

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 2, 2024

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Brian Shinn, Chairman, Charles Whitman, Vice-Chair, and Chris Seubert, Member.

Regular meeting called to order at 9:08 a.m.

(1)

Seubert moved to approve the minutes of December 26, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(2)

John Hilderbrand, Sheriff

(3)

Hilderbrand presented the proposed Nuisance Ordinance for discussion only. The ordinance repeals Ordinance 22-15, known as the Junk, Junk Vehicle, and Solid Waste Ordinance and Adopts Chapter 7.05 Nuisance Ordinance.

Hilderbrand presented a proposed ordinance that would provide authority for the enforcement and administration of Asotin County's Chapter 7.05 Nuisance Ordinance, for discussion only.

Both ordinances will be presented to the Commissioners for approval after the proper advertising and comment period.

Eric Boggan, Vocational Program Manager

(4)

Boggan presented the Amendment of Solicitation/Modification of Contract, Amendment/Modification Number PS007 to Requisition/Purchase Requisition Number EQ10PME-21-0028.

Whitman moved to approve. Seubert seconded; motion carried.

Nick Bacon, Emergency Services Director

(5)

Bacon presented the Washington State Military Department Emergency Management Performance Grant Agreement for Grant Number E24-229.

Seubert moved to approve. Whitman seconded; motion carried.

Miscellaneous

(6)

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

January 2, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

# 001	Current Expense	\$ 63,562.07
# 104	County Fair	\$ 1,887.86
# 107	Veterans Relief	\$ 153.64
# 115	DUI County	\$ 934.57
# 127	Emergency Svcs Communication	\$ 6.35
# 129	Community Services	\$ 11,824.85
		\$ 78,369.34

The following voucher (warrant) numbers are approved for payment:

332095 through 332138 for a total of \$78,369.34.

(10)

At 9:37 a.m. the board met for approx. 48 minutes for an executive session regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:25 a.m. until their next regular meeting scheduled for 9:00 a.m. Monday, January 8, 2024.

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Brian Shinn, Chairman

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January 8, 2024

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Stacey Harman, Clerk of the Board