

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 22, 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 16, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney was unable to attend the meeting. The Janitorial Contract she was to present will be moved to the January 29th meeting.

Public Hearing

(4)

At 9:15 a.m. a public hearing was held in the Commissioner's Chambers and was also available via webinar. Code Enforcement Officer, Ed Holbert and Suni Hansen from the Prosecutor's Office presented the proposed Nuisance Ordinances. The ordinances are *An Ordinance Repealing Ordinance 22-15, Asotin County's Junk, Junk Vehicle, and Solid waste Ordinance and Adopting Chapter 7.05 Nuisance Ordinance* and *An Ordinance Providing Authority for the Enforcement and Administration of Asotin County's Chapter 7.05 – Nuisance Ordinance*. The new ordinances contain missing pieces that are part of RCW. Public comments will be accepted through Friday, January 26, 2024, at noon via e-mail to bocc@co.asotin.wa.us or via mail to PO Box 250, Asotin, WA 99402.

No further comments, hearing closed at 9:21 a.m.

Chris Kemp, COO

(5)

Kemp presented the Association of Washington Cities Workers' Compensation Retro Program Safety Alliance, Participation Agreement.

Seubert moved to approve. Whitman seconded; motion carried.

Russ Pelleberg, Public Works Director

(6)

Pelleberg asked the Boards permission to fill a Computer Operator/Facilities Tech position that will be vacated by an employee who is retiring in February.

Whitman moved to approve. Seubert seconded, motion carried.

Committee Reports

(7)

Miscellaneous

(8)

Stacey Harman Clerk to the Board of Commissioners/HR Specialist presented the Intergovernmental Agreement Apportioning Salary of court Administrator. The Court Administrator's wages are shared by Asotin, Columbia, and Garfield Counties.

Seubert moved to approve. Whitman seconded, motion carried.

Public Hearing

(9)

At 9:35 a.m. a public hearing was held in the Commissioner's Chambers and was also available via webinar. Megan Stewart Asotin County Conservation District Coordinator presented the 2024 Asotin County Noxious Weed List. Public comments will be accepted through Friday, January 26, 2024, at noon via e-mail to bocc@co.asotin.wa.us or via mail to PO Box 250, Asotin, WA 99402.

No further comments, hearing closed at 9:41 a.m.

Miscellaneous (cont.)

(10)

Commissioner Shinn presented the Interlocal Cooperation Agreement with Petrichor Broadband, LLC. for discussion only.

Open to the Public

(11)

Media

(12)

Claims approved and ordered paid:

# 001	Current Expense	\$ 65,922.99
# 101	County Road	\$ 4,139.58
# 104	County Fair	\$ 77.33
# 112	Noxious Weed Control	\$ 9,446.31
# 114	Paths & Trails	\$ 2,903.59
# 126	Building & Planning	\$ 6,421.68
# 129	Community Services	\$ 19,055.33
# 143	American Rescue Plan Act (ARPA)	\$ 295.40
# 310	Capital Projects Jail	\$ 772,404.26
# 410	Regional Landfill	\$ 1,835.71
# 460	Regional Stormwater	\$ 4,644.43
# 501	Equip Rental & Rev	\$ 53,118.03
# 502	Central Services	\$ 19,673.60
		<hr/>
		\$ 959,938.24

The following voucher (warrant) numbers are approved for payment:
332678 through 332784 for a total of \$959,938.24.

(13)

The board recessed at 10:10 a.m.

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(14)

At 10:25 a.m. the board met for approx. 25 minutes for an Administrative Work Session.

(15)

At 10:50 a.m. the board met for approx. 30 minutes for an executive session regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:20 a.m. until their next regular meeting scheduled for 9:00 a.m. Monday, January 29, 2024.

Brian Shinn, Chairman

January 29, 2024

Stacey Harman, Clerk of the Board