

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 21, 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.

(1)

Executive Session held at 5:40 p.m. for approximately 11 minutes regarding contracts per RCW 42.30.110(1)(d).

Regular meeting called to order at 6:30 p.m.

(2)

Shinn moved to approve the minutes of March 14, 2022, as written. Seubert seconded, motion carried.

Glenn Scharnhorst, Road Supervisor

(3)

Scharnhorst presented the Asotin County Borrow Pit Agreement with the Washington Department of Fish & Wildlife for obtaining pit run material. To be used for highway improvement for a period of 5 years. The pit is located in the Cloverland area.

Seubert moved to approve. Shinn seconded, motion carried

Scharnhorst presented an Access Permit for Work on WDFW Land allowing Asotin County to Excavate gravel from the existing gravel pit on WDFW land per the terms of the Asotin County Borrow Pit Agreement. Permit stipulates that only 4 pieces of equipment may operate at a time and that if grading or other ground-disturbing activities result in the inadvertent discovery of archaeological or cultural resources, work must stop and Permittee must immediately contact Jarrod Ploof or Bob Dice.

Shinn moved to approve. Seubert seconded, motion carried.

Eric Boggan, Vocational Program Manager

(4)

Boggan presented the Amendment of Solicitation/Modification of Contract W912EF21C0008 issued by the USAED, Walla Walla Contracting Division. In past years community service has been able to make up hours of work missed due to weather. This past winter they were unable to do so prior to the end of the period. The amendment removes \$168 in funding for work not performed.

Shinn moved to approve. Seubert seconded, motion carried.

Committee Reports

(5)

Public Hearing

(6)

At 6:45 p.m. a public hearing was held in the Commissioners Chambers and was also available via webinar. Karst Riggers, Building Official along with Ed Holbert, Code Enforcement Officer presented the proposed changes to the Junk, Junk Vehicle, Solid Waste Ordinance. There are a couple of small changes, Section 2 item F now defines a "Responsible Person as any legal property owner(s) and/or representative indicated by Asotin County Assessor Records, and/or a person with possession or control of private property." The changes hold the person who resides on the property responsible for violations, including renters. Previous version of the Ordinance only held the property owner responsible. Absent property owners have been hard to contact. There was a change to Section 12, "Costs of Removal, and Disposal, which now states that the cost of removal and disposal shall be assessed against the responsible person by the parties removing the junk, junk vehicle, or solid waste." The changes allow for greater collection options.

During the in-person public comment period, numerous residents expressed concerns regarding specific properties. Public comments will continue to be accepted through Friday, March 25th 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 7:22 p.m.

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Karst Riggers, Building Official

(7)

Riggers presented a Certificate of Appointment of Special Deputy, appointing Kenneth W. Harper a Special Deputy Prosecuting Attorney to represent Asotin County in the matter or legal proceedings involving or relating to Entel et al. v. Asotin County. Mr. Harper specializes in Land Use matters.

The Commissioners approved the appointment by consensus.

Miscellaneous

(8)

Seubert presented 12 contracts for the Asotin County Fair. He read the contract name and the amount for each contract. The information is as follows:

- Bronze Level Sponsor Agreement –Bennett Lumber - \$2,000.00
- Asotin County Sheriff Search & Rescue Posse Fairground Security - \$1500.00
- Hells Canyon Rodeo – Kids Rodeo Judge Contract – Tony Bryne - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Judge Contract – Jim Spence - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Bull Fighter/Barrel Man Contract–Colt Heger - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Announcer Contract – Jim Parvin - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Secretary Contract – Connie Bond - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Timer Contract – Theresa Hagan Mattson - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Timer Contract – Tina Olson - \$150.00
- Hells Canyon Rodeo – Kids Rodeo Stock Contractor Contract–Kris Parkins - \$500.00
- Hells Canyon Rodeo – Kids Rodeo Livestock Removal Contract–Karen Parvin - \$0
- Service Contract 2021 -2022 Livestock Sale Committee – 4RV Spots, 25 Gate passes, 4 parking spots and agrees to pay half of Fair Entry Fee (\$625.00)

Shinn moved to approve the 12 Fair Contracts as stated. Seubert seconded, motion carried.

Committee Reports (cont.)

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 48,667.14
# 101	County Road	\$ 18,564.47
# 104	County Fair	\$ 5,755.57
# 106	Asotin County Law Library	\$ 642.48
# 107	Veterans Relief	\$ 100.00
# 115	DUI County	\$ 182.27
# 117	Anatone Community Hall	\$ 144.80
# 126	Building & Planning	\$ 84.14
# 129	Community Services	\$ 9,911.98
# 143	American Rescue Plan Act (ARPA)	\$ 750.00
# 410	Regional Landfill	\$ 5,089.82
# 460	Regional Stormwater	\$ 973.80
# 460.004	Stormwater ER&R	\$ 109.18
# 501	Equip Rental & Rev	\$ 329,363.92
# 502	Central Services	\$ 1,164.30
		\$ 421,503.87

The following voucher (warrant) numbers are approved for payment:
315216 through 315315 for a total of \$421,503.87.

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The following voucher (warrant) numbers and direct deposit are approved for Payroll:
17724 through 17781 and 315179 through 315187 for \$58,960.22

Board adjourned at 7:50 p.m. until their next scheduled meeting at 9:00 a.m., Monday, March 28, 2022.

Charles Whitman, Chairman

March 28, 2022

Stacey Harman, Clerk of the Board