

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 8, 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 9:00 a.m.

(1)

Whitman moved to approve the minutes of January 2, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers presented Conditional Use Permit 23-21, for James Knauss. The applicant is asking to construct a 60' x 80' accessory structure for private use. The Planning Commission did not receive any comments from the public for or against the project and recommends approval.

Seubert moved to approve. Whitman seconded, motion carried.

Chris Kemp, COO

(4)

Kemp presented the Washington Military Department State and Local Cybersecurity Grant Agreement.

Whitman moved to approve. Seubert seconded; motion carried.

Kemp along with Russ Pelleberg, Public Works Director presented Resolution 24-03, A Resolution Adopting the Asotin County Annual Road Program for the Year Ending December 31, 2024.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(5)

Resolution 24-01, A Resolution Memorializing the Conditions for Granting Funding to Hells Canyon Visitor Bureau DBA Visit Lewis Clark Valley for Tourism Promotion was presented. The grant application was approved by the board during the December 26, 2023, meeting.

Whitman moved to approve. Seubert seconded, motion carried.

Resolution 24-02, A Resolution Memorializing the Conditions for Granting Funding to Asotin County Fair for Tourism Promotion. The grant application was approved by the board during the December 26, 2023, meeting.

Seubert moved to approve. Whitman seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 42,883.12
# 101	County Road	\$ 57,778.57
# 122	Insurance Premium-In-Lieu	\$ 13,950.52
# 127	Emergency Svcs Communication	\$ 71.80
# 129	Community Services	\$ 2,753.90
# 140	Affordable Housing	\$ 833.36
# 310	Capital Projects Jail	\$ 1,328,407.37
# 410	Regional Landfill	\$ 11,425.90
# 460	Regional Stormwater	\$ 15,590.30
# 460.001	Stormwater Asotin Co Capital	\$ 100,000.00
# 460.003	Stormwater Clarkston Capital	\$ 8,367.69
# 460.004	Stormwater ER&R	\$ 1,001.66
# 501	Equip Rental & Rev	\$ 14,012.53
# 502	Central Services	\$ 4,257.80
		\$ 1,601,334.52

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

332264 through 332391 for a total of \$1,601,334.52.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

332166 through 332195 and 24899 through 25013 for \$538,650.96

(9)

The board recessed at 9:33 a.m.

(10)

At 9:43 a.m. the board met for approx. 45 minutes for an executive session regarding Personnel per RCW 42.30.110(1)(g).

(11)

At 10:28 a.m. the board met for approx. 12 minutes for an executive session regarding Contracts per RCW 42.30.110(1)(d).

(12)

At 10:40 a.m. the board met for approx. 1 hour and 16 minutes for an executive session regarding Contracts per RCW 42.30.140(4)(b).

(13)

At 11:56 a.m. the board met for approx. 24 minutes for an administrative work session.

(14)

Board recessed at 12:20.

Tuesday, January 9, 2024

(15)

At 9:00 a.m. the board met for approx. 1 hour for an administrative work session.

January 8, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

Board adjourned at 10:00 a.m. until their next regular meeting scheduled for 6:30 p.m. Tuesday, January 16, 2024.

Brian Shinn, Chairman

January 16, 2024

Stacey Harman, Clerk of the Board