

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 24, 2020

Regular Meeting

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

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

(1)

Shinn moved to approve the minutes of February 10 and 18, 2020 as written. Seubert seconded, motion carried.

Open to the Public:

(2)

Mark Janowski, Emergency Services Coordinator presented information regarding the Next-Gen 911, Kari's Law. Janowski said this involves multi location phone systems like the County has. Any system installed after February 16, 2020 has to have the ability to direct dial 911, plus another office has to have the ability to be notified of this 911 call. Janowski said this does not affect our new system as we had it installed prior to the effective date.

(3)

Committee reports.

(4)

Shinn moved to adopt Resolution No. 20-06 "A Resolution Memorializing the Conditions for Granting Funding to Hells Canyon Visitor Bureau DBA Visit Lewis Clark Valley for Tourism Promotion" for the amount of \$85,000.00. Seubert seconded, motion carried.

(5)

Shinn moved to adopt Resolution No. 20-07 "A Resolution Memorializing the Conditions for Granting Funding to Asotin County Fair for Tourism Promotion" for the amount of \$10,000.00 Seubert seconded, motion carried.

(6)

Shinn moved to adopt Resolution No. 20-08 "A Resolution Memorializing the Conditions for Granting Funding to Asotin County Historical Society for Tourism Promotion" for the amount of \$1,138.50. Seubert seconded, motion carried.

(7)

Shinn moved to follow the recommendation of the Public Facilities District (PFD) and appoint Brady Arnone to the unexpired term of Kathie Mattoon for Position #2, Asotin/Anatone School District with a term ending 7/29/2021. Seubert seconded, motion carried.

(8)

Shinn moved to follow the recommendation of the Planning Commission and reappoint for another four year term: Richard Hayward a term to expire 3/2023; Don Nuxoll a term to expire 5/2023; Mark Rudd a term to expire 9/2023 and Rodger Small with a term to expire 7/2022. Seubert seconded, discussion: Shinn said he was disappointed by discussions that occurred recently at the Planning Commission

February 24, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

meeting, however, it needs to be taking into account the years of services these citizens have put in on this commission. No further discussion, motion carried.

(9)

By consensus the Board agreed to allow County offices to close at noon on Friday, April 24, 2020 due to County Fair. If an employee elects to take the time off, employee will be required to take vacation time and if employee does not have available accrued vacation they will have to take the time without pay. Seubert commented that the staff need to be notified that the parking lots at the Annex will be charging for parking starting Friday at noon through the weekend as these lots will be used for Fair parking.

(10)

Open to the Public: None

(11)

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$	16,699.03
#101	County Road	\$	12,050.54
#104	County Fair	\$	2,405.76
#112	Noxious Weed	\$	61.88
#115	DUI County	\$	224.76
#122	Ins In Lieu	\$	25.00
#126	Building & Planning	\$	7,078.80
#127	E911	\$	96.00
#129	Community Services	\$	3,079.31
#410	Landfill	\$	1,350.30
#460	Stormwater	\$	2,918.06
#501	ER&R	\$	5,730.51
#502	Central Services	\$	500.01

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

296482 through 296568 for \$52,219.96

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

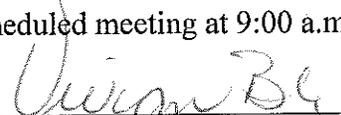
296411 through 296418 for \$7,739.42 and \$59,447.90

Executive session held at 9:50 a.m. for approximately twenty-five minutes regarding personnel issues per RCW 42.30.110(1).

Board adjourned at 11:15 a.m. until their next scheduled meeting at 9:00 a.m., March 2, 2020.



Jim Jeffords, Chairman
Chris Seubert, Vice Chair



Vivian Bly, Clerk of the Board

March 2, 2020