

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 7, 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, and Chuck Whitman, Vice-Chair. Chris Seubert, Member, was absent.

(1)

Whitman moved to approve the minutes of August 30th as written. Shinn seconded, motion carried.

Open to the Public

(2)

Steve Becker, Solid Waste Supervisor

(3)

Becker presented the Great West Amendment No. 10 to Professional Services Contract for Asotin County Solid Waste Services. The amendment is to provide early earthwork engineering services for the future landfill facilities (including partial 6th Ave. road realignment) and the Justice Center.

Whitman moved to approve. Shinn seconded, motion carried.

Mark Janowski, Emergency Services Director

(4)

Janowski presented the Hyper-Reach Services Agreement. The agreement is to provide access to the Hyper-Reach notification system, which enables the client to instantly send voice and text messages to any number of recipients. This service replaces the emergency notification system that is no longer being provided by the State.

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(5)

Ted Sharpe, Project Manager

(6)

Sharpe presented Resolution 21-27. A Resolution Declaring Intent to Vacate the Right-Of-Way for Certain Alleyways and Roadways In Anatone, Asotin County, Washington. The alleyways and roads in question are on the plat map but have never been developed and are currently being used by owners of the surrounding parcels.

Whitman moved to approve. Shinn seconded, motion carried.

Sharpe gave a quick update on current Public Works projects. There is a possibility that the department will receive additional MPO funding.

Miscellaneous

(7)

Open to the Public

(8)

Media

(9)

September 7, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

| | | |
|-------|-------------------------|--------------|
| # 001 | Current Expense | \$ 23,576.30 |
| # 101 | County Road | \$ 4,225.60 |
| # 104 | County Fair | \$ 1,680.54 |
| # 107 | Veterans Relief | \$ 5,000.00 |
| # 129 | Community Services | \$ 453.06 |
| # 170 | Trial Court Improvement | \$ 218.87 |
| # 410 | Regional Landfill | \$ 16,374.95 |
| # 460 | Regional Stormwater | \$ 4,781.31 |
| # 501 | Equip Rental & Rev | \$ 856.79 |
| # 502 | Central Services | \$ 4,852.90 |
| | | \$ 62,020.32 |

The following voucher (warrant) numbers are approved for payment:
310160 through 310235 for a total of \$62,020.32.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
15667 through 15782 and 310046 through 310159 for \$504,744.02.

Board recessed at 9:23 a.m. until scheduled executive session at 11:30 a.m., Thursday, September 9, 2021.

Thursday, September 9, 2021

(10)

Executive Session held at 11:30 a.m. for approximately 40 minutes regarding Potential Litigation per RCW 42.30.110(1)(i).

Board adjourned at 12:10 p.m. until their next scheduled meeting at 9:00 a.m., Monday, September 13, 2021.

Brian Shinn, Chairman

September 13, 2021

Stacey Harman, Clerk of the Board