

ASOTIN COUNTY BOARD OF COMMISSIONERS
April 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, and Vice-Chair. Absent was Chris Seubert, Member.

Meeting called to order at 4:30 p.m.

(1)
Executive Session held at 4:30 p.m. for approximately 15 minutes regarding Contract Negotiations per RCW 42.30.110(1)(d).

(2)
Executive Session held at 5:00 p.m. for approximately 26 minutes regarding pending litigation per RCW 42.30.110(1)(ii).

(3)
Board Recessed at 5:18 p.m. until regularly scheduled meeting at 6:30 p.m.

(4)
Shinn added an agenda item, project updates with Interim County Engineer, Walt Olsen scheduled for 8:00 a.m. Tuesday, April 20, 2021

(5)
Whitman moved to approve the minutes of April 12th as written. Shinn seconded, motion carried.

Open to the Public

(6)
None

Committee Reports

(7)

Stacy Grijalva, District Court Office Manager

(8)
Grijalva presented a postage machine lease renewal contract with Quadient. The last agreement was signed in 2016. There are no increased costs.

Whitman moved to approve. Shinn seconded, motion carried.

Shannon Grow, Lewis Clark Valley MPO Director

(9)
Grow gave an update on changes to Urbanized Area calculations proposed for 2020 Census. The Census Bureau creates new criteria every 10 years. This criteria determines which census blocks qualify as urban. Proposed changes would lower the urban area population to 40,000 from 50,000. Most federal programs start funding at 50,000. The area's lower designation of the proposed 40,000 would disqualify area programs from federal funding. This would be devastating for area programs. Grow encouraged the Commissioners and the public to contact legislators and governors' offices.

Miscellaneous

(10)
A letter from Barb Appleford, Cindy Harrison, Arlene Mullins, and Steve Mullins requesting reappointment to the Asotin County Fair Board was presented.

Whitman moved to reappoint. Shinn seconded, motion carried.

April 19, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

A letter from Peggy Hansford and Shan Bonson requesting reappointment to the Asotin County Fair Board was presented.

Whitman moved to reappoint. Shinn seconded, motion carried.

Open to the Public (11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 20,814.90
# 101	County Road	\$ 8,737.34
# 104	County Fair	\$ 3,860.93
# 112	Noxious Weed Control	\$ 3,554.73
# 122	Insurance Premium-In-Lieu	\$ 200.00
# 126	Building & Planning	\$ 183.52
# 129	Community Services	\$ 4,272.49
# 410	Regional Landfill	\$ 12,246.64
# 460	Regional Stormwater	\$ 11,904.22
# 501	Equipment Rental & Rev	\$ 15,734.63
# 502	Central Services	\$ 54,188.64
# 663	Cemetery District	\$ 54.84
# 664	Public Facilities District	\$ 3,002.42
		\$ 138,755.30

The following voucher (warrant) numbers are approved for payment:
306608 through 306740 for a total of \$138,775.30.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
14123 through 14178 and 306590 through 306607 for \$64,394.42.

Board recessed at 7:15 p.m. until project update with Walt Olsen.

April 20, 2021

Board reconvened at 8:00 a.m.

Walt Olsen, Interim County Engineer (12)

Olsen gave an update on current Public Works projects. On April 29th Olsen will present the Snake River Road Project waiver to CRAB during an annual meeting in Olympia. He cannot guarantee the outcome but feels there is a good case.

Olsen discussed the stockpile agreement. Scharnhorst from the Road Department is going to do an inventory and see what options are available for a continued agreement with the landowner.

The Grande Ronde BST is in planning stage. The project is funded with MPO funds. It will go out for direct bid.

April 19, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Board adjourned at 8:34 a.m. until their next scheduled meeting at 9:00 a.m., April 26, 2021.

Brian Shinn, Chairman

April 26, 2021

Stacey Harman, Clerk of the Board