ASOTIN COUNTY BOARD OF COMMISSIONERS
July 20, 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 6:30 p.m.

(1)
Shinn moved to approve the minutes of July 13, 2020, as written. Whitman seconded, motion carried.

Megan Stewart, District Programs & Operations Coordinator Conservation District:
(2)
Stewart presented an Intergovernmental Cooperation agreement between The Asotin County Noxious Weed Control Board, Asotin County, and The Asotin County Conservation District. The contract allows the Conservation Dist. to take over the coordination duties from the Noxious weed board.

Shinn moved to approve. Whitman seconded, motion carried.

Darla McKay, Auditor
(3)
McKay recommended that Chris Loseth be appointed to the Salary Commission vacated by Doug Matoon.

Whitman moved to appoint. Shinn seconded, motion carried.

Public hearing held at 6:45 p.m. in the Commissioners Chambers and was also available via webinar. Shinn presented the Rural Emergency Medical Service District. Currently, the county is covering the expense of ambulance calls to rural areas. The district would be funded by a levee. The levee would be put forth for a vote to only those who would be affected. The levee would be assessed at $0.15/$1000 and only on those properties located in the district for a period of 6 years at the end of which the amount can be adjusted to accurately reflect costs. Shinn mentioned the possibility of a town hall meeting in Anatone to discuss the matter with the public.

Due to COVID-19 restrictions, public comments will be accepted through Friday, July 24 at 12:00 p.m. via e-mail to sharman@co.asotin.wa.us or via mail to PO Box 250, Asotin, WA 99402.

No further comments, hearing closed at 6:50 p.m.

Darren Benefield, Information Systems Administrator
(4)
Benefield presented a contract with Structured Communication Systems for network configurations and security audit. Under the terms of the contract, Structured will make network changes to facilitate more employees to work from home if necessary. The amount of the contract includes 40 hours of support.

Shinn moved to approve. Whitman seconded, motion carried.

John Hildebrand, Sheriff:
(5)
Hilderbrand presented via ZOOM the renewal of the Registered Sex Offender Address Verification Grant Program. This grant is used to cover the cost of verifying Sex Offender Residences.

Shinn moved to approve. Whitman seconded, motion carried.

Steve Becker, Landfill Supervisor
(6)
Becker presented Amendment No. 7 to the Professional Services Contract with Great West Engineering. The Amendment covers the setup and monitoring of groundwater and other ecological items on the future Cell E site located on the south side of the landfill. Per requirements, the site must be monitored for 4-6 years prior to construction.

Whitman moved to approve. Shinn seconded, motion carried

(7)
Committee reports:

(8)
Media: None

Claims approved and ordered paid:

#001	Current Expense	$22,021.77
#101	County Road	$31,428.57
#104	County Fair	$1,040.32
#126	Building & Planning	$452.72
#129	Community Services	$596.85
#410	Landfill	$5,469.59
#460	Stormwater	$862.86
#460	Stormwater Capital	$1,235.80
#460	Stormwater ER&R	$38.45
#501	Equip Rental & Rev	$4,780.89
#502	Central Services	$962.94

The following voucher (warrant) numbers are approved for payment:
299994 through 300072 for $68,890.76

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
11421 through 11475 and 299666 through 299691 for $62,859.55 and $146,591.25 totaling $209,450.80.

Board recessed at 7:25 p.m. until their scheduled Executive session held at 3 p.m. July 22, 2020, for approximately 30 minutes regarding contract negotiations per RCW 42.30.140(4).

Board adjourned at 3:30 p.m. until their next scheduled meeting at 9:00 a.m., July 27, 2020.

July 27, 2020

Chris Seubert, Chairman

Stacey Harman, Clerk of the Board