

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 8, 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.

(1)

Whitman moved to approve the minutes of February 1st, as written. Seubert seconded, motion carried.

Chris Kemp, COO

(2)

Kemp on behalf of Hilderbrand presented two Washington State Patrol, Central Computerized Enforcement Service System (ACCESS) User Acknowledgments. Each acknowledges that the Asotin County Sheriff's Department provides coverage for other agencies.

- The first Acknowledgement acknowledges that the Sheriff's Department provides coverage for the City of Asotin Police Department.
- The second Acknowledgement acknowledges that the Sheriff's Department provides coverage for the City of Clarkston Police Department.

Seubert moved to authorize Hilderbrand to sign. Shinn seconded, motion carried.

Kemp presented the Foster Garvey Bond Counsel Engagement Letter for the Issuance of Limited Tax General Obligation Bonds, 2021A and Limited Tax General Obligation Bonds, 2021B (Taxable) The purpose of the letter is to set forth certain matters concerning the service Foster Garvey has and will perform as bond counsel to the County in connection with the issuance of bonds.

Whitman moved to approve. Seubert seconded, motion carried.

Kemp presented Resolution 21-07, A Resolution Establishing a Capital Construction Fund for a New Jail. The fund shall be identified as Fund 310.000-Jail Capital Projects and accounts for revenue and expenditures will be developed.

Seubert moved to approve. Whitman seconded, motion carried.

Kemp presented Resolution 21-08, A Resolution Establishing Debt Service Funds for Limited Tax Obligation Bonds for a New Jail. The resolution establishes Fund 210.000 – 2021(A) Jail and Fund 230.000 – 2021(B) Jail. Accounts for revenue and expenditures will be developed.

Whitman moved to approve. Seubert seconded, motion carried.

Kelly Ryan, Juvenile Services Director

(3)

Ryan asked the board for permission to fill the vacant Office Assistant position.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(4)

Resolution 21-09, A Resolution Appointing a Public Works Director/County Engineer.

Whitman moved to appoint Mr. Michael White to the Public Works Director/County Engineer position. Seubert seconded, motion carried

February 8, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Craig Miller, Project Manager

(5)

Miller presented the 2021 Multiple Materials Projects Bid Award Recommendations.

Whitman moved to ok awards based on Interim Public Works Director's recommendations as provided. Seubert seconded, Motion carried.

Committee Reports

(6)

(7)

Executive Session held at 9:36 a.m. for approximately 22 minutes regarding Contract Negotiations per RCW 42.30.110(d).

(8)

Executive Session held at 9:59 a.m. for approximately 25 minutes regarding Real Estate per RCW 42.30.110(c)

Claims approved and ordered paid:

# 001	Current Expense	\$ 49,288.71
# 101	County Road	\$ 8,685.34
# 103	Capital Improvement	\$ 5,616.71
# 104	County Fair	\$ 675.36
# 126	Building & Planning	\$ 234.32
# 127	Emergency Svcs Communication	\$ 45.00
# 129	Community Services	\$ 7,558.95
# 146	Special Real Estate	\$ 100.00
# 170	Trial Court Improvement	\$ 218.87
# 410	Regional Landfill	\$ 11,683.73
# 460	Regional Stormwater	\$ 15,562.10
# 501	Equip Rental & Rev	\$ 143,133.23
# 502	Central Services	\$ 18,649.24
		\$ 261,451.56

The following voucher (warrant) numbers are approved for payment:

304868 through 304946 for a total of \$261,451.56.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

13380 through 13497 and 304770 through 304304803 for \$317,865.58.

Board adjourned at 10:24 a.m. until their next meeting at 9:00 a.m. February 16, 2021.

Brian Shinn, Chairman

February 22, 2021

Stacey Harman - Clerk of the Board

