

ASOTIN COUNTY BOARD OF COMMISSIONERS  
April 26, 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 April 19<sup>th</sup> as written. Whitman seconded, motion carried.

Kelly Ryan, Juvenile Services Director

(2)  
Ryan requested permission to advertise a temporary part-time position. The program is becoming more individualized and intensive. Grant funds will cover the costs of the added position.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(3)  
Letters to State Representatives Jamie Beutler, Cathy McMorris Rodgers, Dan Newhouse, Patty Murray, and Maria Cantwell regarding the changes to the urbanized area calculations and the effects on the MPO were presented.

Seubert moved to approve. Whitman seconded, motion carried.

Indigent Defense Legal Services Contract Addendum C with Kimberly Traver was presented. The addendum is a one-year extension of the current contract.

Whitman moved to approve. Seubert seconded, motion carried.

A public hearing was held at 9:15 a.m. in the Commissioners Chambers and was also available via webinar. Interim County Engineer Walt Olsen and Project Manager Ted Sharpe presented the 6-Year Transportation Improvement Plan. The plan consists of 14 projects. Some of the projects were on the previous plan and some are new. Only projects on the plan will be eligible for CRAB funding. Comments will be accepted through Friday, April 30, 2021, at 12:00 P.M. via email to [bocc@co.asotin.wa.us](mailto:bocc@co.asotin.wa.us) or mail: Asotin County, PO Box 250, Asotin WA 99402,

No further comments, hearing closed at 9:32 a.m.

Walt Olsen, Interim County Engineer

(4)  
Olsen presented Resolution 21-16, A Resolution Adopting the 2022 Annual Construction Program and the 2022 County Arterial Preservation Program.

Seubert moved to approve. Whitman seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)  
Tierney presented Resolution 21-15, Asotin County Resolution with Certification of Compliance. The resolution authorizes the submission of the CDBG application to the Department of Commerce to request \$38,900 to meet the CDBG national objective of benefitting low-, Moderate- income persons through Community Action's Future Story Initiative.

Whitman moved to approve. Seubert seconded, motion carried.

**April 26, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

Tierney and Lori Hyde, Family Resource Coordinator, presented the Consulting Services Agreement CSA 1921223 by and Between Washington Center for Deaf and Hard of Hearing Youth, 611 Grand Blvd. Vancouver, WA 98661 and Asotin County Community Services, 644 6<sup>th</sup> Street Ste A, Clarkston, WA 99403. The Consulting Agreement with Washington State requires professional Consulting. These services will cost approx. \$160 per hour and will build into individual plans as needed.

Seubert moved to approve. Whitman seconded, motion carried.

Tierney and Eric Boggan, Vocational Program Manager, asked to hire additional seasonal part-time staff. The Idaho summer program has kids that reside in Lapwai and Moscow. ACCS has the opportunity to hire Teachers from the Lapwai and Moscow school districts to work with these students. The added benefits are existing student-teacher relationships, reduced travel times, and reduced mileage costs.

Whitman moved to approve seasonal staff for Lapwai and Moscow. Seubert seconded, motion carried.

Open to the Public

(6)  
None

Media

(7)

Committee Reports

(8)

Claims approved and ordered paid:

#	001	Current Expense	\$ 110,037.34
#	101	County Road	\$ 29,315.29
#	103	Capital Improvement	\$ 128,345.16
#	104	County Fair	\$ 147.58
#	107	Veterans Relief	\$ 40.01
#	110	Auditor's O&M	\$ 43.00
#	115	DUI County	\$ 385.85
#	125	Boating Safety	\$ 212.00
#	126	Building & Planning	\$ 4,411.79
#	127	Emergency Svcs Communication	\$ 41.98
#	129	Community Services	\$ 4,441.09
#	410	Regional Landfill	\$ 12,011.20
#	460	Regional Stormwater	\$ 4,188.59
#	460.004	Stormwater ER&R	\$ 4,361.30
#	501	Equipment Rental & Rev	\$ 2,049.46
#	502	Central Services	\$ 457.60
			<u>\$ 300,489.24</u>

The following voucher (warrant) numbers are approved for payment:  
306671 through 306859 for a total of \$300,489.24

**April 26, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

(9)

Executive Session held at 10:02 a.m. for approximately 1 hour 9 minutes regarding Contract Negotiations per RCW 42.30.110(1)(d).

Board recessed at 11:11 a.m. until Wednesday, April 28<sup>th</sup> to attend a town hall meeting for a presentation on the proposed new jail facility. Meeting to be held at the new Asotin County Fire District #1 Fire Hall Auditorium at 2377 Appleside Blvd, Clarkston.

(10)

Board reconvened at 6:30 p.m. on April 28<sup>st</sup>, with all members present, to attend the town hall. No action taken.

Board adjourned at 8:02 p.m. until their next scheduled meeting at 9:00 a.m, Monday, May 3<sup>rd</sup>, 2021.

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Brian Shinn, Chairman

May 3, 2021

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Stacey Harman, Clerk of the Board