

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 28, 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, absent.

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

(1)

Shinn moved to approve the minutes of September 21, 2020, as written. Seubert seconded, motion carried.

Chris Kemp, Chief Operations Officer

(2)

Kemp and Darren Benefield (Information Systems Administrator) presented the CivicPlus Website Redesign Master Services Agreement. The agreement is based on the bid that was presented during the commissioner's meeting held on Monday, September 21, 2020.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp, McKenzie Campbell (Clerk), and Darren Benefield (Information Systems Administrator) presented the For the Record (FTR) Agreement. The current Court recording software was adopted before 2005 and is no longer supported. Currently, the County uses too many different types of technology adding an extra level of difficulty when working to get them all to work concurrently. The hardware is also outdated and does not work well with the different programs needed to provide non-in-person services that support current COVID-19 social distancing initiatives. The upgrades would be funded through CARES Act funding.

Shinn moved to approve. Seubert seconded, motion carried.

Jeff Wiemer, Regional Stormwater Coordinator

(3)

Wiemer along with Keller and Associates Scott Linja presented an update on the Urban Stormwater Retrofit project. Keller and Associates prepared a PowerPoint presentation showing stormwater problem areas and the plans and associated costs to remedy them. The solutions will meet the qualifications for Ecology Grant funding for up to 85% of the project.

(4)

Committee reports:

Claims approved and ordered paid:

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| | | |
|------|-------------------------|---------------|
| #001 | Current Expense | \$ 317,361.43 |
| #101 | County Road | \$ 2,610.61 |
| #104 | County Fair | \$ 709.06 |
| #107 | Vetrans Relief | \$ 1,615.02 |
| #109 | Emergency Services | \$ 211.99 |
| #115 | DUI County | \$ 339.84 |
| #129 | Community Services | \$ 1,415.53 |
| #170 | Trial Court Improvement | \$ 635.28 |
| #410 | Regional Landfill | \$ 20,862.52 |
| #501 | Equip Rental & Rev | \$ 1,240.92 |
| #502 | Central Services | \$ 1,351.36 |
| | | \$ 348,353.56 |

The following voucher (warrant) numbers are approved for payment:
301626 through 301737 for a total of \$348,353.56.

At 9:45 a.m. Board Recessed until 10:30 a.m. meeting with Walt Olson, Interim County Engineer.

Walt Olson, Interim County Engineer

(5)

Olsen gave an update on the current County Public Works projects. The Change order for the Southway Bridge project has been approved. The project remains under the bid and estimated cost. The Cottonwood Creek bridge paving should be done on October 2nd, Lower Evans project will be open to bid October 13th. Patching of Grand Ronde Rd is beginning. The newly paved roads at the landfill are ready for striping. Road Department is close to finishing fall work and should be ready to mount the plows soon. There was water bubbling around a water shutoff on Elms Street due to a PUD leak that has now been fixed. Olsen praised the road crews. Olsen will return for another update on November 2nd.

At 10:45 a.m. Board Recessed until 6:30 p.m.

TOWN HALL MEETING

(6)

New Asotin County Jail/Criminal Justice Center Update, held in the Asotin County Annex chambers.

At 7:06 p.m. Board Recessed until 9:00 a.m.

BUDGET WORKSHOPS

(7)

With individual County Offices/Departments held in the Annex chambers Monday, September 28, 2020, from 1:00 p.m to 5:00 p.m., Tuesday, September 29, 2020, 9:00 a.m to 5:00 p.m. with a break for lunch and Wednesday, September 30, 2020, 9:00 a.m to 3:30 p.m. with a break for lunch.

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Board adjourned at 4:00 p.m. until their next regular scheduled meeting at 9:00 a.m. October 5, 2020.


Chris Seubert, Chairman

October 5, 2020


Stacey Harman - Clerk of the Board