

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 3, 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)

Seubert moved to approve the minutes of January 27, 2020 as written. Shinn seconded, motion carried.

(2)

Open to the Public: None

Monte Fujishin, Pomeroy Ranger District:

(3)

Fujishin discussed the Umatilla National Forest summary for previous years. Fujishin informed the Board the next big activity will be prescribed fire in Lick Creek area, Asotin side for the next 4-5 years. Discussed other projects in the summary.

Dustin Johnson, Public Works Director:

(4)

Presented for the Chairman's signature the Digital Submittal Certification - 2020 Road Levy Submission to County Road Administration Board (CRAB) as prepared by the County Assessor.

Jeffords commented that the \$600,000.00 levy shift is recorded which is something the County needs. Jeffords said the County tried to shift a lower amount one year and ended up shifting more. Jeffords said at least the County doesn't have to do a diversion, so counties have to do both.

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

(5)

Committee reports.

(6)

John Hilderbrand, County Sheriff presented an agreement with Med-Project to provide a Host Kiosk within the Jail for citizens to drop off unused medications. Hilderbrand said there is no cost to the County. The Kiosk will be located within the Jail, a citizen will have to enter the Jail lobby and then into the visitation area. Hilderbrand said with it located there, it can be monitored by staff.

Jeffords asked what happens when it fills up. Hilderbrand said staff will monitor it and when needed the contents will be mailed to the DEA at the DEA's expense.

Hilderbrand requested authorization to sign the agreement.

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

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(7)

Open to the Public: None

(8)

Media

Claims approved and ordered paid:

#001	Current Expense	\$	44,778.02
#101	County Road	\$	83,133.59
#104	County Fair	\$	6,096.63
#107	Veterans Relief	\$	1,130.01
#112	Noxious Weed	\$	395.40
#122	Ins In Lieu	\$	25.00
#123	CDBG	\$	1,159.00
#124	Treasurers O&M	\$	500.00
#126	Building & Planning	\$	365.64
#127	E911	\$	60.26
#129	Community Services	\$	3,381.88
#170	Trial Court Improvement	\$	218.81
#410	Landfill	\$	18,931.09
#460	Stormwater	\$	8,213.69
#501	ER&R	\$	1,802.32
#502	Central Services	\$	529.10

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

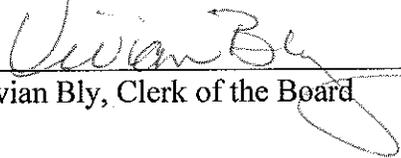
295721 through 295852 for \$170,720.44

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

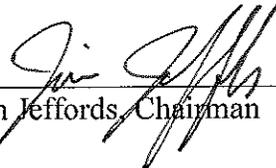
Executive session held at 10:35 a.m. for approximately fifty minutes regarding personnel issues per RCW 42.30.110(I).

Executive session held at 11:25 a.m. for approximately twenty-five minutes regarding review of a County employee per RCW 42.30.110(1)(g).

Board adjourned at 11:50 a.m. until their next scheduled meeting at 9:00 a.m., February 10, 2020.



Vivian Bly, Clerk of the Board



Jim Jeffords, Chairman

February 10, 2020