

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 1, 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 April 24, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Earlene Carter, Local Program Coordinator, Aging & Long-Term Care

(3)

Carter asked the Board to adopt the State proclamation designating May as Older Americans Month. Commissioner Seubert read the proclamation.

Whitman moved to proclaim May as Older Americans Month. Shinn seconded, motion carried.

Russ Pelleberg, Stormwater Coordinator

(4)

Pelleberg gave the Commissioners an update on the status of current Stormwater Projects. They are in the process of wrapping up the Urban Stormwater Retrofit project. There were only two minor change orders made to accommodate existing utilities.

Pelleberg has been looking into some of the Stormwater billing issues. Many customer updates have not been completed in the past, most likely due to employee turnover. Pelleberg stated that he along with Stormwater Utility Clerk, Aube Bossie, and Assessor Jenny Rynearson have been working on gathering information and updating the system. The problems should be rectified in the next month or two.

Karst Riggers, Building Official

(5)

Riggers presented the Barnett Short Plat for preliminary approval. The applicant has requested the plat in order to develop .57 acres located at 1366 Sycamore St, Clarkston, into a 3-lot subdivision. The proposed plat is in a Low/Medium Density Residential Zone and will consist of one lot with street frontage and two flag-type lots. The lots will be serviced by public water and sewer. The Public Works Department is requiring frontage improvements. The Fire District is requiring the installation of a fire hydrant. The Planning Commission recommended for approval, accepting all District/Department requirements.

Shinn moved to grant preliminary approval for Bartlett Short Plat accepting requirements. Whitman seconded, motion carried.

Other Action Items

(6)

Miscellaneous

- The Commissioners discussed the upcoming Town Hall meeting to be scheduled for 6:30 p.m., Wednesday, May 24th at the Fire District Hall in the Heights. They will discuss the status of the new jail and have representatives from Fish and Wildlife there to discuss wolves.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 41,443.57
# 101	County Road	\$ 30,940.05
# 104	County Fair	\$ 648.00
# 106	Asotin County Law Library	\$ 483.89
# 107	Veterans Relief	\$ 40.01
# 112	Noxious Weed Control	\$ 4,557.36
# 115	DUI County	\$ 1,060.63
# 127	Emergency Svcs Communication	\$ 69.26
# 129	Community Services	\$ 62,914.95
# 140	Affordable Housing	\$ 479.92
# 143	American Rescue Plan Act (ARPA)	\$ 52,049.76
# 410	Regional Landfill	\$ 16,791.66
# 460	Regional Stormwater	\$ 8,601.83
# 501	Equip Rental & Rev	\$ 1,844.05
# 502	Central Services	\$ 3,952.00
		\$ 225,876.94

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

325880 through 326013 for a total of \$225,876.94.

(10)

Executive Session held at 9:41 a.m. for approximately one hour and ten minutes regarding Contracts RCW 42.30.140(4)(a).

(11)

At 10:52 a.m. the Board met for approx. forty-nine minutes for an administrative work session.

Board adjourned at 11:41 a.m. until their next scheduled meeting at 9:00 a.m. on May 8, 2023.

Chris Seubert, Chairman

May 8, 2023

Stacey Harman, Clerk of the Board