

**ASOTIN COUNTY BOARD OF COMMISSIONERS**

**April 13, 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 webinar regular meeting called to order at 9:00 a.m.

(1)

Shinn moved to approve the minutes of April 6, 2020 as written. Seubert seconded, motion carried.

Holly Tietz, Victim/Witness Coordinator:

(2)

Tietz presented the annual renewal for the Washington State Department of Commerce in coordination with the Office of Crime Victim Advocacy for grant renewal. Tietz explained this is for the period of July 1, 2020 through June 30, 2021 for the same amount as 2019, \$65,676.00. Tietz said these funds pay for salaries, benefits and after hours cell phone.

Tietz requested authorization to apply and when approved to have Ben Nichols, Prosecuting Attorney sign the contract.

Shinn moved to authorize the application and to authorize Nichols to sign if renewed. Seubert seconded, motion carried.

Dustin Johnson, Public Works Director:

(3)

Johnson presented for the Chairman's signature the Port Drive Stormwater Retrofit Project Consultant agreement with Keller Associates, Inc. Johnson explained that \$170,000.00 will be paid by Department of Ecology and \$30,000.00 will be paid by Stormwater fund for a total of \$200,000.00.

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

Cynthia Tierney, Community Services Director:

(4)

Tierney along with Eric Boggan, Federal Contracts Manager presented for the Chairman's signature the Consolidated CRP and IL Services agreement with DSHS Division of Vocational Rehabilitation for continued DVR services through June 30, 2022.

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

(5)

Boggan, presented for the Chairman's signature the Client Services Contract with Department of Services for the Blind, a division of DSHS for services for the period of April 1, 2020 through March 31, 2022, not to exceed \$100,000.00.

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

**April 13, 2020 - Asotin County Commissioner's Regular Proceedings - Continued**

(6)

Tierney presented Amendment #A to the CDBG Contract #19-62210-001 for an additional \$46,397.00 for Community Action Partnership (CAP) to provide emergency COVID-19 funding for low-medium income individuals for the period ending February 28, 2021.

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

(7)

Shinn moved to adopt Resolution No. 20-15 "A Resolution Establishing a New Fund for Public Safety Sales Tax". Seubert seconded, discussion: Shinn said this is only to be spent on the new Jail Facility. Chris Kemp, COO commented that there may not be as much sales tax as predicted. No further comment, motion carried.

(8)

Shinn moved to authorize the Chairman to sign the Memorandum of Understanding (MOU) between the Washington State Patrol and the Superior Court to continue to provide background checks on CASA volunteers. Seubert seconded, motion carried.

Claims approved and ordered paid:

#001	Current Expense	\$	68,086.80
#101	County Road	\$	30,924.69
#104	County Fair	\$	2,056.93
#115	DUI County	\$	171.33
#117	Anatone Community Bldg	\$	129.64
#122	Ins In Lieu	\$	25.00
#126	Building & Planning	\$	303.86
#127	E-911	\$	1,891.07
#129	Community Services	\$	8,880.77
#170	Trial Court Improvement	\$	633.50
#410	Landfill	\$	13,371.75
#413	Landfill Old Post Closure	\$	1,110.00
#460	Stormwater	\$	6,615.90
#501	ER&R	\$	23,761.14
#502	Central Services	\$	2,527.43

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

297722 through 297887 for \$160,489.81

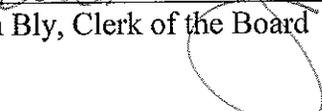
Executive session held at 9:25 a.m. for approximately one hour, thirty minutes regarding personnel issues per RCW 42.30.110(I).

Board adjourned at 11:25 a.m. until their next scheduled meeting at 9:00 a.m., April 20, 2020.

April 20, 2020

  
Chris Seubert, Chairman

  
Vivian Bly, Clerk of the Board

  
Brian Shinn, Vice Chair