

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 6, 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)

Seubert added an executive session to meeting

(2)

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

Dustin Johnson, Public Works Director/County Engineer:

(3)

Johnson presented Snake River Road Project M.P. 5.78-M.P. 6.39. Johnson stated that all of the bids submitted came in above the engineer's estimated cost, with the lowest bid being \$800,000 over the budgeted amount. Johnson advised that given the current COVID19 situation the County is not in as strong position to use county road funds to cover the shortfall. He suggested that the project be rebid in the spring of 2021. This would allow time to discuss what other funding options may be available, address any questions and discuss any cost cutting options with potential contractors.

Whitman moved to reject all bids. Shinn seconded, motion carried.

Johnson presented Lower Evans Road Local Agency Agreement Amendment to CFDA 20.205. Amendment reflects the rounding of dollar amounts.

Shinn moved to Accept. Whitman seconded, motion carried.

Shinn commented on the Southway Bridge project. Dustin Johnson described the difficulties the contractors are having removing a particular layer so that the bridge engineers can evaluate the structure.

(4)

Seubert brought up and listed the various committees and boards, and that the county needs volunteers to help fill these vacancies.

(5)

Committee reports:

Claims approved and ordered paid:

#001	Current Expense	\$17,327.82
#101	County Road	\$41,585.15
#126	Building & Planning	\$11,780.90
#129	Community Services	\$6,192.00
#146	Special Real Estate	\$150.00
#410	Landfill	\$6,826.41
#460	Stormwater	\$1,752.88
#460	Stormwater Capital	\$1,202.25

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#460	Stormwater ER&R	\$212.79
#501	Equip Rental & Rev	\$204.00
#502	Central Services	\$3543.63

The following voucher (warrant) numbers are approved for payment:
299696 through 299748 for \$90,777.83

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
11281 through 11403 and 299602 through 299632 for \$289,409.54 and \$39,625.33 totaling \$329,034.87.

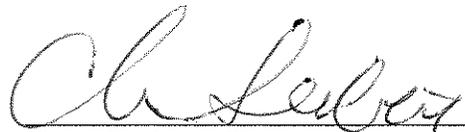
Executive session held at 9:25 a.m. for approximately 16 minutes regarding contract negotiations per RCW 42.30.140(4).

Executive session held at 9:42 a.m. for approximately 17 minutes regarding personnel per RCW 42.30.110(I)

Board recessed at 10:05 a.m. until their scheduled meeting with United States Department of agriculture – Umatilla National Forest at 1:00 p.m., July 6, 2020.

Board adjourned at 2.00 p.m. until their next scheduled meeting at 9:00 a.m., July 13, 2020.

July 13, 2020


Chris Seubert, Chairman


Stacey Harman, Clerk of the Board