

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 2, 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 24, 2020 as written. Seubert seconded, motion carried.

Open to the Public:

(2)

Jack Worle, 2714 6th Avenue read his opinion of how the Tri State Hospital could have handled the request to classify their buildings as tax exempt.

John Hilderbrand, County Sheriff:

(3)

Hilderbrand presented for information a law enforcement mutual assistance compact with the City of Moscow Idaho to provide mutual assistance. Hilderbrand said the City of Moscow has been doing this service but there is not agreement in place that he is aware of. Hilderbrand requested authorization to proceed with this agreement.

By consensus the Board agreed for Hilderbrand to proceed with a formal agreement and return for signature.

(4)

Hilderbrand informed the Board, the County has been awarded \$2,800.00 from Washington Association of Sheriffs and Police Chiefs towards the purchase of 2 in-car radar units. Hilderbrand said each unit costs approximately \$2,000.00 to the difference will be up to the County.

Shinn moved to accept the award. Seubert seconded, motion carried.

Mark Janowski, Emergency Services Coordinator:

(5)

Janowski presented the FY 2019 Homeland Security Grant for \$45,225.00 for the period of 9/1/2019 through 6/30/2021. Janowski said these funds will be used for public safety radio equipment.

Shinn moved to authorize the Vice Chair to sign the grant as well as the signature authorization form. Seubert seconded, motion carried.

Peggy Hansford, County Fair President:

(6)

Hansford presented for the Vice Chair's signature the agreement with Gold Buckle Rodeo Company for a total of \$4,250.00 to be paid in 2 payments.

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

March 2, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

(7)

Hansford presented for the Vice Chair's signature the agreement with Ziggy's Home Improvement for Emerald Sponsor for \$2,000.00.

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

(8)

Hansford presented for the Vice Chair's signature the agreement with Rainier Carnival.

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

(9)

Hansford presented for the Vice Chair's signature the agreement with Asotin County Sheriff Search & Rescue Posse for \$1,500.00.

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

Holly Steiner, County Treasurer:

(10)

Steiner requested authorization to refill an Office Assistant position that will becoming vacant in a couple of weeks.

Shinn moved to authorize to refill the position. Seubert seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator:

(11)

Wiemer presented for the Vice Chair's signature a Consulting Contract with Aspect Consulting for the Ridges Subdivision Retrofit project. Wiemer informed the Board, the County match is 15% up to \$200,000.00 approximately \$30,00.00 with \$170,000.00 from Department of Ecology (DOE).

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

Karst Riggers, Building Official/County Planner:

(12)

Riggers presented Variance Permit #20-04 for Harry Chinchinian, dba Valley Fence for 2307 Appleside Blvd. Riggers said the applicant is requesting a variance to construct a commercial office building 10' from the front property line and 8' from the corner lot side property line. Riggers informed the Board, the requirement for a front property line setback is 25' and a corner lot side property line setback is 20'.

Riggers said at the Planning Commission meeting, one public spoke in favor of the project. Staff requirements are the County will require the structure to be constructed in accordance with the International Building Codes.

Riggers informed the Board, that some Planning Commission members were concerned with sight distance and felt the building should be moved back more. The owner offered an additional 2' off Appleside but the Planning Commission did not recommend that and approved it as submitted.

March 2, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

Riggers said the Planning Commission did recommend for approval as submitted.

Shinn said he had looked at the area a few times and is also concerned with the sight distance and would consider approving with the 2 foot additional setback. Seubert said the Board tries to follow the recommendation of boards/committees and he would probably approve if the setback was 2 feet more.

Mr. Chinchinian, owner said he will move the building back 2 more feet even through he has already changed the plans and moved it back 2 feet already.

Shinn moved to approve the variance as long as the building is moved back 2 feet from the Appleside side making that setback 12'. Seubert seconded, motion carried.

