

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 6, 2020

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Chris Seubert, Chairman and Brian Shinn, Vice Chair by webinar/teleconference. Member, District 3 Vacant.

Electronic regular meeting called to order at 9:00 a.m.

(1)

Shinn moved to approve the minutes of March 30, 2020 as written. Seubert seconded, motion carried.

Dustin Johnson, Public Works Director:

(2)

Johnson presented for the Chairman's signature the Digital Submittal Certification - County Road Administration Board, 2019 Certification of Road Fund Expenditures for Fish Passage Barrier Removal; 2019 Annual Certification; 2019 Annual Construction Report; 2019 County Arterial Preservation Report and the 2019 Maintenance Management Annual Certification. Johnson said the due date was April 1, 2020, however a one week extension was given due to COVID-19.

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

(3)

Johnson presented for the Chairman's signature the Washington State Department of Transportation Title VI Program Annual update, Non-Discrimination Agreement.

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

(4)

Johnson presented the 2020 multiple materials projects bid award recommendation: Schedules A through D. Johnson informed the Board, there was a protest on Schedule E so it has been forwarded to the Prosecuting Attorney for review. Johnson said the bids were opened March 18, 2020 however unable to have to the Board until today. After approval the contracts will be sent out. Johnson requested the Board approve the bid tabulations as provided.

Shinn moved to approve the multiple materials wards as presented. Seubert seconded, motion carried.

(5)

Johnson gave an update for dump services at the County Landfill. Johnson said the Landfill has now put out two dump bins for the public use, for up to two garbage bags. Johnson reminded the Board this is because the Landfill is closed to public use during the COVID-19 stay home, stay safe period. Hoping things will get back on track for public use in May or June.

April 6, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

(6)

Shinn moved to authorize the Chairman to sign the Amendment of Solicitation/Modification of the Contract with Northwest Arctic Region for services provided by Community Services at the Lewiston Social Security Office. Shinn noted the modification is to extend the term of the contract into Option Year 3 and a slight increase in labor costs for the year from \$2,482.55 per month to \$2,614.52 per month for a monthly increase of \$131.97. Seubert seconded, motion carried.

(7)

Shinn moved to reappoint Tom Petty for District 2, Cloverland area for another four year term to expire May, 2023; to reappoint Jerry Hendrickson for District 4, Ten Mile area for another four year term to expire May, 2023 and to move Brit Ausman from District 3, Asotin Flat to District 5, Clarkston-Asotin area, maintaining his current term expiration date of May, 2021. Seubert seconded, motion carried.

(8)

Seubert announced, with great regret the Board accepted the resignation of Jim Jeffords as District 3 Commissioner effective April 2, 2020.

Claims approved and ordered paid:

#001	Current Expense	\$	15,929.91
#101	County Road	\$	37,785.60
#104	County Fair	\$	2,187.89
#107	Veterans Relief	\$	750.00
#109	Emergency Services	\$	6,880.00
#122	Ins In Lieu	\$	61.62
#123	CDBG	\$	4,893.00
#126	Building & Planning	\$	46.62
#129	Community Services	\$	771.87
#146	Special Real Estate	\$	400.00
#170	Trial Court Improvement	\$	218.81
#410	Landfill	\$	2,209.71
#460	Stormwater	\$	224.07
#501	ER&R	\$	7,385.10
#502	Central Services	\$	1,569.20
#658	Library	\$	1,029.98

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

297609 through 297699 for \$82,343.38

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

297509 through 297552 for \$45,065.88 and \$291,235.49 and 297608 for \$175.91

Board adjourned at 9:19 a.m. until their next scheduled meeting at 9:00 a.m., April 13, 2020.

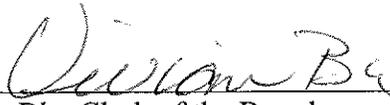
April 6, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

(9)

Board called an emergency executive session at 9:00 a.m. on Tuesday, April 7, 2020 regarding the COVID-19 and personnel per RCW 42.30.110(I) for approximately one hour fifteen minutes.



Chris Seubert, Chairman



Vivian Bly, Clerk of the Board

April 13, 2020

Brian Shinn, Vice Chair