

ASOTIN COUNTY BOARD OF COMMISSIONERS
January 19, 2021
Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Brian Shinn, Chairman; Chuck Whitman, Vice-Chair and Chris Seubert, Member.

Meeting called to order at 9:00 a.m.

Karst Riggers, Building Official

(1)

Riggers presented Short-Plat 20-30. For the property located behind Crossfit gym located at 1445 5th street in Clarkston. The Plat was presented to the board for preliminary approval during the November 23, 2020 board Meeting.

Seubert moved to approve. Whitman seconded, motion carried.

(2)

Executive Session held at 9:15 a.m. for approximately 30 minutes regarding potential litigation per RCW 42.30.110(1) (i)(ii).

(3)

Executive Session held at 10:56 a.m. for approximately 36 minutes regarding Contract Negotiations per RCW 42.30.140(d).

(4)

Board reconvened to vote on Amendment No.01 To Consultant Agreement for Engineering Services with TranTech Engineering, LLC. The amendment extends the contract for Interim County Engineer through June 30, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

(5)

Executive Session held at 10:20 a.m. for approximately 5 minutes regarding Contract Negotiations per RCW 42.30.140(4)(b).

Claims approved and ordered paid:

# 001	Current Expense	\$ 58,328.41
# 101	County Road	\$ 96,787.26
# 104	County Fair	\$ 718.83
# 110	Auditor's O&M	\$ 721.69
# 115	DUI County	\$ 176.96
# 117	Anatone Community Hall	\$ 85.34
# 122	insurance Premium-In-Lieu	\$ 21,663.48
# 129	Community Services	\$ 9,776.00
# 146	Special Real Estate	\$ 836.96
# 410	Regional Landfill	\$ 9,867.08
# 460	Regional Stormwater	\$ 27,505.65
# 460.004	Stormwater ER&R	\$ 83.50
# 501	Equip Rent & Rev	\$ 17,411.11
# 502	Central Services	\$ 6,769.07
# 663	Cemetery District	\$ 62.37
# 664	Public Facilities District	\$ 1,113.49
		\$ 251,907.20

The following voucher (warrant) numbers are approved for payment:
 304306 through 304465 for a total of \$251,907.20.

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The following voucher (warrant) numbers and direct deposit are approved for Payroll:
13217 through 13272 and 304298 through 304305 for \$64,398.05.

Board adjourned at 10:25 a.m. until their next regularly scheduled meeting at 9:00 a.m. January 25, 2021.

Brian Shinn, Chairman

January 25, 2021

Stacey Harman - Clerk of the Board