

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 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.

(1)
Whitman moved to approve the minutes of July 19th as written. Seubert seconded, motion carried.

Open to the Public

(2)

Eric Boggan, Program Manager

(3)

Boggan presented a Commercial Rental Agreement between Valley Community Center and Asotin County. With increased enrollment Community Services is leasing a room to teach the Self Readiness Training. The contract expires July 31, 2024.

Seubert moved to approve. Whitman seconded, motion carried.

Mark Janowski, Emergency Management Director

(4)

Janowski presented the annual SECO County Coordinator Professional Development (CPD) Contract SFY 2022. (911) The grant is based on an annual average due, to COVID 19 restrictions last year the grant was decreased by approx. \$5000.

Whitman moved to approve. Seubert seconded, motion carried.

Ted Sharpe, Project Manager

(5)

Sharpe presented the Apply-A-line Notice to Proceed with roadway striping per agreement dated March 15, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

Open to the Public

(6)

Media

(7)

Committee Reports

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 38,425.32
# 101	County Road	\$ 41,936.66
# 104	County Fair	\$ 1,519.90
# 107	Veterans Relief	\$ 963.87
# 115	DUI County	\$ 1,098.04
# 117	Anatone Community Hall	\$ 62.10
# 119	Crime Victim Witness	\$ 356.16
# 123	Comm Dev Block Grant	\$ 18,946.50
# 127	Emergency Svcs Communication	\$ 41.97
# 129	Community Services	\$ 8,415.47
# 410	Regional Landfill	\$ 6,559.21
# 460	Regional Stormwater	\$ 1,071.90
# 501	Equip Rental & Rev	\$ 41,451.93
# 502	Central Services	\$ 486.20
		\$ 161,335.23

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

The following voucher (warrant) numbers are approved for payment:
309011 through 309087 for a total of \$161,335.23.

Board recessed at 9:22 a.m.

(9)

Executive Session held at 9:29 a.m. for approximately 21 minutes regarding Personnel per RCW 42.30.110(1).

Board recessed at 9:50 a.m.

(10)

Executive Session held at 9:59 a.m. for approximately 30 minutes regarding Contract Negotiations per RCW 42.30.110(1).

Board recessed at 10:29 a.m. until Wednesday, July 28th to attend a town hall meeting for a presentation on the proposed new jail facility. Meeting to be held at the Asotin County Fire District #1 Fire Hall Auditorium at 2377 Appleside Blvd, Clarkston.

(11)

Board reconvened at 6:30 p.m. on July 28th, 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, April August 2, 2021.

Brian Shinn, Chairman

August 2, 2021

Stacey Harman, Clerk of the Board