

**Asotin County Public Facilities District
Board of Directors
November 18, 2014
Regular Meeting**

The Board of Directors for the Asotin County Public Facilities District in the County of Asotin, State of Washington, met this date.

Members present:

Connie Morrow, *President*
Charlotte Rodgers, *Secretary*
Mary Shannon, *Member*
Michael Holder, *Member*

(1) Regular meeting called to order at 6:01pm.

Holder moved to approve minutes with corrections, Rodgers seconded the motion. Motion passes.

Holder moved to approve the voucher listing (ANA 00161 – ANA00191), Rodgers seconded the motion. Motion passes.

(2) Comments from the Public

Morrow stated that everyone is to act professionally during the meeting, and not speak out of turn or speak while others are stating their comments.

Those who signed the list to speak at this time include:

Nick Fiore – 1112 14th Street, Clarkston, stated that he is an Asotin County resident and would like to commend the Board for making a difficult decision in letting go of Nick Bacon. He has witnessed the Board experience difficulties in communicating with Bacon, at the public meetings he (Fiore) has attended. He said he is familiar with the Chamber and hopes that the comment made in the Tribune does not change the way the public views the facility.

Charlotte Tuttle – 1220 5th Street, Asotin, stated she would only be observing the meeting.

Dave Neumann - 1119 14th Street Clarkston, lives across the street from Nick Bacon. He has been a customer to the ACFAC for several years. He does not think that the Board made the right decision and that Bacon should be hired back in efforts to resolve the problem that the Board has created.

Bert Sahlberg - 3318 5th Street Idaho. He is representing himself and his grandchildren. He stated that Kristen from the Chamber of Commerce made a comment representing her own views and not those of the Chamber. He thinks that the Board is hiding behind an attorney and that he understands that being a Board member is difficult but he hopes in the future that the Board will act more professionally.

Kevin Mekeurnen - 719 Bryden Ave and is here to represent his grandchildren. He stated that the Board should be ashamed of themselves for the way Bacon was treated.

Tim Barker - 2025 Mayfair Drive, Lewiston, stated that he is currently a member but may not continue his membership, depending on "where the Board goes with this in the future". He stated that the "complete process that this group has gone through" and that the attorney, Scott Broyles, should not be the one running the facility. He feels that Bacon was treated unprofessionally.

Kristen Kemak - 1135 Liberty Circle in Clarkston. She feels very concerned about the way that the Board is run and has a "solution". She is willing to provide contact information to the Board for people who help the members perform better.

Charlotte Tuttle, City of Asotin. Stated "Nick got a raw deal". She doesn't believe that Bacon was included in "the process". She has attended the commissioner's meeting for years and in her opinion, feels that Bacon has done a great job.

(3) Morrow stated that the Board would break for thirty minutes starting at 6:19pm for an Executive Session.

No decisions were made during Executive Session. No action will be taken at this time.

(4) Old Business:

Morrow stated that the Board has asked for a few months that the landscaping issues be taken care of. Shannon motioned that Scott Stoll be allowed to get bids for landscaping. Rodgers seconded the motion. Motion passes.

Morrow stated that a motion has not been made to accept the District Logo. Rodgers moved to accept the District logo, Shannon seconded the motion. Motion passes.

(5) New Business:

- a) Morrow stated that Resolution 14-20 creates committees for the Board. Holder moved to accept Resolution 14-20, Rodgers seconded the motion. Motion passes.
- b) Morrow stated that Resolution 14-21 establishes a small public works roster process. Holder motioned to accept Resolution 14-21, Rodgers seconded the motion. Motion passes.

c - f) Morrow would like to table Resolutions 14-22 through Resolutions 14-25

g) Scott Stoll, Aquatic Center Manager, stated that the pull is going to be filled again, starting tomorrow and that the leak in the lap pool would be addressed during maintenance week in May.

Stoll further stated that the Natatorium heating needs to be replaced. Mike's Heating and Air projected the costs to be close to \$6900 to replace the two units and an additional few thousand dollars for installation. These units are the original units, meaning they are roughly 10 years old, and typically last that long before needing replacement.

