

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 13, 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)

Shinn moved to approve the minutes of February 6, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers presented Ron Nugen Conditional Use Permit 23-01 for property located at 2021 Marilyn Way, Clarkston. The applicant is asking to add two 18' x 36' lean-to structures onto an existing 36' x 48' accessory building. The total building will be 3,024 square feet in size and will be for private use. The property is 11.92 acres in size and no other structures are planned for the property at this time. No comments were received during a public hearing held on February 7, 2023. The Asotin County Planning Commission recommends approval.

Whitman moved to approve. Shinn seconded, motion carried.

Mark Janowski, Emergency Services Director

(4)

Janowski presented the Washing State Military Department Emergency Management Performance Grant Agreement. This is an annual grant. This year's grant is approximately \$2000 more than last year's.

Shinn moved to approve. Whitman seconded, motion carried.

Gloria Hancock, Financial Analyst

(5)

Hancock presented the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. The agreement facilitates compliance with state procurement requirements, to identify qualified vendors of commodities, goods, and services to relieve the burdens of the government purchasing function and to realize the various potential economies, including administrative cost savings, for Cooperative Members.

Whitman moved to approve. Shinn seconded, motion carried.

Hancock presented Resolution No. 23-08, Authorizing Entering into Interlocal Agreement with National Purchase Partners Government (nppgov) a Cooperative Buying Interlocal Agreement Pursuant to 39.34 RCW. The purpose of the agreement is to spread the cost of public bidding across a large pool of buyers, lowering the costs to the taxpayers, and increasing the number of buyers available to County bidders.

Shinn moved to approve. Whitman seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Other Action Items

(9)

Miscellaneous

- A memorandum of Understanding Regarding the Recovery Navigator Program Policy Coordinating Group (PCG): Formation, Governance, and Responsibilities. This agreement was originally presented and approved in June 27, 2022. The new agreement has minor language changes as requested by the City of Asotin.

Shinn moved to approve. Whitman seconded, motion carried.

(10)

Board recessed at 9:33 a.m. until the scheduled Forest Service presentation.

(11)

At 9:58 a.m. the Board met with representatives from the Umatilla National Forest for a presentation of the Forest Service 2023 Program of Work Presentation.

Claims approved and ordered paid:

# 001	Current Expense	\$ 92,370.45
# 101	County Road	\$ 5,537.95
# 103	Capital Improvement	\$ 55,169.17
# 104	County Fair	\$ 15,086.71
# 107	Veterans Relief	\$ 2,672.84
# 110	Auditor's O&M	\$ 8,091.08
# 117	Anatone Community Hall	\$ 214.16
# 119	Crime Victim Whitnes	\$ 1,708.50
# 126	Building & Planning	\$ 9,338.32
# 127	Emergency Svcs Communication	\$ 111,223.00
# 129	Community Services	\$ 32,306.73
# 143	American Rescue Plan Act (ARPA)	\$ 4,820.00
# 310	Capital Projects Jail	\$ 1,855.81
# 410	Regional Landfill	\$ 2,382.64
# 460	Regional Stormwater	\$ 3,126.42
# 460.001	Stormwater Asotin Co Capital	\$ 7,685.60
# 460.004	Stormwater ER&R	\$ 524.78
# 501	Equip Rental & Rev	\$ 63,816.49
# 502	Central Services	\$ 1,465.89
		\$ 419,396.54

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

323736 through 323470 for a total of \$419,396.54.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

21163 through 21272 and 323502 through 323530 for \$365,100.50.

February 13, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

(12)

Executive Session held at 10:55 a.m. for approximately 39 minutes regarding pending litigation per RCW 42.30.110(2)(a)(ii).

(13)

The administrative Work Session was held from 11:35 a.m. for approximately 50 minutes.

Board adjourned at 12:25 a.m. until their next scheduled meeting at 9:00 a.m. on February 21, 2023.

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Chris Seubert, Chairman

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February 21, 2023

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Stacey Harman, Clerk of the Board