440.60		

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

296088 through 296206 for \$62,707.62 and 296040 through 296086 and 296019 through 296039

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

295888 through 295922 for \$43,444.43 and \$309,057.44

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

(13)

Seubert moved to authorize Tierney to continue to negotiate with the Valley Community Center for a separate lease for an additional 560 square feet for proposed \$600.00 per month. Shinn seconded, motion carried.

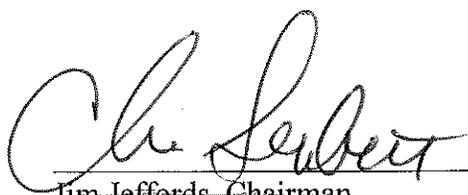
Executive session held at 10:37 a.m. for approximately thirty-three minutes regarding review of a County employee per RCW 42.30.110(1)(g).

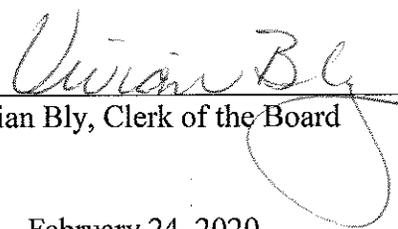
Board recessed at 11:10 a.m. until 1:00 p.m. Tuesday, February 11<sup>th</sup> to attend Jail Committee meeting.

(14)

Board reconvened at 1:00 p.m. with Seubert and Shinn present. No action taken.

Board adjourned at 1:30 p.m. until their next scheduled meeting at 9:00 a.m., Tuesday, February 18, 2020 to sign vouchers.

  
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Jim Jeffords, Chairman  
Chris Seubert, Vice Chair

  
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Vivian Bly, Clerk of the Board

February 24, 2020