

ASOTIN COUNTY BOARD OF COMMISSIONERS

June 21, 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 3:25 p.m.

(1)

Executive Session held at 3:25 p.m. for approximately 20 minutes regarding Pending Litigation per RCW 42.30.110(2)(iii).

(2)

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

(3)

Board Recessed at 5:25 p.m. until regularly scheduled meeting at 6:30 p.m.

(4)

Seubert moved to approve the minutes of June 14th as written. Whitman seconded, motion carried.

Open to the Public

(5)

John Hilderbrand, Sheriff

(6)

Hilderbrand presented the Washington Sheriffs & Police Chiefs Interagency Agreement for the Registered Sex Offender Address Verification Grant. This year's grant funding has increased.

Whitman moved to approve and authorize Hilderbrand to sign, Seubert seconded, motion carried.

Hilderbrand requested an additional item be added to the agenda. He requested permission to fill a recently vacated Corrections Officer position

Seubert moved to approve. Whitman seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(7)

Hyde presented the Birth to Three Agreement between Asotin County Community Services and the Washington State School for the Blind. This contract is for one year and goes into effect July 1, 2021 when the current one-month contract expires.

Whitman moved to approve. Seubert seconded, motion carried.

Jennifer Ashby – Library Director

(8)

Ashby along with Wanda Keefer, Port of Clarkston Manager discussed the current broadband situation in Asotin County. Keefer and Ashby would like the County to partner with them to expand broadband accessibility throughout the county. A forty member Asotin County Broadband Action Team has been formed to identify areas that would benefit from expansion of the current broadband. Ashby notes that the library strives to provide free information which is increasingly relying on technology and internet access. Keefer discussed the growing change from in person services to virtual ones (TeleDoc, online schooling). Ashby and Keefer's goal is for every home to have access to fiber internet and have more service providers for better competitive pricing. Shinn asked them to provide a list of what projects and costs. There is a possibility that ARPA funds may be applied to infrastructure projects.

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Miscellaneous

(9)

Resolution 21-22, A Resolution Rescinding Resolution #06-17 and All Subsequent Resolutions, Amendments and/or Additions to the Asotin County Personnel Policy and Adopting the Updated "Asotin County Personnel Policy" including all Updated Attachments was presented.

Seubert moved to approve. Whitman seconded, motion carried.

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 74,675.03
# 101	County Road	\$ 25,413.39
# 107	Bveterans Relief	\$ 1,363.78
# 122	Insurence Premium -In-Lieu	\$ 125.00
# 123	Comm Dev Block Grant	\$ 41,295.78
# 126	Building and Planning	\$ 3,230.72
# 127	Emergncy Svcs Communication	\$ 3,985.52
# 129	Community Services	\$ 5,936.54
# 410	Regional Landfill	\$ 30,167.27
# 460	Regional Stormwater	\$ 4,912.30
# 501	Equip Rental & Rev	\$ 39,143.25
# 502	Central Services	\$ 1,653.16
		\$ 231,901.74

The following voucher (warrant) numbers are approved for payment:
308219 through 308293 for a total of \$231,901.74.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
147761 through 11817 and 308180 through 308190 for \$61,534.92.

Board adjourned at 7:07 p.m. until their next scheduled meeting at 9:00 a.m., Monday, June 28, 2021.

Brian Shinn, Chairman

June 28, 2021

Stacey Harman, Clerk of the Board