

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 13, 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 July 6, 2020, as written. Whitman seconded, motion carried.

Cynthia Tierney, Asotin County Coordinator :

(2)

Tierney began presenting on WA Developmental Disabilities Administration (DDA) Amendment for 2020-2021. She asked to delay in presenting for one item to find the proper paperwork to facilitate her presentation.

Lori Hyde, Family Resource Coordinator

(3)

Hyde presented the WA Dept. of Children, Youth, and Families (DCYF) Amendment for 2020-2021. She stated that the amendment extends the current contract to September 9, 2020. This extension allows DCYF time to implement funding changes. Future funding will not go through the school districts. This is a statewide change.

Whitman moved to accept. Shinn seconded, motion carried.

Cynthia Tierney, Asotin County Coordinator :

(4)

Tierney continued her presentation of the WA Developmental Disabilities Administration (DDA) Amendment for 2020-2021. This amendment changes the contract end date to June 30, 2021, with an increase of \$457,850 bringing the contract total to \$896,447.00. Shinn questioned the large increase. Tierney explained that the increase stated in the contract reflects the cost for an entire year. This amount is roughly \$20,000 more than the amount for the current contract amount representing a single year.

Whittman moved to accept. Shinn seconded, motion carried.

Megan Stewart, District Programs & Operations Coordinator Conservation District:

(5)

Stewart began presenting the possible Intergovernmental Cooperation agreement between The Asotin County Noxious Weed Control Board, Asotin County, and The Asotin County Conservation District.

Seubert recommended that this topic be discussed further during an executive session, under contract negotiations.

(6)

Seubert added a second executive session.

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Karst Riggers, Building Official/County Planner

(7)

Riggers presented the Shorelines Substantial Development Permit 20-14 Victor Dalosto Located at 7647 Snake River Road. The Permit is for a private boat dock 12' wide and 152' long. This permit represents the local level approval. The Permit will still need approval from other state and federal agencies before work can commence.

Whittman moved to approve. Shinn seconded, motion carried.

Chris Kemp, Chief Operations Officer

(8)

Kemp Presented the VOCA grant for goods and services amounting to \$11,610.00. The CASA program has received this grant in the past.

Whittman moved to approve. Shinn seconded, motion carried.

(9)

Committee reports:

Claims approved and ordered paid:

#001	Current Expense	\$38,361.34
#101	County Road	\$6,446.45
#104	County Fair	\$631.89
#107	Vetrans Relief	\$600.00
#115	DUI County	\$338.96
#117	Anatone Community Hall	\$70.39
#126	Building & Planning	\$69.92
#127	Emergency Svc Communication	\$1,223.52
#129	Community Services	\$10,349.72
#410	Landfill	\$12,517.90
#460	Stormwater	\$3,808.39
#460	Stormwater Capital	\$17.27
#460	Stormwater ER&R	\$83.39
#501	Equip Rental & Rev	\$13,263.91
#502	Central Services	\$634.70

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

299749 through 29866 for \$88,417.75.

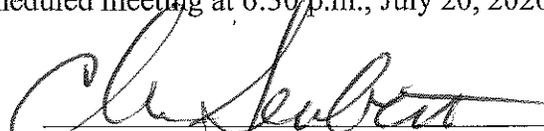
Executive session held at 9:42 a.m. for approximately 13 minutes regarding contract negotiations per RCW 42.30.140(4).

Executive session held at 9:56 a.m. for approximately 49 minutes regarding contract negotiations per RCW 42.30.140(4).

Board adjourned at 10:45 a.m. until their next scheduled meeting at 6:30 p.m., July 20, 2020.

July 20, 2020


Stacey Harman, Clerk of the Board


Chris Seubert, Chairman