

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 19, 2021

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was, Chuck Whitman, Vice-Chair. and Chris Seubert, Member. Present via zoom webinar was Brian Shinn, Chairman.

(1)

Executive Session held at 9:30 a.m. for approximately 31 minutes regarding Contract Personnel per RCW 42.30.140(4)(b).

Regular meeting called to order at 6:30 p.m.

(2)

Shinn moved to approve the minutes of July 12th as written. Seubert seconded, motion carried.

Open to the Public

(3)

John Hilderbrand, Sheriff

(4)

Hilderbrand requested permission to fill a Corrections Officer position that will be vacated on July 22, 2021.

Seubert moved to approve. Shinn seconded. Whitman noted that there are currently 4 open C.O. positions at the Jail and that there is currently a nationwide shortage in Corrections Officers.

Motion Carried.

Karst Riggers, Building Official

(5)

Riggers along with Steve Becker Solid Waste Supervisor asked the Board for an extension of Conditional Use Permit 20-02 for Cell E at the Landfill. The extension would expire in 2035 per code.

Shinn moved to approve. Seubert seconded, motion carried.

Steve Becker, Solid Waste Supervisor

(6)

Becker presented the Department of Ecology Agreement No. SWMCLCP-2123 AsCoRL-00063 Solid Waste Management Community Litter Cleanup Program Agreement between The State of Washington Department of Ecology and Asotin County Regional Landfill. The agreement runs on a two-year cycle and provides funding for litter cleanup throughout the County. This year a truck lift gate will be provided for, allowing an employee to handle the larger litter items without having to call for additional employee help.

Seubert moved to approve. Shinn seconded, motion carried.

Chris Kemp, COO

(7)

Kemp along with Daryl Schmirler presented the SEEK Funding Opportunity Subcontractor Funding Agreement Association of Washington Cities Service Contract with Asotin County through Summer Experiences & Enrichment for Kids Fund (SEEK Fund) a program of the Washington Office of Superintendent of Public Instruction (OSPI). The grant establishes a summer Parks and Rec program for youth ages K-12 with the emphasis in exposing underserved youth to outdoor activities through events and scholarships. The program will run two days a week, providing at least two half days of activities at no cost to families. The sports equipment purchased for this program will be available for checkout to County residents.

Shinn moved to approve. Seubert seconded, motion carried.

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Cynthia Tierney, Community Services Director

(8)

Cynthia and Molly Mustoe EPIC Coordinator gave an update on the Coalition's grant activities. The One Valley, One Conversation, part of the Opioid Prevention Initiative held 5 info sessions and had a total of 85 participants. The drug take back program collected approx. 250 lbs. of medication. A Town Hall on prevention was held. There were 10 panelists and 16 participants. The Coalition is in the development of a youth coalition in partnership with youth service organizations. They will be holding an Annual Community Survey and Town Hall on Prevention work in our Community.

Seubert expressed interest in having Mustoe to speak at an undetermined upcoming Town Hall meeting. Whitman is very happy with the efforts of EPIC.

Tierney presented the HCA Client Services Amendment for CPWI Prevention Services HCA Contract Number K3903 Amendment Number 4. The amendment replaces references to 2 CFR Part 200, OMB Circular A-133 and OMB Circular A-87 with 45CFR Part 75, Subpart E, Cost Principles and Subpart F, Audit Requirements.

Seubert moved to approve. Shinn seconded, motion carried.

Tierney presented DSHS County Program Agreement Amendment DDA County Services DSHS Agreement Number 1963-58838 Amendment No. 2. The amendment increases the funding amount by \$45,000 to \$941,447. Tierney will be submitting the last billing.

Shinn moved to approve. Seubert seconded, motion carried.

Ted Sharpe, Project Manager

(9)

Sharpe presented the Grande Ronde BST Award Contract with HERCO. HERCO was the lowest bidder. A start for the project date has not been set. There are some wildfire concerns in the area of the project.

Seubert moved to approve. Shinn seconded, motion carried.

Miscellaneous

(10)

Whitman informed the public that N95 masks are available should residents need them to help with the current smoke situation.

Whitman invited the public to attend a Town Hall meeting on the New Jail, July 28th at 6:30 p.m. at the new fire station.

Open to the Public

(11)

Committee Reports

(12)

Claims approved and ordered paid:

| | | |
|-----------|----------------------------|---------------|
| # 001 | Current Expense | \$ 124,836.13 |
| # 101 | County Road | \$ 4,958.79 |
| # 110 | Auditor's O&M | \$ 1,234.38 |
| # 115 | DUI County | \$ 182.27 |
| # 126 | Building & Planning | \$ 7,969.96 |
| # 129 | Community Services | \$ 20,475.90 |
| # 170 | Trial Court Improvement | \$ 34.54 |
| # 410 | Regional Landfill | \$ 7,117.23 |
| # 460 | Regional Stormwater | \$ 44.84 |
| # 460.004 | Stormwater ER&R | \$ 1,022.71 |
| # 501 | Equip Rental & Rev | \$ 23,233.27 |
| # 502 | Central Services | \$ 6,308.01 |
| # 663 | Cemetery District | \$ 63.95 |
| # 664 | Public Facilities District | \$ 3,406.14 |
| | | \$ 200,888.12 |

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The following voucher (warrant) numbers are approved for payment:
308842 through 309010 for a total of \$200,888.12.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
15106 through 15161 and 308829 through 308841 for \$62,088.22.

Board adjourned at 7:25 p.m. until their next scheduled meeting at 9:00 a.m., Monday, July 26th.

Brian Shinn, Chairman

July 26, 2021

Stacey Harman, Clerk of the Board