ASOTIN COUNTY BOARD OF COMMISSIONERS
June 29, 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, Brian Shinn, Vice Chair and Chuck Whitman, Member. The meeting was also broadcast via webinar/teleconference.

Regular meeting called to order at 9:00 a.m.

(1)
Shinn moved to approve the minutes of June 22, 2020 as written. Whitman seconded, motion carried.

Dustin Johnson, Public Works Director/County Engineer:
(2)
Johnson presented Resolution #20-19 6 Year Transportation Improvement Plan (2021-2026). Johnson stated that he received zero public comment on either program from the public hearing held last Monday June 22.

Whitman moved to approve resolution #20-19. Shinn seconded, motion carried.

Johnson presented Resolution #20-20 the 2021 Annual Construction Program and County Arterial Preservation Program.

Shinn moved to approve resolution #20-20. Whitman seconded, motion carried.

Shinn commented on the Southway Bridge project not having seen much work performed last week. Johnson indicated that they had traffic control items last week and mobilization occurred on Friday. The project will begin to see more work this week, but will be a short week due to the Holiday observed on Friday.

Cynthia Tierney, Community Services Director:
(3)
Tierney presented subcontractor agreement with Quality Behavioral Health (QBH) for providing services under the Health Care Authority contract 2019-2021 Biennium for EPIC.

Whitman moved to approve. Shinn seconded, motion carried.

Shinn noted that Community Services would retain oversight over the grant. Tierney stated that she has requested a quarterly update from QBH.

Victoria Scalise, Federal Program Manager:
(4)
Scalise presented GSA/SSA contract modification which provided for an update to contract definition terms for surfaces, specifically frequently touched surfaces. There was zero change in the contract amount.

Shinn moved to approve. Whitman seconded, motion carried.

Scalise noted that they may need to request additional funding in order to handle the increased cost to supplies and cleaning to facilitate new demands related to COVID19.

(5)
Seubert presented a letter for appointing Whitman to the Canvassing Board. Seubert stated that both he and Shinn are up for re-election and therefore he felt that they should not represent this year.

Shinn moved to appoint Whitman to the Canvassing Board. Whitman seconded, motion carried.

(6)
Committee reports:

Claims approved and ordered paid:

#001	Current Expense	$54,995.48
#101	County Road	$5,477.60
#104	County Fair	$683.65
#107	Veteran's Relief	$40.01
#110	Auditor's O&M	$153.34
#115	DUI County	$343.21
#126	Building & Planning	$96.21
#127	Emergency Services Comm	$107.06
#129	Community Services	$4,628.28
#410	Landfill	$645.06
#460	Stormwater	$15,508.00
#501	Equip Rental & Rev	$2,458.05
#502	Central Services	$5,019.57

The following voucher (warrant) numbers are approved for payment:
299488 through 299570 for $90,115.63

Executive session held at 9:25 a.m. for approximately forty minutes regarding contract negotiations per RCW 42.30.140(4).

Board adjourned at 10:05 a.m. until their next scheduled meeting at 9:00 a.m., July 6, 2020.

July 6, 2020

Chris Seubert, Chairman

Gloria Hancock, Acting Clerk of the Board