

**ASOTIN COUNTY BOARD OF COMMISSIONERS**  
**May 31, 2022**  
**Regular Meeting**

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

Regular meeting called to order at 9:00 a.m.

(1)  
 Shinn moved to approve the minutes of May 23, 2022, as written. Seubert seconded, motion carried.

Open to the Public  
 (2)

Chris Kemp, COO  
 (3)

Kemp on behalf of Kelly Ryan, Juvenile Services Director, presented a Contract Amendment to DCYF Contract Number 2163-22022, increasing the funding by \$8,400.00 for concrete goods and services. The Amendment provides guidance on how the funds may be spent.

Shinn moved to approve. Seubert seconded, motion carried.

Meagan Stewart, Conservation District Coordinator  
 (4)

Stewart discussed the current contract which is expiring soon. The Conservation district would like the next contract to be for a longer-term. A longer term would allow for the development of individualized noxious weed plans. A longer-term would enable the conservation district to enter into contracts with land owners. They have been unable to do so under the current contract due to the inherent uncertainty of shorter-term contracts.

Chuck Eaton, Public Works Director  
 (5)

Eaton asked the Board to approve Resolution 22-16, Adopting the 2023 to 2028 Six-Year Transportation Improvement Program as presented during a Public Hearing held on May 23, 2022, at 9:15 am. No comments from the public were received.

Shinn moved to approve. Seubert seconded, motion carried.

Open to the Public  
 (6)

Committee Reports  
 (7)

Media  
 (8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 30,014.59
# 101	County Road	\$ 14,872.70
# 104	County Fair	\$ 6,142.41
# 107	Veterans Relief	\$ 2,594.94
# 126	Building & Planning	\$ 1,721.78
# 127	Emergency Svcs Communication	\$ 3,348.27
# 146	Special Real Estate	\$ 200.00
# 410	Regional Landfill	\$ 1,501.02
# 460	Regional Stormwater	\$ 319.08
# 501	Equip Rental & Rev	\$ 2,537.78
# 502	Central Services	\$ 3,908.25
		\$ 67,160.82

**May 31, 2022 - Asotin County Commissioner's Regular Proceedings - Continued**

The following voucher (warrant) numbers are approved for payment:  
317133 through 317237 for a total of \$67,160.82.

Board adjourned at 9:30 a.m. until their next scheduled meeting at 9:00 a.m., Monday, June 6, 2022.

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Charles Whitman, Chairman

\_\_\_\_\_  
June 6, 2022

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Stacey Harman, Clerk of the Board