

ASOTIN COUNTY BOARD OF COMMISSIONERS  
March 22, 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)  
Seubert moved to approve the minutes of March 15<sup>th</sup> as written. Whitman seconded, motion carried.

Mike White, Public Works Director/County Engineer

(2)  
White presented the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for grade and prepping .76 miles of the Grande Ronde River Road for bituminous surface treatment.

Whitman moved to approve. Seubert seconded, motion carried.

White presented the Washington State Department of Transportation Local Agency Agreement for the Grande Ronde Road BST job described in the prospectus.

Seubert moved to approve. Whitman seconded, motion carried.

White presented a contract with Ergon Asphalt & Emulsions, for 2021 Multiple Material Project Schedule(s) C. Ergon Asphalt & Emulsions submitted the winning bid during the multiple materials bid process.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(3)  
A Modification of Closing Date Addendum to the purchase and sale agreement dated November 13, 2020, for the proposed Jail Facility site was presented. The addendum extends the closing period to August 15, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

Resolution 21-13, A Resolution Delegating Representation for A Zoning Application With the City of Clarkston Effective Date of February 9, 2021, was presented. The resolution clarifies the effective date of Resolution 21-12 that was passed on March 15, 2021.

Whitman moved to approve. Seubert seconded, motion carried.

A Service Contract between the Asotin County Fair Board and the Asotin County Fair and Livestock Sale Committee to provide services necessary to provide for a successful auction during the County Fair was presented.

Seubert moved to approve. Whitman seconded, motion carried.

The Intergovernmental Agreement Apportioning Salary of Court Administrator was presented. The agreement portions out the Court Administrator's annual salary and benefits between Asotin, Columbia, and Garfield Counties.

Whitman moved to approve. Seubert seconded, motion carried.

## March 22, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

A Washington State Department of Commerce Associate Development Organization Certification/Designation Form designating Southeast Washington Economic Development Association (SEWEDA) as the Associate Development Organization (ADO) for Asotin County.

Seubert moved to approve. Whitman seconded, motion carried.

### Committee Reports

(4)

Claims approved and ordered paid:

# 001	Current Expense	\$ 83,014.69
# 101	County Road	\$ 21,637.55
# 104	County Fair	\$ 70.41
# 106	Asotin County Law Library	\$ 284.00
# 115	DUI County	\$ 256.82
# 117	Anatone Community Hall	\$ 97.06
# 127	Emergency Svcs Communication	\$ 54,706.25
# 129	Community Services	\$ 3,135.16
# 410	Regional Landfill	\$ 799.35
# 460	Regional Stormwater	\$ 5,727.50
# 501	Equip Rental & Rev	\$ 3,783.43
# 502	Central Services	\$ 2,734.29
		\$ 176,246.51

The following voucher (warrant) numbers are approved for payment:  
305908 through 305973 for a total of \$176,246.51.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:  
13824 through 13551 and 305893 through 305905 for \$61,791.78.

Board adjourned at 9.33 a.m. until their next scheduled meeting at 9:00 a.m., March 29, 2021.

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Brian Shinn, Chairman

March 29, 2021

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Gloria Hancock -Acting Clerk of the Board