

ASOTIN COUNTY BOARD OF COMMISSIONERS

June 8, 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 by webinar/teleconference.

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

(1)

Shinn moved to approve the minutes of May 18, May 26, and June 1, 2020 as written. Whitman seconded, motion carried.

Cynthia Tierney, Community Services Director:

(2)

Tierney presented information regarding the Health Care Authority CPWI Prevention Award. The EPIC Coalition had recommended that Community Services put out a Request for Proposal regarding having a third party Qualified Prevention Program Manager. Quality Behavior Health was the only response to the RFP. QBH is very qualified, as they manage EPIC for Garfield County's EPIC program. Tierney is requesting verbal approval by the BOCC for her to accept the RFP by QBH.

Whitman moved to authorize Tierney to accept the RFP by QBH. Shinn seconded, motion carried.

Eric Boggan, Community Services Program Manager:

(3)

Boggan presented the Revised Social Security Admin. Ticket to Work Program Partnership Agreement with revision of dates. The Agreement has been presented the BOCC previously. Seubert did point out that his name was spelled incorrectly on this agreement.

Shinn moved to approve the Revised Social Security Admin. Ticket to Work Program Partnership Agreement. Whitman seconded, motion carried.

Boggan presented the Intern Education Agreement for the LCSC Social Work Department. Boggan stated that Community Services would be providing work in line with education goals for LCSC. LCSC would meet regularly with Community Services regarding the interns.

Whitman moved to authorize the Intern Education Agreement with LCSC Social Work Department. Shinn seconded, motion carried.

Dustin Johnson, Public Works Director:

(4)

Johnson presented the WSDOT Local Agency Agreement & Fed. Aid Prospectus for Lower Evans Rd. Project. Before Johnson had technical difficulties during his presentation he stated that it appears there is an underground spring on the lower portion of Evans Rd. After technical Johnson's technical difficulties Seubert took over discussion regarding the Lower Evans Rd Project. Seubert stated that he was familiar with the project and it would be between mile post 2.36 & mile post 2.49.

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

John Hilderbrand, Sheriff:

(5)

Chris Kemp, COO spoke on behalf of the Sheriff. Kemp presented the Incentive Payment MOU between Social Security Admin. and Asotin County Jail to the BOCC for authorization for Sheriff Hilderbrand to sign. Kemp stated that the dates on this contract are stated correctly and this MOU allows the jail to be paid up to \$400 per contract submitted to the SSA.

Whitman moved to authorize the Sheriff to sign the MOU between the Social Security Admin and the Asotin County Jail. Shinn seconded, motion carried.

Chris Kemp, COO:

(6)

Kemp presented a Letter of Engagement for D.A Davidson & Co. Kemp stated to the BOCC that this allows the County to look at bonds from D.A. Davidson for the voter approved sales tax regarding the new jail.

Shinn moved to authorize. Whitman seconded, motion carried.

Other Action Items:

(7)

Brian Shinn, made a motion to apply to the Washington State Department of Health, Secretary John Weisman to move Asotin County from Phase Two to a full Phase 3 and Direct Asotin County Health District Director Brady Woodbury to submit the application on behalf of Asotin County. Whitman seconded, motion carried.

Claims approved and ordered paid:

#001	Current Expense	\$20,041.24
#101	County Road	\$5,463.82
#104	County Fair	\$1,291.08
#107	Veterans Relief	\$750.00
#127	E-911	\$195.77
#129	Community Services	\$9,729.10
#410	Landfill	\$14,065.27
#460	Stormwater	\$476.03
#501	ER&R	\$25,031.56
#502	Central Services	\$5,633.63

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

299022 through 299126 for \$82,677.50

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

10970 through 11092 and 298933 through 298961 for \$35,880.86 and \$292,235.80

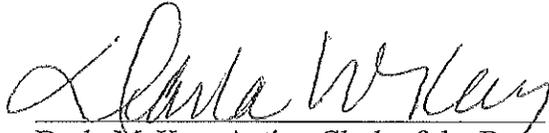
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Whitman made a motion to adjourn the meeting at 9:25 a.m. Shinn seconded, motion carried.

Board adjourned at 9:25 a.m. until their next scheduled meeting at 9:00 a.m., June 15, 2020.

June 15, 2020


Chris Seubert, Chairman


Darla McKay, Acting Clerk of the Board