

## ASOTIN COUNTY BOARD OF COMMISSIONERS

February 27, 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 21, 2023, as written. Whitman seconded, motion carried.

(2)

Commissioner Seubert announced the addition of an executive session to be held on Friday, March 3, 2023, at 10:00 a.m. for personnel per RCW 42.30.11(1)(g).

### Open to the Public

(3)

### Eric Boggan, Vocational Program Manager

(4)

Boggan presented the Idaho Vocational Rehabilitation Program. This is the 5<sup>th</sup> year Asotin County Community Services has submitted a bid for the program. The bid has been accepted and has been rolled into a new contract. The new contract contains an increase in fund reimbursement of about \$1,000 per student.

Whitman moved to approve. Shinn seconded, motion carried.

### Other Action Items

(5)

#### Miscellaneous

- The Intergovernmental Agreement Apportioning Salary of Court Administrator was presented. The Superior Court Administrator's salary is split between three counties (Asotin, Garfield, and Columbia) based on total assessed values. The same apportioning formula is used to calculate the amounts for the Superior Court Judge and is used in calculating how the Administrator's wages will be distributed between the counties. There has been some debate, as to if this is the best way to calculate the rates.

Shinn moved to approve. Whitman seconded, motion carried.

- Resolution 23-09, A Resolution Authorizing an Interlocal Agreement for Providing Code Enforcement Services to Asotin County Public Health District, was presented. The Health District pays \$15,000 per year for this service.

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 97,886.67
# 101	County Road	\$ 1,371.43
# 104	County Fair	\$ 59,918.08
# 110	Auditor's O&M	\$ 4,273.58
# 115	DUI County	\$ 976.83
# 126	Building & Planning	\$ 495.00
# 127	Emergency Svcs Communication	\$ 111.84
# 129	Community Services	\$ 8,588.70
# 140	Affordable Housing	\$ 750.00
# 410	Regional Landfill	\$ 537.17
# 460	Regional Stormwater	\$ 769.07
# 460.004	Stormwater ER&R	\$ 1,271.36
# 501	Equip Rental & Rev	\$ 5,685.68
# 502	Central Services	\$ 3,941.45
		\$ 186,576.86

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

324136 through 324236 for a total of \$186,576.86.

(9)

Executive Session held at 9:20 a.m. for approximately 26 minutes regarding Personnel per RCW 42.30.110(1)(g).

(10)

An Administrative Work Session was held at 9:47 a.m. for approximately 1 hour and 26 minutes.

(11)

Board recessed at 11:13 a.m. until Executive Session scheduled for Friday, March 3, 2023, at 10:00 a.m.

Wednesday, March 1, 2023

(12)

The Board reconvened at 10:02 and announced the cancellation of Friday's scheduled executive session and the addition of two executive sessions scheduled for Wednesday, March 1, 2023, starting at 10:05 a.m. with a session for personnel per RCW 42.30.110(1)(g) and an executive session for contracts per RCW 42.30.110(1)(d) to directly follow.

(13)

Executive Session held at 10:06 a.m. for approximately 47 minutes regarding Personnel per RCW 42.30.110(1)(g).

(14)

Executive Session held at 10:53 a.m. for approximately 28 minutes regarding Personnel per RCW 42.30.110(1)(d).

Board adjourned at 11:21 a.m. until their next scheduled meeting at 9:00 a.m. on March 6, 2023.

---

Chris Seubert, Chairman

---

March 6, 2023

---

Stacey Harman, Clerk of the Board