

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 30, 2023

Regular Meeting

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

Regular meeting called to order at 9:00 a.m.

(1)

Seubert made adjustments to the Agenda adding USFS Resource Advisory Merge and canceling the E911 Dispatch Agreement under Miscellaneous.

(2)

Shinn moved to approve the minutes of January 23, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(3)

Gloria Hancock, Financial Analyst

(4)

Hancock presented resolution 23-06, A Resolution Adopting Simplified Indirect Cost Rate Plan for Year Ended December 31, 2021. 2021 is the last audited year. 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.

Whitman moved to approve. Shinn seconded, motion carried.

Hancock presented Resolution 23-07, A Resolution Establishing Vehicle Rental Rates and Shop Rates for 2023, setting equipment rental rates as required by RCW 36.33A.040.

Shinn moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers along with Megan Stewart, District Coordinator for the Asotin County Conservation District, presented the Intergovernmental Cooperation Agreement Between Asotin County and Asotin County Conservation District Amendment #5. The amendment accounts for additional money that was awarded to the Voluntary Stewardship Program during the 2022 State Legislative Session. Projects have already been submitted to and approved by the State. They will need to be completed by June.

Whitman moved to approve. Shinn seconded, motion carried.

Stewart gave an update on the last VSP meeting and current legislative proposals.

Other Action Items

(6)

Miscellaneous

- The Asotin County Fair & Hells Canyon Rodeo Bronze Level Sponsorship agreement with Battles & Ells PA was presented.

Shinn moved to approve. Whitman seconded, motion carried.

- The Asotin County Fair & Hells Canyon Rodeo Returning Kick Board Sign Sponsor agreement with Cuesta Springs Ice Company was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- A letter to Tri-State Memorial Hospital in support of grant funding for telehealth carts was presented.

Shinn moved to approve. Whitman seconded, motion carried.

- A proposal from Forest Service District Ranger Susan Piper, to re-merge the Columbia County and Southeast Washington Resources Advisory Committees was presented. Commission Shinn has volunteered to serve on the council

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 79,580.85
# 101	County Road	\$ 18,170.02
# 104	County Fair	\$ 3,034.18
# 106	Asotin County Law Library	\$ 480.80
# 107	Veterans Relief	\$ 1,805.87
# 115	DUI County	\$ 976.83
# 119	Crime Victim Whitnness	\$ 32.50
# 124	Treasurer's O&M	\$ 11.55
# 126	Building & Planning	\$ 228.00
# 127	Emergncy Svcs Communication	\$ 42.08
# 129	Community Services	\$ 7,701.18
# 410	Regional Landfill	\$ 13,728.09
# 460	Regional Stormwater	\$ 1,849.13
# 460.001	Stormwater Asotin Co Capital	\$ 88.34
# 501	Equip Rental & Rev	\$ 5,384.26
# 502	Central Services	\$ 4,667.00
# 663	Cemetery District	\$ 21.66
# 664	Public Facilities District	\$ 5,691.75
		\$ 143,494.09

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

323377 through 323470 for a total of \$143,494.09.

(10)

Board recessed at 9:50 a.m.

(11)

Administrative Work Session held from 11:00 a.m. for approximately 1 hour and 30 minutes.

January 30, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

Board Recessed at 12:30 p.m. until Executive Session scheduled for Wednesday, February 1, 2023, at 9:00 a.m.

Wednesday, February 1, 2023

(12)

Executive Session held at 9:00 a.m. for approximately 46 minutes regarding pending litigation (RCW 42.30.110(1)(i))

Board adjourned at 9:46 a.m. until their next scheduled meeting at 9:00 a.m. on February 6, 2023.

Chris Seubert, Chairman

February 6, 2023

Stacey Harman, Clerk of the Board