

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 20, 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 13, 2020 as written. Seubert seconded, motion carried.

Lori Hyde, Family Resource Coordinator:

(2)

Hyde presented for the Chairman's signature the early Intervention Services contract with the Clarkston School District for the period October, 2020 through May, 2021. Hyde informed the Board, there is a Senate bill regarding funding which may change the funding in July from the Clarkston School District if it passes. If it passes the contract will be void. Hyde said they receive approximately \$,154.00 per month per child they service.

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

Dustin Johnson, Public Works Director:

(3)

Johnson reminded the Board of the protest of Schedule E for the Multiple Materials bids. Johnson presented bid awards to both bidders, Atlas Sand and Rock and Western Construction. Johnson said bids will be awarded to each for the lowest bid. Johnson recommendation of the bid awards.

Shinn moved to follow the recommendation of Public Works to award to both bidders. Seubert seconded, motion carried.

(4)

Johnson presented for the Chairman's signature the Multiple Materials Schedule F contract with Coleman Oil Company.

By consensus the Board authorized signature.

(5)

Johnson presented for the Chairman's signature the Notice of Award to McCall's Classic Construction for the Heights Elementary/Lincoln Middle School ADA and Sidewalk Improvement Project, CRP 261, TAP-2002(052) for bid amount of \$105,685.00.

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

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(6)

Johnson presented for the Chairman's signature the Multiple Materials Schedule D contract with Poe Asphalt Paving and Knife River Corporation. Johnson informed the Board, each item will be contracted to the lowest bidder.

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

(7)

Johnson presented for the Chairman's signature the contract with Poe Asphalt Paving for the resurfacing of Southway Bridge with a cost to be shared between the four entities: Asotin County, City of Clarkston, City of Lewiston and Nez Perce County.

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

Claims approved and ordered paid:

#001	Current Expense	\$	36,055.32
#101	County Road	\$	11,025.22
#104	County Fair	\$	650.00
#112	Noxious Weed	\$	82.98
#125	Boating Safety	\$	2,067.21
#129	Community Services	\$	4,739.65
#410	Landfill	\$	4,804.58
#460	Stormwater	\$	1,684.16
#501	ER&R	\$	10,762.82
#502	Central Services	\$	788.91

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

297978 through 298062 for \$72,660.85

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

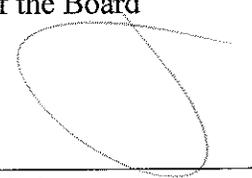
297956 through 297964 for \$8,940.08 and \$55,813.72

Board adjourned at 9:22 a.m. until their next scheduled meeting at 9:00 a.m., April 27, 2020.

April 27, 2020


Chris Seubert, Chairman


Vivian Bly, Clerk of the Board


Brian Shinn, Vice Chair