

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 27, 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 20, 2020 as written. Seubert seconded, motion carried.

(2)

Seubert announced there would be two additional items added: a resolution for the County Auditor and an agreement for Community Services

John Hilderbrand, County Sheriff:

(3)

Hilderbrand informed the Board there has been another resignation of a Corrections Officer and requested authorization to refill. Hilderbrand informed the Board, due to not being able to test at the moment due to COVID-19 they will be advertising for a lateral.

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

Darla McKay, County Auditor:

(4)

McKay requested authorization for herself to sign the Intergovernmental Agreement Renewal with the Washington Office of Secretary of State for Online Candidate Filing. Seubert asked if it was only going to be online filing. McKay said if their window is back open then a candidate can use the window, there would be no in-office filing or the candidate can use the drop box or online services. Shinn said he did not see any filing information on the Vote WA Gov. McKay said it will not be on there until the filing period is open.

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

(5)

McKay requested authorization for herself to sign the Cares Act Grant Agreement with the Secretary of State for the purpose of prevention and preparedness of elections. McKay said this is for \$141,608.97 for the period of March 28, 2020 through December 31, 2020. McKay informed the Board, the area used by those helping with elections is not large enough for social distancing so the County needs to get prepared for a permanent social distancing area for voting staff.

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

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(6)

McKay presented a resolution to increase the Auditor's petty cash for \$850.00 to \$1,000.00 due to the increase of mailing.

Shinn moved to adopt Resolution No. 20-16 "A Resolution Amending Resolution #16-04 to Increase Auditor's Office Petty Cash From \$850 to \$1000." Seubert seconded, motion carried.

(7)

Shinn moved to authorize the Chairman to sign the Multiple Materials Schedule C contract with Idaho Asphalt Supply. Seubert seconded, motion carried.

(8)

Sigrid Gauger, Community Coordinator presented Presenter Agreement #20-159 with J. Chad Professional Training for Jermaine Galloway to provide two webinars regarding substance abuse to the Clarkston EPIC coalition stakeholders for an amount of \$2,500.00

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

(9)

Gauger presented Presenter Agreement #20-158 with J. Chad Professional Training for Jermaine Galloway to provide a PowerPoint to train parents, educator and professionals regarding drug and alcohol abuse prevention to the Clarkston EPIC coalition stakeholders for an amount of \$3,000.00

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

Claims approved and ordered paid:

#001	Current Expense	\$	44,023.69
#101	County Road	\$	9,714.74
#103	Capital Improvement	\$	3,426.50
#104	County Fair	\$	2,932.56
#107	Veterans Relief	\$	309.68
#115	DUI County	\$	136.51
#122	Ins In Lieu	\$	1,795.37
#126	Building & Planning	\$	315.42
#127	E-911	\$	142.85
#129	Community Services	\$	2,064.98
#131	Inmate Monitoring	\$	40.00
#146	Special Real Estate	\$	538.01
#410	Landfill	\$	30,233.36
#413	Landfill Old Post Closure	\$	1,570.00
#460	Stormwater	\$	8,497.52
#501	ER&R	\$	1,033.70
#502	Central Services	\$	24,658.32
#663	Cemetery District	\$	57.10
#664	PFD	\$	1,374.00

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

298102 through 298197 for \$132,864.31

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Board adjourned at 9:22 a.m. until their next scheduled meeting at 9:00 a.m., May 4, 2020.

May 4, 2020



Vivian Bly, Clerk of the Board



Chris Seubert, Chairman

Brian Shinn, Vice Chair