

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 24, 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 April 17, 2023, as written. Shinn seconded, motion carried.

(2)

Seubert added an Executive Session for personnel per RCW 42.30.110(1)(g) to the agenda.

Open to the Public

(2)

Eric Boggan, Vocational Program Manager

(3)

Boggan asked the Board for permission to add 3-5 seasonal Direct Support employees to help with the Idaho Summer Youth Program. He is also looking to add a full-time permanent Direct Support position. The added position would allow for more clients and funding would be provided by the new Washington DVR contract.

Shinn moved to approve the addition of 3-5 seasonal Direct Support positions. Whitman seconded, motion carried.

Whitman moved to approve an additional full-time, permanent Direct Support position. Shinn seconded, motion carried.

Committee Reports

(4)

Chris Kemp, COO

(5)

Kemp presented a Resolution Authorizing a Temporary Loan from Current Expense Fund 001.220 to the Asotin County Fair Fund 104.000. The loan will help cover the upfront contracting costs until reimbursements are received from the Dept. of Ag. The loan is for \$45,000 at a rate of 9% per annum. The Resolution was presented as resolution 23-19. The numbering was incorrect. The resolution is filed as Resolution 23-21.

Shinn moved to approve. Whitman seconded, motion carried.

Kemp presented a Memorandum of Understanding Between the Greater Columbia Region Municipalities to Establish an Opioid Abatement Council. Local Governments who receive opioid settlement funds that are governed by the August 2022 One Washington Memorandum of Understanding are required to participate in an Opioid Abatement Council to oversee and approve the plans for the spending of settlement funds. Greater Columbia Behavioral Health, LLC will be the Administering Agency and provide oversight. The MOU outlines each party's responsibilities and what the funds can be spent on.

Whitman moved to approve. Shinn seconded, motion carried.

Karst Riggers, Building Official

(6)

Riggers presented Lamar Companies, LLC Conditional Use Permit 23-04 for Lamar Companies, LLC for Frank Halford property located at 2443 Appleside Boulevard, Clarkston. The applicant is requesting

to construct a 10,6' x 22'9" (239 sf) billboard 5' from the North property line. The property is located within the Light/Neighborhood Commercial Zone in an area that is mostly storage facilities. The proposed sign will be traditional, not digital. Letters and comments provided to the Planning Commission were included in the Board's packet for consideration. The Planning Commission recommended approval.

Ken Hobart, a local Lamar representative stated that the proposed sign site is near a school. There are laws that restrict what can be advertised there.

Shinn moved to approve. Whitman seconded, motion carried.

Riggers presented Bryan Collier Conditional Use Permit 23-06 for property located at 2645 Linda Vista, Clarkston. The applicant is asking to construct a 96' x 50' enclosed accessory structure with a 24' x 50' covered parking area for private use (6,000 sf total). The Planning Commission held a Public Hearing on April 18th where testimony in favor of the project was heard. No letters or comments opposing the project were received. The Planning Commission recommended approval.

Whitman moved to approve. Shinn seconded, motion carried.

Karst noted that a Public Hearing is scheduled for May 8th to discuss changes to the Business Licensing Ordinance. The changes are at the suggestion of the Department of Revenue and are part of the business licensing processing changeover.

Other Action Items

(7)
Miscellaneous

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 75,518.32
# 101	County Road	\$ 1,667.38
# 104	County Fair	\$ 48,850.35
# 110	Auditor's O&M	\$ 2,035.53
# 126	Building & Planning	\$ 13,202.64
# 127	Emergency Svcs Communication	\$ 289.05
# 129	Community Services	\$ 2,417.08
# 143	American Rescue Plan Act (ARPA)	\$ 252.30
# 410	Regional Landfill	\$ 3,657.55
# 460	Regional Stormwater	\$ 1,373.19
# 460.001	Stormwater Asotin Co Capital	\$ 157,165.77
# 460.004	Stormwater ER&R	\$ 1,735.50
# 501	Equip Rental & Rev	\$ 8,677.57
# 502	Central Services	\$ 7,778.23
# 663	Cemetery District	\$ 73.45
# 664	Public Facilities District	\$ 2,709.77
		\$ 327,403.68

The following voucher (warrant) numbers are approved for payment:
325757 through 325869 for a total of \$327,403.68.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
21969 through 22015 and 325713 through 325721 for \$47,919.62.

(11)
Board recessed at 9:45 a.m.

(12)
At 9:46 a.m. the board met for approximately 29 minutes regarding Personnel per RCW
42.30.110(1)(g).

Board adjourned at 10:15 a.m. until their next scheduled meeting at 9:00 a.m. on May 1, 2023.

Chris Seubert, Chairman

May 1, 2023

Stacey Harman, Clerk of the Board