

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 16, 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 6:30 p.m.

(1)

Seubert moved to approve the minutes of January 8, 2024, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Russ Pelleberg, Public Works Director

(3)

Pelleberg presented the Consultant Agreement for Engineering Services with Keller and Associates, Inc. Keller and Associates will, from time-to-time, provide and perform on-call County Engineer of Record services and support through December 31, 2024.

Whitman moved to approve. Seubert seconded, motion carried.

John Hilderbrand, Sheriff

(4)

Hilderbrand presented Resolution 2024-732 A Resolution of the City Council of The City of Asotin Authorizing Entering into Interlocal Law Enforcement Services Agreement. The City will pay the County per hour per call for the responsible Deputy when APD officer is not available. A one-hour minimum will be charged per call. This does not apply to Deputies covering mutual aid.

Seubert moved to approve. Whitman seconded, motion carried.

Hilderbrand presented the Washington State Parks and Recreation Commission Subrecipient Grant Agreement, Federal Financial Assistance Grant Agreement No. MLE 325-167.

Whitman moved to approve. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)

Tierney asked the Board permission to create and fill a new Temporary Development Support Specialist position.

Seubert moved to approve. Whitman, motion carried.

Miscellaneous

(6)

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

January 16, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

# 001	Current Expense	\$ 125,709.10
# 101	County Road	\$ 10,101.58
# 104	County Fair	\$ 632.39
# 107	Veterans Relief	\$ 400.00
# 117	Anatone Community Hall	\$ 207.21
# 120	Rural Emergency Medical Svc Dist #2	\$ 6,216.05
# 122	Insurance Premium-In-Lieu	\$ 150.00
# 126	Building & Planning	\$ 67.72
# 127	Emergency Svcs Communication	\$ 147.00
# 128	Hotel/Motel Tourism	\$ 13,548.96
# 129	Community Services	\$ 20,553.76
# 143	American Rescue Plan Act (ARPA)	\$ 2,998.00
# 170	Trial Court Improvement	\$ 970.62
# 310	Capital Projects Jail	\$ 3,365.50
# 410	Regional Landfill	\$ 17,166.18
# 460	Regional Stormwater	\$ 3,150.79
# 501	Equip Rental & Rev	\$ 10,036.84
# 502	Central Services	\$ 12,327.49
# 663	Cemetery District	\$ 92.77
# 664	Public Facilities District	\$ 2,733.98
		\$ 230,575.94

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

332507 through 332634 for a total of \$230,575.94.

Board adjourned at 6:59 p.m. until their next regular meeting scheduled for 9:00 a.m. Monday, January 22, 2024.

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Brian Shinn, Chairman

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January 22, 2024

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Stacey Harman, Clerk of the Board