

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 5, 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 a Board Appointment to the Miscellaneous agenda items.

(2)

Seubert moved to approve the minutes of January 29, 2024, as written. Whitman seconded, motion carried.

Open to the Public

(3)

Cynthia Tierney, Community Services Director

(4)

Tierney along with Eric Boggan, Vocational Program Manager asked the board for permission to add an additional Job Developer to their staff.

Whitman moved to approve. Seubert seconded. Discussion was had regarding funding for the position. Motion carried.

Miscellaneous

(5)

Commissioner Whitman presented the Veterans Advisory Board's letter recommending Larry W. Bean for appointment to a vacant position.

Whitman moved to approve. Seubert seconded, motion carried.

Committee Reports

(6)

The Board agreed by consensus that the Parks and Recreation Committee should apply for a grant.

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 68,348.15
# 101	County Road	\$ 4,448.22
# 104	County Fair	\$ 696.96
# 115	DUI County	\$ 4,611.92
# 127	Emergency Svcs Communication	\$ 77.78
# 129	Community Services	\$ 9,624.39
# 410	Regional Landfill	\$ 14,402.63
# 460	Regional Stormwater	\$ 46.52
# 460.001	Stormwater Asotin Co Capital	\$ 4,685.04
		\$ 106,941.61

February 5, 2024 - Asotin County Commissioner's Regular Proceedings - Continued

The following voucher (warrant) numbers are approved for payment:
332997 through 333083 for a total of \$106,941.61.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
332901 through 332995 and 25224 through 225336 for \$397,721.67

(9)

The board recessed at 9:30 a.m.

(10)

At 9:40 a.m. the board met for approx. 37 minutes for an executive session regarding Contracts per RCW 42.30.140(4)(b).

Board adjourned at 10:17 until their next regular meeting scheduled for 9:00 a.m. Monday, February 12, 2024.

Brian Shinn, Chairman

February 12, 2024

Stacey Harman, Clerk of the Board