

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 14, 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.

Regular meeting called to order at 9:00 a.m.

(1)

Whitman moved to approve the minutes of September 8, 2020, as written. Shinn seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(2)

Hyde presented DCYF and County Agreement on General Terms and Conditions. This agreement is the same as last year and needs to be in place for future contracts.

Shinn moved to approve. Whitman seconded, motion carried.

Hyde presented the DCYF Service Contract Early Intervention Provider Agency. This is an annual contract for the Birth to Three program with a change in time frame due to the previous contract extension. The new contract also changes the monetary disbursements. Going forward payments will go directly from DCYF to Community Services.

Whitman moved to approve. Shinn seconded, motion carried.

Victoria Scalise, Federal Programs Manager

(3)

Scalise presented the Amendment of Solicitation/Modification of Contract between the Acquisition Management Division, Services Acquisitions Branch, and Asotin County. This is an amendment to a current contract, prohibiting certain telecommunications.

Shinn moved to approve. Whitman seconded, motion carried.

Cynthia Tierney, Community Services Director

(4)

Tierney presented the Subrecipient Agreement Between Asotin County and Community Action Partnership. This is an annual agreement that allocates funding to Community Services, from the previously approved agreement between the Department of Commerce and Asotin County.

Shinn moved to approve. Whitman seconded, motion carried.

Tierney presented the Opportunities Unlimited Inc. Subcontractor Agreement With Asotin County for Developmental Disabilities Employment Fee for Service 2020-2021. This agreement sets a \$75/hour fee paid to OUI for DDA employment services rendered.

Shinn moved to approve. Whitman seconded, motion carried.

Jeff Wiemer, Regional Stormwater Coordinator

(5)

Wiemer asked the Board for permission to move forward with a grant application to fund some of the construction costs of the Urban Stormwater Retrofit project.

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Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous:

(6)

Shinn discussed the Rural Emergency Medical Service District levee that will be on the upcoming ballot. Currently, the county is covering the expense of ambulance calls to rural areas. The levee would be put forth for a vote to only those who would be affected. Shinn discussed the possibility of two separate virtual meetings to provide the public with information. He mentioned a few different options for speakers and the different avenues for the public to submit questions.

Seubert reminded the public that Lodging Tax Applications are due at the end of the month.

(7)

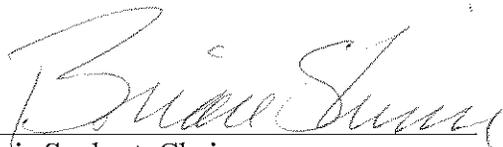
Committee reports:

Claims approved and ordered paid:

#001	Current Expense	\$ 33,378.47
#101	County Road	\$ 425,597.56
#104	County Fair	\$ 69.90
#112	Noxious Weed Controll	\$ 1,024.55
#115	DUI County	\$ 3,611.96
#117	Anatone Community Hall	\$ 54.11
#124	Treasurer's O&M	\$ 193.43
#129	Community Services	\$ 5,255.12
#146	Special Real Estate	\$ 2,162.45
#460	Regional Stormwater	\$ 419.67
#501	Equipment Rental & Rev	\$ 45,679.36
#502	Central Services	\$ 5,473.64
		\$522,920.22

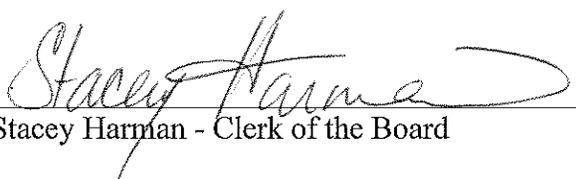
The following voucher (warrant) numbers are approved for payment:
301346 through 301436 for \$522,920.22.

Board adjourned at 9:41 a.m. until their next regular scheduled meeting at 6:30 p.m. September 21, 2020.



Chris Seubert, Chairman

September 21, 2020



Stacey Harman - Clerk of the Board