

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 16, 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)
Executive Session held at 5:30 p.m. for approximately 45 minutes regarding Contracts per RCW 42.30.110(1)(d).

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

(2)
Seubert moved to approve the minutes of August 9th as written. Whitman seconded, motion carried.

Open to the Public

(3)

Chris Kemp, COO

(4)

Kemp presented Resolution 21-26, A Resolution Establishing A Petty Cash Fund For Asotin County Superior Court, Court Appointed Special Advocate Program (CASA). With the established guidelines the fund of \$350.00 will help CASA access VOCA Grant funds quickly.

Whitman moved to approve. Seubert seconded, motion carried.

On behalf of Darla McKay, Auditor, Kemp asked to fill the vacant Archive Specialist position.

Seubert moved to approve. Whitman seconded, motion carried.

Kemp presented on behalf of Mark Janowski, Emergency Services Director, the Memorandum of Agreement between the Asotin County Department of Emergency and The Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office.

Whitman moved to approve. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)

Tierney presented the Subcontractor Agreement Between Asotin County and Goodwill Industries of the Inland Northwest Developmental Disabilities Employment Fee for Service Contract 2021 - 2022. The contract is identical to the OUI Contract presented and approved during the August 9th Board meeting.

Seubert moved to approve. Whitman seconded, motion carried.

Tierney presented the Business Associates Agreement Between Asotin County, Contractor & Quality Behavioral Health, Subcontractor for HCA Contract Number K3903 Amendment 4 PY 2021-2023. This agreement makes the EPIC program possible.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(6)

Chuck Whitman read a prepared statement regarding the final determination for the location of the new jail facility. The County will move forward with the construction on site 1b located on 6th Avenue across from the Landfill in the Heights.

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Whitman motioned to cease actions to purchase 14th street property and move forward with construction on site 1b located on 6th Ave. Seubert seconded, motion carried.

The Intergovernmental Cooperation Agreement Between The City of Lewiston and Asotin County for EMS services was presented. The agreement replaces the one that expires September 30, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

A Rental Increase Notice from the Veterans Advisory Board for the office space at the VFW Post 1443 was presented. Due to recent renovations and phone and internet upgrades the rent is increasing from \$240.00 to \$340.00 per month. The new rate will go into effect September 1, 2021.

Seubert moved to approve. Shinn Seconded, motion carried.

Whitman moved to approve the appointment of Dean Vahlkamp to Public Facilities District as recommended by the Facilities District Board. Seubert seconded, motion carried.

The Commissioners signed welcome letters to the newly appointed members of the Public Facilities District and Veterans Advisory Board that were voted into office during the August 9th meeting.

Open to the Public

(7)

Media

(8)

Committee Reports

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 96,772.47
# 101	County Road	\$ 5,475.51
# 104	County Fair	\$ 9,547.46
# 115	DUI County	\$ 182.27
# 117	Anatone Community Hall	\$ 69.44
# 119	Crime Victim Whitmess	\$ 105.00
# 124	Treasurer's O&M	\$ 5,545.33
# 129	Community Services	\$ 9,628.70
# 170	Trial Court Improvement	\$ 640.42
# 410	Regional Landfill	\$ 4,017.36
# 460	Regional Stormwater	\$ 14,502.71
# 460.001	Stormwater Asotin Co Capital	\$ 1,138.00
# 460.004	Stormwater ER&R	\$ 2,792.36
# 501	Equip Rental & Rev	\$ 9,971.46
# 502	Central Services	\$ 2,426.76
		\$ 162,815.25

The following voucher (warrant) numbers are approved for payment:
309619 through 309746 for a total of \$162,815.25.

Board adjourned at 7:15 p.m. until their next scheduled meeting at 9:00 a.m., Monday, August 23, 2021.

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Brian Shinn, Chairman

August 23, 2021

Stacey Harman, Clerk of the Board