

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 29, 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)

Shinn announced the addition of an executive session for pending litigation in accordance with RCW42.30.110(1)(i) to the agenda.

(2)

Whitman moved to approve the minutes of January 22, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(3)

Cynthia Tierney, Community Services Director

(4)

Tierney presented the Asotin County Community Services Janitorial Agreement. The Agreement with Vally Community Center provides janitorial services for cleaning the ACCS offices.

Ed Holbert, Code Enforcement Officer

(5)

Holbert presented Ordinance No. 24-04, *An Ordinance Repealing Ordinance 22-15, Asotin County's Junk, Junk Vehicle, and Solid waste Ordinance and Adopting Chapter 7.05 Nuisance Ordinance* as presented during the public hearing held on January 22, 2024, at 9:15 a.m.

Seubert moved to approve. Whitman seconded, motion carried.

Holbert presented Ordinance No. 24-05, *An Ordinance Providing Authority for the Enforcement and Administration of Asotin County's Chapter 7.05 – Nuisance Ordinance* as presented during the public hearing held on January 22, 2024, at 9:15 a.m.

Whitman moved to approve. Seubert seconded, motion carried.

Gloria Hancock, Financial Analyst

(6)

Hancock presented Resolution No. 24-06, *A Resolution Adopting Simplified Indirect Cost Rate Plan for Year Ended December 31, 2022*. The Office of Management and Budget 2 Code of Federal Regulations 200, Subpart E – *Cost Principles*, requires recipients of federal funds to adopt an indirect cost rate.

Seubert moved to approve. Whitman seconded, motion carried.

Hancock presented Resolution no. 24-07, *A Resolution Establishing Vehicle Rental Rates and Shop Rates for 2024 as required by RCW 36.33A.040*.

Whitman moved to approve. Seubert seconded, motion carried.

Sarah Aubertin, Juvenile Services Office Assistant

(7)

Aubertin on Behalf of Kelly Ryan, Juvenile Services Court Administrator, presented the Washington State Health Care Authority Interagency Agreement for Medicaid Administrative Claiming.

Seubert moved to approve. Whitman seconded, motion carried.

Russ Pelleberg, Public Works Director

(8)

Pelleberg presented the Department of Ecology Agreement No. WQSWCAP-2325-AsCoPW-00096 for the 2023-2025 Biennial Stormwater Capacity Grants totaling \$390,000.00.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(9)

- Commissioner Shinn presented the Professional Service Contract and Retainer as Counsel for Indigent Persons with Randy K Reed.

Seubert moved to approve. Whitman seconded, motion carried.

- Commissioner Shinn presented the Interlocal Cooperation Agreement with Petrichor Broadband, LLC.
- Due to elections, the Board needs to appoint a new Commissioner to the Canvassing Board. Due to Commissioner Shinn and Seubert being up for reelection this year, Shinn moved to appoint Commissioner Whitman to the Canvassing Board.

Committee Reports

(10)

Open to the Public

(11)

Media

(12)

Claims approved and ordered paid:

# 001	Current Expense	\$ 50,569.12
# 101	County Road	\$ 3,261.78
# 104	County Fair	\$ 5,706.38
# 106	Asotin County Law Library	\$ 483.89
# 115	DUI County	\$ 84.40
# 126	Building & Planning	\$ 6,035.00
# 127	Emergency Svcs Communication	\$ 42.20
# 129	Community Services	\$ 5,434.56
# 410	Regional Landfill	\$ 3,827.63
# 460	Regional Stormwater	\$ 824.91
# 460.001	Stormwater Asotin Co Capital	\$ 80.00
# 501	Equip Rental & Rev	\$ 783.93
# 502	Central Services	\$ 934.41
		\$ 78,068.21

The following voucher (warrant) numbers are approved for payment:
332793 through 332869 for a total of \$78,068.21

(13)

The board recessed at 9:40 a.m.

Friday, February 2, 2024

(14)

At 9:31 a.m. the board met for approx. 1 hour and 30 minutes for an executive session regarding Pending Litigation per RCW 42.30.110(1)(i).

Board adjourned at 11:31 until their next regular meeting scheduled for 9:00 a.m. Monday, February 5, 2024.

Brian Shinn, Chairman

February 5, 2024

Stacey Harman, Clerk of the Board