

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 3, 2021

Regular Meeting

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

Meeting called to order at 9:00 a.m.

(1)

Seubert moved to approve the minutes of April 26<sup>th</sup> as written. Whitman seconded, motion carried.

Whitman moved to approve the revised minutes of April 12<sup>th</sup> as written. Seubert seconded, motion carried.

Ted Sharpe, Project Manager

(2)

Sharpe presented Resolution 21-17, In the Matter of the Asotin County Six-Year Transportation Improvement Program (2022-2027), originally presented during a Public Hearing held on April 26<sup>th</sup>, 2021. No comments were received during the open comment period.

Seubert moved to approve. Whitman seconded, motion carried.

Darla McKay, Auditor

(3)

McKay asked the Board for permission to sign the Intergovernmental Agreement for Combined State and Local Voter's Pamphlet.

Whitman moved to approve. Seubert seconded, motion carried.

Open to the Public

(4)

Media

(5)

Committee Reports

(6)

Claims approved and ordered paid:

# 001	Current Expense	\$ 14,764.37
# 101	County Road	\$ 12,203.97
# 103	Capital Improvement	\$ 2,998.49
# 104	County Fair	\$ 6,721.92
# 107	Veterans Relief	\$ 240.00
# 109	Emergency Communications Capital	\$ 16,967.00
# 119	Crime Victim Witness	\$ 400.19
# 126	Building & Planning	\$ 53.73
# 127	Emergency Svcs Communication	\$ 66.50
# 129	Community Services	\$ 4,128.55
# 131	Inmate Monitoring	\$ 10.00
# 410	Regional Landfill	\$ 42,013.48
# 460	Regional Stormwater	\$ 3,286.46
# 460.001	Stormwater Asotin Co Capital	\$ 911.60
# 501	Equipment Rental & Rev	\$ 2,530.10
# 502	Central Services	\$ 3,637.40
		\$ 110,933.76

**May 3, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

The following voucher (warrant) numbers are approved for payment:  
306886 through 306970 for a total of \$110,933.76.

(7)  
Executive Session held at 9:40 a.m. for approximately 40 minutes regarding Contract Negotiations per RCW 42.30.110(1)(d).

Board recessed at 10:20 a.m.

(8)  
Board reconvened at 6:00 p.m., with all members present, to attend the City of Clarkston Public Hearing. No action was taken.

Board adjourned at 8:10 p.m. until their next scheduled meeting at 9:00 a.m., Monday, May 10<sup>th</sup>, 2021.

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Brian Shinn, Chairman

May 10, 2021

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Stacey Harman, Clerk of the Board