

ASOTIN COUNTY BOARD OF COMMISSIONERS

May 8, 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 May 1, 2023, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Adrienne Krull, Superior Court Administrator

(3)

Krull on behalf of CASA Coordinator, Katelyn Hart, asked the Board for permission to apply for the VOCA Grant, once the grant applications are available. This is an annual grant that normally comes out in April. Funding for the grant is currently on the Governor's desk awaiting approval. Krull expects there to be a quick turnaround once it is signed by the Governor.

Shinn moved to approve. Whitman seconded, motion carried.

Other Action Items

(4)

Miscellaneous

- Shinn presented a letter to Mayor, Monika Lawrence supporting the City of Clarkston's application for the Washington Community Development Block Grant to establish an owner-occupied housing rehabilitation program.

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(5)

Public Hearing

(6)

At 9:15 a.m., a public hearing was held in the Commissioner's Chambers and was also available via webinar. Karst Riggers, Building Official, presented the proposed ordinance containing policies for the issuance and administration of business registration within the unincorporated areas of Asotin County. The ordinance will replace Ordinance 02 – 33 adopted on August 12, 2022. The New ordinance contains changes as suggested by the Washington Department of Revenue (DOR) as part of the transfer of processing from the County. Once approved the processing of Business Licenses duties will transition to the DOR. The transition should be completed by the end of June or July. Public comments will be accepted through Friday, May 12, 2023, at noon via e-mail to [bocc@co.asotin.wa.us](mailto:bocc@co.asotin.wa.us) or by mail to PO Box 250, Asotin, WA 99402.

No further comments, hearing closed at 9:29 a.m.

Cynthia Tierney, Community Services Director

(7)

Tierney presented the Washington State Department of Commerce Community Development Block Grant Request for Amendment. The requested amendment would add a year and \$40,000 in funding to the current contract. A finalized amendment from the Department of Commerce will be presented at a later date.

Shinn moved to approve. Whitman seconded, motion carried.

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 53,604.64
# 101	County Road	\$ 427,866.23
# 104	County Fair	\$ 18,792.06
# 107	Veterans Relief	\$ 1,020.00
# 125	Boating Safety	\$ 275.00
# 127	Emergency Svcs Communication	\$ 45.00
# 129	Community Services	\$ 1,803.23
# 143	American Rescue Plan Act (ARPA)	\$ 7,451.28
# 170	Trial Court Improvement	\$ 239.14
# 410	Regional Landfill	\$ 23,908.92
# 460	Regional Stormwater	\$ 334.87
# 460.001	Stormwater Asotin Co Capital	\$ 2,405.00
# 460.004	Stormwater ER&R	\$ 174.04
# 501	Equip Rental & Rev	\$ 2,155.91
# 502	Central Services	\$ 220.00
		\$ 540,295.32

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

326142 through 326309 for a total of \$540,295.32.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

22172 through 22280 and 326048 through 326141 for \$341,078.47.

(10)

Board recessed at 9:35 a.m.

(12)

At 9:42 a.m. the board met for approximately 1 hour and 37 minutes regarding Contracts per RCW 42.30.140(4)(a).

Board adjourned at 11:19 a.m. until their next scheduled meeting at 6:30 p.m. on May 15, 2023.

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May 15, 2023

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Chris Seubert, Chairman

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Stacey Harman, Clerk of the Board