

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 10, 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 (via Zoom). 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 August 3, 2020, as written. Whitman seconded, motion carried.

John Hilderbrand, Sheriff

(2)
Hilderbrand presented the Palouse Area Law Enforcement Critical Incident Investigative Response Team. Hilderbrand requested approval to enter into the agreement between Asotin, Garfield and Whitman Counties. The agreement is part of a State requirement.

Shinn moved to approve. Whitman seconded, motion carried.

Hilderbrand brought an upcoming Deputy position vacancy within the Sheriff's Department, to the board's attention. He requested authorization to fill the position.

Shinn moved to approve. Whitman seconded, motion carried.

Chris Kemp, Chief Operations Officer:

(3)
Kemp presented the Subrecipient Agreement Between Asotin County and Southeast Washington Economic Development Association (SEWEDA). The agreement provides assistance with small business applications for CARES act grant funding.

Shinn moved to approve. Whitman seconded, motion carried.

Kemp presented the Intergovernmental Agreement Apportioning Salary of Court Administrator between Asotin, Garfield, and Columbia Counties. This agreement allocates the Court Administrator's salary proportionately between the three counties, based on tax assessment values.

Shinn moved to approve. Whitman seconded, motion carried.

Miscellaneous:

(4)
Karst Riggers discussed the possible sale of county property. Various parties have expressed interest in purchasing the piece of County property located at the bottom of Rankin Hill. There is the possibility for Stormwater or PUD expansion on the site. Board members did not see any benefit in selling the property at this time. The board expressed the need to take a closer look at the other County-owned properties for possible sale.

(5)
Committee reports:

(6)

August 10, 2020 - Asotin County Commissioner's Regular Proceedings - Continued

Media: None

Claims approved and ordered paid:

#001	Current Expense	\$ 16,118.29
#101	County Road	\$ 15,312.90
#103	Capital Improvement	\$ 5,881.69
#104	County Fair	\$ 761.13
#122	Insurance Premium-In-Lieu	\$ 10,000.00
#127	Emergency Svcs Communication	\$ 195.77
#129	Community Services	\$ 2,892.50
#146	Special Real Estate	\$ 300.00
#170	Trial Court Improvement	\$ 149.66
#410	Regional Landfill	\$ 36,294.41
#460	Regional Stormwater	\$ 11,710.54
#460.01	Stormwater Asotin Co. Capital	\$ 27.96
#460.04	Stormwater ER&R	\$ 3,633.80
#501	Equipment Rental & Rev	\$ 12,984.56
#502	Central Services	\$ 815.10
		\$117,078.31

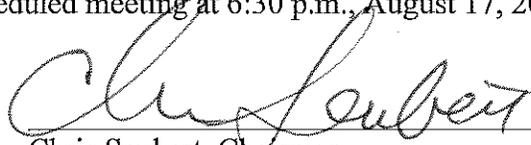
The following voucher (warrant) numbers are approved for payment:
330423 through 300582 for \$117,078.31.

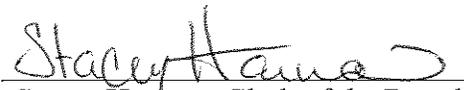
The following voucher (warrant) numbers and direct deposit are approved for Payroll:
11591 through 11714 and 300292 through 300334 for \$363,519.67.

Executive session held at 9:40 a.m. for approximately one hour and ten minutes regarding Potential Litigation (RCW 42.30.110(1)(i))

Board adjourned at 10:50 a.m. until their next scheduled meeting at 6:30 p.m., August 17, 2020.

August 17, 2020


Chris Seubert, Chairman


Stacey Harman, Clerk of the Board