

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 23, 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 August 16th as written. Seubert seconded, motion carried.

Open to the Public

(2)

Steve Becker, Solid Waste Supervisor

(3)

Becker requested permission to fill an open Computer Operator/Facility Technician position at the landfill.

Seubert moved to approve. Whitman seconded, motion carried.

Becker presented the Washington Architectural Paint Stewardship Program Moderate Risk Waste Drop-Off Site Operation Agreement Between PaintCare Washington LLC and Asotin County Regional Landfill. The contract provides recycling services for certain paint products and is funded by a surcharge on paint sales in the state of Washington.

Whitman moved to approve. Seubert seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator

(4)

Wiemer presented the Aspect Consulting Contract Change order to the Ridges Urban Stormwater Retrofit Project for construction grant support. Services will be on a flexible time and materials basis and standard schedule of charges not to exceed \$7,000.

Seubert moved to approve. Whitman seconded, motion carried.

Wiemer asked for permission to submit an application for the Department of Ecology Biennium Capacity Grant. The grant is non-competitive.

Whitman moved to approve. Seubert seconded, motion carried.

Weimer asked for permission to negotiate terms for the Department of Ecology Asotin County Urban Stormwater Retrofit Grant.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(5)

Whitman moved to approve the appointment of Randy Martz to the Civil Service Board. Seubert seconded, motion carried.

The Commissioners signed a welcome letter to Dean Vahlkamp newly appointed to the Public Facilities District Board that was voted into office during the August 16th meeting.

Open to the Public

(6)

Media

(7)

Committee Reports

(8)

August 23, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

# 001	Current Expense	\$ 16,387.30
# 101	County Road	\$ 246,333.07
# 115	DUI County	\$ 486.59
# 117	Anatone Community Hall	\$ 230.00
# 125	Boating Safety	\$ 216.67
# 126	Building & Planning	\$ 83.94
# 127	Emergency Svcs Communication	\$ 67,357.50
# 129	Community Services	\$ 1,665.88
# 460	Regional Stormwater	\$ 187,099.70
# 501	Equip Rental & Rev	\$ 16,568.79
# 502	Central Services	\$ 8,390.37
		\$ 544,819.81

The following voucher (warrant) numbers are approved for payment: 309760 through 309832 for a total of \$544,819.81.

The following voucher (warrant) numbers and direct deposit are approved for Payroll: 15457 through 154510 and 309747 through 309759 for \$59,464.55.

(9)

Executive Session held at 9:29 a.m. for approximately 25 minutes regarding Contracts per RCW 42.30.110(1)(d).

(10)

Executive Session held at 9:58 a.m. for approximately 17 minutes regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:15 a.m. until their next scheduled meeting at 9:00 a.m., Monday, August 30, 2021.

Brian Shinn, Chairman

August 30, 2021

Stacey Harman, Clerk of the Board