Maryssa Spencer, Program Coordinator stated that the "Flick and Float" Friday, December 12th, is coming up. She has talked to Tim Winter and will be working with him on curriculum for swim lessons with the School District Clarkston Schools. She is also making sure that the equipment for the Dec. 6th and 7th swim meets. ~~Everything~~ is ready to go.

Shannon asked about the swim lessons and wanted to know if students would be coming during the school day for lessons. Spencer believes that will be the arrangement but has to work out the details with Tim Winter. Morrow asked that Spencer also contact the superintendent of Asotin Schools to broaden the range.

Morrow asked that the Aquatic Center have a float in the Asotin County Parade in April, since is it too late to get a float in the Christmas Parade.

Stoll asked if he was able to go ahead with the process. Broyles confirmed that as long as Stoll stay within the \$7500 - \$15,000 range and goes through the Board.

(6) Public comment:

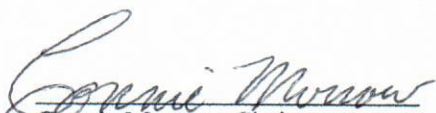
Bill Doughery - 1125 Liberty Circle, stated he is representing himself and his granddaughter. She is 7 but has been swimming here since she was 2. She is in the Neptune's Juniors Program. He feels that the staff has always been professional and cordial. He stated that in his professional career, he "has not seen anything like this". He feels that the process is very unprofessional and has been handled very poorly. He stated that if he were to fire someone this way, he would also have been fired. He stated that the staff appears to be happy and the facility appears to be managed correctly.


Rose Bunch - 1845 Solar Hills Drive, stated that she has brought her grandchildren to the facility and used to be a tax supporter.

James Noman - stated he is a pastor. Things have always been taken care of as long as he has come to the facility. He believes that the by having the Board approve all of the money means poorer service and more work for staff. He believes the right thing to do is to put Nick back in charge.

Morrow stated to adjourn the meeting until 3:45pm tomorrow. Shannon moved to adjourn, Rodgers seconded the motion. Meeting adjourned.

(7) Meeting adjourned at 8:49pm.


Connie Morrow, Chair


Amanda Armel, Clerk

**Asotin County Public Facilities District
Board of Directors
November 19, 2014
Regular Meeting (continued)**

The Board of Directors for the Asotin County Public Facilities District in the County of Asotin, State of Washington, met this date.

Members present:

Connie Morrow, *President*
Charlotte Rodgers, *Secretary*
Mary Shannon, *Member*
Michael Holder, *Member*

Meeting continued at 3:49pm.

Mary will be arriving shortly after 4:00pm.

(5) New Business: (continued)

The Board reviewed Resolution 14-22 establishing additional positions at the ACFAC for employment with and by the District.

Holder moved to approve Resolution 14-22. Rodgers seconded the motion. Motion passes.

The Board reviewed Resolution 14-23 enacting a management and administrative polies and procedures manual .

Holder moved to approve Resolution 14-22. Rodgers seconded the motion. Motion passes.

Resolution 14-24 is regarding Foster Pepper's letter to the board and contract offering services. Holder requested that legal counsel, Scott Broyles, read the letter aloud and Broyles did so. Morrow called an executive session for 20 minutes at 3:58pm.

Meeting reconvened at 418. Morrow stated that the Board did not reach a consensus. No action will be taken at this time.

Rogers moved to table Resolutions 14-24 until Monday at an Executive Session.

There is currently no Res. 14-25.

Morrow stated that there is an open issue regarding committees which needs to be addressed while all Board members are present.

The auditing committee will consist of Shannon, Rodgers, and Holder.
The Nominating Committee will consist of Morrow and Shannon.
The Legislative Committee will consist of Holder and Rodgers.
Committees will be reconfigured when the vacant position is filled.

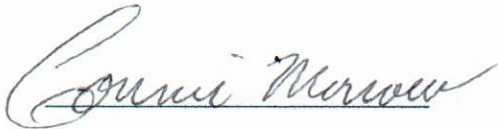
Stoll asked questions regarding the emergency lighting and the expiring contract with Russ Craber. Holder requested his contract be continued.

The next regular board meeting will be December 16th, 2014 at 6:00pm.

Morrow adjourned the meeting at 4:29pm.



Amanda Armel, Clerk



Connie Morrow, Chair