(13)

Riggers presented Conditional Use Permit #20-02 for Asotin County Public Works Department (Landfill). Riggers reminded the Board, this is a long term project for the Landfill and is the portion to move the administrative buildings to the other side of 6th Avenue with a proposed new cell to be constructed at the current administrative buildings location. Riggers said the rezone was done in 2019 and had nothing to do with the proposed Jail location. Riggers said this has been a long term project since well before any mention of a new Jail. Riggers informed the Board that discussion of the new Jail came up at the Planning Commission meeting and staff emphasis this submittal had nothing to do with the Jail.

Riggers said the staff requirements are for fire protection to be addressed per the International Fire Code at the time of facility relocation.

Shinn said this is the same that was discussed 2-1/2 years ago, long before the discussion of a new Jail. Dustin Johnson, Public Works Director said it is the first step and would probably be about 2031 as they have to apply for the new cell.

Riggers said the Planning Commission recommends for final approval as submitted.

Shinn moved to follow the recommendation of the Planning Commission and grant final approval. Seubert seconded, motion carried.

Dustin Johnson, Public Works Director:

(14)

Johnson presented a resolution designating County road project CRP No. 265 for bridge load ratings projects. Johnson explained this is a new Federal requirement that the project needs a CRP number in order to get Federal and State reimbursement.

Shinn moved to adopt Resolution No. 20-09 "A Resolution Designating County Road Project CRP No. 265 Asotin County Bridge Load Ratings Project". Seubert seconded, motion carried.

March 2, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

Chris Kemp, COO:

(15)

Kemp presented an interlocal cooperative agreement between the County ER&R Fund and Fire District No. 1 for services.

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

(16)

Kemp presented for Darla McKay, County Auditor an intergovernmental agreement with the State of Washington Office of Secretary of State for VoteWA Maintenance and Support Costs. Kemp explained the agreement is for the 39 counties to share the costs of collaboration in order to modernize, streamline, and improve the elections process through development and implementation of a statewide modern elections management project, know as VoteWA.

Kemp informed the Board, McKay is requesting authorization to proceed and to sign the intergovernmental agreement.

Shinn moved to approve the Auditor moving forward and signing. Seubert seconded, motion carried.

(17)

Committee reports.

(18)

Shinn moved to approve the 2020-2022 Vision Service plan (VSP) renewal with a monthly premium change from \$12.50 to \$13.25. Seubert seconded, motion carried.

(19)

Open to the Public: None

(20)

Media: None

Claims approved and ordered paid:

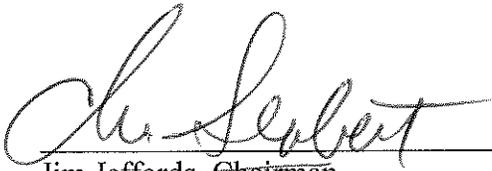
#001	Current Expense	\$	30,694.83
#101	County Road	\$	14,350.31
#103	Capital Improvement	\$	1,717.32
#104	County Fair	\$	1,105.01
#107	Veterans Relief	\$	310.01
#112	Noxious Weed	\$	207.51
#125	Boating Safety	\$	294.00
#126	Building & Planning	\$	100.00
#127	E911	\$	54,863.11
#128	Hotel/Motel	\$	22,940.83
#129	Community Services	\$	3,925.79
#170	Trial Court Improvement	\$	218.81
#410	Landfill	\$	14,466.52
#460	Stormwater	\$	121.07
#501	ER&R	\$	75,127.08

March 2, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

#502	Central Services	\$	1,866.83
#664	PFD	\$	30.03

The following voucher (warrant) numbers are approved for payment:
296582 through 296687 for \$222,339.06

Board adjourned at 10:19 a.m. until their next scheduled meeting at 9:00 a.m., March 9, 2020.



~~Jim Jeffords, Chairman~~
Chris Seubert, Vice Chair



Vivian Bly, Clerk of the Board

March 9, 2020