

ASOTIN COUNTY BOARD OF COMMISSIONERS
February 14, 2022
Regular Meeting

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

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

(1)
Seubert moved to approve the minutes of February 7, 2022, as written. Shinn seconded, motion carried.

Miscellaneous

(2)
Resolution 22-08, Resolution Appointing a County Engineer, was presented. RCW 36.80.010 requires the county legislative authority of each county shall employ a county road engineer. The County Board of Commissioners appointed Charles L. Eaton, PE WA License # 57365 as county engineer effective February 14, 2022.

Shinn moved to approve. Seubert seconded, motion carried.

Five members of the Fairboard sent in letters requesting to be reappointed. Seubert moved to reappoint Cindy Harrison, Barb Appleford, Steve Mullins, Jamie Renzelman, and Arlene Mullins to three-year terms ending July of 2024. Shinn seconded, motion carried

Committee Reports

(3)

At 9:15 a.m. a public hearing was held in the Commissioners Chambers and was also available via webinar. Asotin County Conservation District Programs & Operations Coordinator, Megan Stewart discussed the 2022 Noxious Weed List. Washington State 2022 Weed List was adopted in November. The County has 90 days from the state adoption to adopt their weed list. Stewart explained that weeds classified as Class A are those requiring eradication. Class B weeds are designated for required control and preventing new infestations is a high priority. Control is decided at the local level, with containment as the primary goal. Copies of the proposed weed list are available on the Conservation's District's website (AsotinCD.org) or the Conservation District office located at 720 6th St. Ste B, Clarkston. Final adoption of the 2022 Noxious Weed List will take place during the Asotin County Noxious Weed Control Board meeting on February 22, 2022, at 6:00 p.m.

Public comments will be accepted through Friday, February 18th at noon via e-mail to bocc@co.asotin.wa.us or via mail to PO Box 250, Asotin, WA 99402, or by phone at 509-243-2060.

No further comments, hearing closed at 9:23 a.m.

Committee Reports (cont.)

(4)

Open to the Public

(5)

Media

(6)

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Claims approved and ordered paid:

# 001	Current Expense	\$ 103,954.06
# 101	County Road	\$ 7,029.29
# 104	County Fair	\$ 221.15
# 106	Asotin County Law Library	\$ 752.76
# 107	Veterans Relief	\$ 585.03
# 110	Auditor's O&M	\$ 622.80
# 117	Anatone Community Hall	\$ 121.90
# 126	Building & Planning	\$ 393.00
# 129	Community Services	\$ 8,936.62
# 143	American Rescue Plan Act (ARPA)	\$ 600.00
# 410	Regional Landfill	\$ 11,009.97
# 460	Regional Stormwater	\$ 331.66
# 460.004	Stormwater ER&R	\$ 32.20
# 501	Equip Rental & Rev	\$ 17,881.43
# 502	Central Services	\$ 1,421.90
		\$ 153,893.77

The following voucher (warrant) numbers are approved for payment:
314350 through 314476 for a total of \$153,893.77.

Board Recessed at 9:33.

(7)

Executive Session held at 9:35 a.m. for approximately 34 minutes regarding personnel per RCW 42.30.110(g).

(8)

Executive Session held at 10:12 a.m. for approximately 12 minutes regarding personnel per RCW 42.30.110(g).

(9)

Executive Session held at 10:25 a.m. for approximately 15 minutes regarding contracts per RCW 42.30.110(d).

(10)

Executive Session held at 10:55 a.m. for approximately 28 minutes regarding personnel per RCW 42.30.110(g).

(11)

Executive Session held at 11:31 a.m. for approximately 22 minutes regarding personnel per RCW 42.30.110(g).

Board adjourned at 11:53 a.m. until their next scheduled meeting at 9:00 a.m., Tuesday, February 22, 2022.

Charles Whitman, Chairman

February 22, 2022

Stacey Harman, Clerk of the Board