

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 21, 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)

Whitman moved to approve the minutes of January 13, 2023, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Lori Hyde, Family Resources Coordinator

(3)

Hyde presented the Washington State Department of Children, Youth, and Families Service Contract Early Intervention Provider Agency (EIPA) Amendment #21-1145-07 to Contract #21-1145. The amendment adds Special Education funding county rates effective January 1 2023 and adjusts the FY23 Special Education funding allocation.

Shinn moved to approve. Whitman seconded, motion carried

Eric Boggan, Vocational Program Manager

(4)

Boggan asked the Board for permission to fill two vacant positions, one full-time DS1 and one part-time DS1. Community Services has seen a rise in referrals to the point that they are starting to turn clients away.

Whitman moved to approve the filling of one full-time DS1 position. Shin seconded, motion carried.

Shinn moved to approve the filling of one part-time DS1 position. Whitman seconded, motion carried

Maxwell Goins, Project Manager

(5)

Goins presented the Avista Electric Line and Natural Gas Right-of-Way Easement. The original easement proposal was presented to the Board on February 6, 2023. The easement will run along the edge of the existing parking area and provide utility service to an adjacent parcel.

Whitman moved to approve. Shinn seconded, motion carried

Other Action Items:

(6)

Miscellaneous

- The Civil Service Board recommended Kevin Vogeler for appointment to a vacant unexpired position.

Shinn moved to approve. Whitman seconded, motion carried.

- A letter to the State Legislature regarding support for funding the County Security Matching Grant Program was presented for signature.

Whitman moved to approve. Shinn seconded, motion carried.

Consent Agenda

(7)

The items listed below were distributed to the Commissioners in advance for study and enacted by one motion.

- AGREEMENT Asotin County Fair and What Goes Up...Juggling Productions
- AGREEMENT Asotin County Fair and Jerry Harris "Master Hypnotist
- AGREEMENT Asotin County Fair and Asotin-Anatone School District
- AGREEMENT Asotin County Fair and Les Schwab Clarkston – Sponsorship
- AGREEMENT Asotin County Fair and Commercial Tire – Sponsorship
- AGREEMENT Asotin County Fair and PIFCU – Sponsorship
- AGREEMENT Asotin County Fair and Pacific Steel and Recycling – Kids Rodeo Sponsorship
- AGREEMENT Asotin County Fair and Lewis Clark Terminal – Kids Rodeo Sponsorship
- AGREEMENT Asotin County Fair and CHAS Medical – Kids Rodeo Sponsorship
- AGREEMENT Asotin County Fair and Early Bird Supply – Sponsorship
- AGREEMENT Asotin County Fair and Twin River Bank – Sponsorship
- AGREEMENT Asotin County Fair and Avista – Sponsorship
- AGREEMENT Asotin County Fair and Tri-State Memorial Hospital - Sponsorship
- AGREEMENT Asotin County Fair and Clark Communication – Trade Agreement
- AGREEMENT Asotin County Fair and Supreme Power Sports – Sponsorship
- AGREEMENT Asotin County Fair and West Tech – Sponsorship
- AGREEMENT Asotin County Fair and Greco Construction – Sponsorship
- AGREEMENT Asotin County Fair and Merchant Funeral Home – Sponsorship
- AGREEMENT Asotin County Fair and Kings Thrones – Sponsorship
- AGREEMENT Asotin County Fair and Adams Tractor Lewiston – Bull Riding Sponsorship
- AGREEMENT Asotin County Fair and St. Joseph Regional Medical Center – Ranch Bronc Sponsorship
- AGREEMENT Asotin County Fair and Deatley Crushing Co. – Bareback Sponsorship
- AGREEMENT Asotin County Fair and MA Deatley Construction, INC. – Mutton Bustin' Sponsorship
- AGREEMENT Asotin County Fair and Community Bank – Bull Riding Sponsorship
- AGREEMENT Asotin County Fair and DHC – Bull Riding Sponsorship
- AGREEMENT Asotin County Fair and Alliance Title – Sponsorship
- AGREEMENT Asotin County Fair and Cuesta Springs Ice Company – Sponsorship
- AGREEMENT Asotin County Fair and Candy Baker/KW Lewiston – Sponsorship
- AGREEMENT Asotin County Fair and Diamond Back Shooting Rang – Sponsorship
- AGREEMENT Asotin County Fair and Ag West – Sponsorship
- AGREEMENT Asotin County Fair and Blue Mountain Agri-Support – Sponsorship
- AGREEMENT Asotin County Fair and Lewis & Clark Auto Glass - Sponsorship
- AGREEMENT Asotin County Fair and Agpro – Sponsorship
- AGREEMENT Asotin County Fair and D.A. Davidson & Co/Dustin Zager – Sponsorship
- AGREEMENT Asotin County Fair and Sunrise Home Center – Sponsorship
- AGREEMENT Asotin County Fair and CHS Primeland – Sponsorship
- AGREEMENT Asotin County Fair and Brava's & Brock's – Sponsorship
- AGREEMENT Asotin County Fair and Guy Bennett Lumber – Sponsorship
- AGREEMENT Asotin County Fair and Hells Canyon Electric, LLC – Sponsorship
- AGREEMENT Asotin County Fair and LCCU – Sponsorship
- AGREEMENT Asotin County Fair and Idaho Central Credit Union – Sponsorship
- AGREEMENT Asotin County Fair and Asotin County Sheriff Search & Rescue Posse – Security

Shinn moved to approve. Whitman seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media
(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 49,221.38
# 101	County Road	\$ 238,546.44
# 104	County Fair	\$ 101.32
# 107	Veterans Relief	\$ 1,563.42
# 110	Auditor's O&M	\$ 15.76
# 113	Flood Control	\$ 1,605.61
# 114	Paths & Trails	\$ 2,686.38
# 124	Treasurer's O&M	\$ 500.00
# 126	Building & Planning	\$ 3,582.82
# 129	Community Services	\$ 4,377.97
# 140	Affordable Housing	\$ 1,941.74
# 143	American Rescue Plan Act (ARPA)	\$ 40,252.48
# 170	Trial Court Improvement	\$ 704.63
# 410	Regional Landfill	\$ 17,035.77
# 460	Regional Stormwater	\$ 1,820.68
# 460.001	Stormwater Asotin Co Capital	\$ 1,669.34
# 501	Equip Rental & Rev	\$ 7,215.25
# 502	Central Services	\$ 785.96
		<u>\$ 373,626.95</u>

The following voucher (warrant) numbers are approved for payment:
324039 through 324134 for a total of \$373,626.95.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
21359 through 21407 and 323988 through 323997 for \$51,503.93.

Board adjourned at 9:44 a.m. until their next scheduled meeting at 9:00 a.m. on February 27, 2023.

Chris Seubert, Chairman

February 27, 2023

Stacey Harman, Clerk of the Board