

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 13, 2023

Regular Meeting

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

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

(1)

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

Open to the Public

(2)

Ben Nichols, Prosecuting Attorney

(3)

Nichols on behalf of Lisa Webber, Office Manager/Chief Deputy Coroner asked the board for permission to fill a Victim Witness Coordinator position that is being vacated. The position is funded solely by grant. Nichols would like the Commissioners to look into adding funding to increase wages.

Whitman moved to approve filling the open position. Shinn seconded, motion carried

Karst Riggers, Building Official

(4)

Riggers presented an Ingress/Egress and Utility Easement to Property Parcel #1-044-01-034-000-0000. He asked the Commissioners to grant an easement across the corner of the Fair Grounds property. The land in question sits approximately 10'-15' below the existing parking lot and has been used by the PUD to access the water meters on the adjoining property. The adjoining property owner will cover the cost of engineering and recording. There will be no cost to the county.

Whitman moved to approve. Shinn seconded, motion carried

Consent Agenda

(5)

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

- AGREEMENT Asotin County Fair and JEDA Media Group-Agency of Record
- AGREEMENT Asotin County Fair and Hells Canyon Heating & Air – Trade Agreement
- AGREEMENT Asotin County Fair and Borderline River Charters – Trade Agreement
- AGREEMENT Asotin County Fair and Guy's Outdoor Motorsports & Marine – Sponsorship
- AGREEMENT Asotin County Fair and Hells Canyon Pools – Sponsorship
- AGREEMENT Asotin County Fair and Lagniappe Productions – Mechanical Bull Contract
- AGREEMENT Asotin County Fair and Vista Outdoors – Youth Bullriding Classic Sponsorship
- AGREEMENT Asotin County Fair and Clarkston High Senior Parent Group – Entrance Gate Staffing Agreement
- AGREEMENT Asotin County Fair and Pacific Steel & Recycling – Kids Rodeo Sponsorship
- AGREEMENT Asotin County Fair and Smiles the Clown – Entertainment Agreement
- AGREEMENT Asotin County Fair and Asotin County Fire District – EMS Contract
- AGREEMENT Asotin County Fair and Idaho Forest Group – Sponsorship
- AGREEMENT Asotin County Fair and Jacks Firearms - Sponsorship

Whitman Moved to approve. Shinn seconded, motion carried.

Charles Eaton, Public Works Director/County Engineer

(6)

Presented Resolution No. 23-10, A Resolution Declaring Intent to Vacate a Portion of the Right-of-Way of Davis Road (County Road 2450), Asotin County, Washington. The residents have petitioned to have the portion lying northerly of County Road 2500 (known as Onstot Road) from approximately MP 3.11 to MP 3.61 where the road dead ends.

Whitman moved to approve. Shinn seconded, motion carried

Eaton presented Resolution No. 23-11, A Resolution Adopting the Public Works Departments Survey Monument Preservation Policy, Asotin County, Washington. RCW 58.24.040(8), RCW 36.86.50, and WAC 332-120 require county road departments to manage and protect survey monuments located within the county roads' rights of way.

Whitman moved to approve. Shinn seconded, motion carried

Other Action Items:

(7)

Miscellaneous

- Whitman moved to appoint Judge Tina Kernan as the Hearings Officer per Ordinance 22-15. Shinn seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 59,486.78
# 101	County Road	\$ 2,208.35
# 104	County Fair	\$ 2,262.20
# 106	Asotin County Law Library	\$ 1,299.78
# 117	Anatone Community Hall	\$ 222.07
# 126	Building & Planning	\$ 18,383.82
# 127	Emergency Svcs Communication	\$ 45.00
# 129	Community Services	\$ 8,679.06
# 140	Affordable Housing	\$ 4,543.56
# 170	Trial Court Improvement	\$ 943.77
# 410	Regional Landfill	\$ 1,125.84
# 460	Regional Stormwater	\$ 1,176.51
# 501	Equip Rental & Rev	\$ 33,391.03
# 502	Central Services	\$ 734.80
		\$ 134,502.57

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

324545 through 324671 for a total of \$134,502.57.

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

Board adjourned at 9:28 a.m. until their next scheduled meeting at 9:00 a.m. on March 20, 2023.

Chris Seubert, Chairman

March 20, 2023

Stacey Harman, Clerk of the Board