

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 15, 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 5:00 p.m.

(1)

Executive Session held at 5:00 p.m. for approximately 25 minutes regarding Personnel per RCW 42.30.110(1).

(2)

Executive Session held at 5:26 p.m. for approximately 19 minutes regarding Contract Negotiations per RCW 42.30.110(d).

(3)

Board recessed at 5:45 p.m. until regularly scheduled meeting at 6:30 p.m.

(4)

Whitman moved to approve the minutes of March 8th as written. Seubert seconded, motion carried.

Mike White, Public Works Director/County Engineer

(5)

White presented Resolution 21-11, A Resolution Vacating a Portion of County Right-of-Way for Quailwood Drive, Asotin County, Washington. The original vote scheduled for the March 8th meeting was postponed due to the number of public comments received and to allow the Public Works Department time to address the public's concerns. Changes were made to the Quit Claim deed to address the issues. The fire department will have ingress and egress access for emergencies. The health and safety concerns facilitate the need to close the road to through traffic. The County will no longer maintain the road. The signs will be removed and "Road Closed" signs will be added. The portion of Quailwood will be considered as a private drive from adoption point forward.

Seubert moved to approve. Whitman seconded, motion carried.

Whitman moved to approve the Quit Claim Deed for the vacated property in support of Resolution 21-11. Seubert seconded, motion carried.

White presented a Contract with Apply-A-Line, LLC, for 2021 Multiple Material Project Schedule(s) B. Apply-A-Line submitted the winning bid during the multiple materials bid process.

Seubert moved to approve. Whitman seconded, motion carried.

White presented a Contract with Poe Asphalt Paving, Inc., for 2021 Multiple Material Project Schedule(s) D. Poe Asphalt Paving submitted the winning bid during the multiple materials bid process.

Whitman moved to approve. Seubert seconded, motion carried.

Victoria Scalise, Community Services Federal Program Manager

(6)

Scalise presented the Amendment of Solicitation/Modification of Contract #PS10 with the Northwest Arctic Region to provide janitorial services to the Social Security Administrations building. There was an increase of \$31,609.92.

Seubert moved to approve. Whitman seconded, motion carried.

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Scalise presented the Service Pricing Format (SPF) AbilityOne Price Proposal. The pricing corresponds with the Corps of Engineers Custodian Services Contract.

Whitman moved to approve. Seubert seconded, motion carried.

Scalise presented the grant application packet for the Walker and/or Roller Safety Enhancement Projects. Funding will be used to educate the public on pedestrian and bike/wheelchair traffic laws. It is a two-year program running, October 2021 through September 2023.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(7)

Resolution 21-12, A Resolution Delegating Representation for Zoning Application with the City of Clarkston, was presented. The resolution delegates Charles Whitman as the representative for the requested zoning application #ZC-2021-01 for 1401 Port Drive with the City of Clarkston. The requested zoning change will allow for the construction of the new jail facility at the Port Drive location.

Whitman moved to approve. Seubert seconded, motion carried.

An Interlocal Agreement Pursuant to RCW 39.34.180 Provision of Municipal Court Services by the County to City of Asotin, Washington was presented.

Seubert moved to approve. Whitman seconded, motion carried.

Committee Reports

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 39,410.10
# 101	County Road	\$ 22,517.98
# 104	County Fair	\$ 1,122.74
# 107	Veterans Relief	\$ 129.92
# 115	DUI County	\$ 334.64
# 126	Building & Planning	\$ 164.64
# 127	Emergency Svcs Communication	\$ 48.00
# 129	Community Services	\$ 9,133.64
# 140	Affordable Housing	\$ 15,000.00
# 170	Trial Court Improvement	\$ 640.42
# 410	Regional Landfill	\$ 1,220.71
# 460	Regional Stormwater	\$ 22,228.80
# 460.004	Stormwater ER&R	\$ 86.85
# 501	Equip Rental & Rev	\$ 37,741.72
# 502	Central Services	\$ 620.40
		\$ 150,400.56

The following voucher (warrant) numbers are approved for payment:
305770 through 305892 for a total of \$150,400.56.

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Board adjourned at 7:09 p.m. until their next scheduled meeting at 9:00 a.m., March 22th, 2021.

Brian Shinn, Chairman

March 22, 2021

Stacey Harman - Clerk of the Board