

ASOTIN COUNTY BOARD OF COMMISSIONERS

June 26, 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 8:30 a.m.

(1)

Shinn moved to approve the minutes of June 20, 2023, as written. Whitman seconded, motion carried.

(2)

Qualifications for Interim Prosecuting Attorney were due Thursday, June 8<sup>th</sup> by 4 p.m. Since that time the Commissioners have reviewed the information submitted by applicants. Whitman moved to appoint Curt Liedkie. Shinn seconded, noting that appointing Mr. Liedkie would provide continuity of service. Motion carried by unanimous vote.

Open to the Public

(3)

Mark Janowski, Emergency Services Director

(4)

Janowski presented the SECO Coordinator Professional Development (CPD) Contract SFY2024. The grant contract provides for a portion of the 911 Coordinator's salary. There were very few changes from last year's contract.

Shinn moved to approve. Whitman seconded, motion carried.

Eric Boggan, Vocational Program Manager

(5)

Boggan presented the Washington State Department of Social and Health Services County Program Agreement DVR VR Job Service Contract. For this year the State has combined the DVR contracts into one.

Whitman moved to approve. Shinn seconded, motion carried.

Boggan asked the Commissioners for permission to fill an open Job Developer position.

Shinn moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(6)

Riggers presented the 2023-25 Biennium Contract No. K206 Between The Washington State Conservation Commission and Asotin County for Voluntary Stewardship Program Implementation.

Whitman moved to approve. Shinn seconded, motion carried.

Riggers presented Conditional Use Permit 23-07 for Vern & Jacqueline Pettet. The applicant is looking to construct a 40' x 56' shop for private use on property located at 2206 13<sup>th</sup> Street, Clarkston. No comments were received during the Public Hearing held on June 18, 2023. The Planning Commission recommended approval.

Shinn moved to approve. Whitman seconded, motion carried.

Other Action Items

(7)

Miscellaneous

- AIA Document A133 – 2019 Exhibit A, Guaranteed Maximum Price Amendment for the Asotin County Justice Complex was presented. The Guaranteed price was originally presented by Will Rutherford and Bill Rutherford of CRA & Hunter Chambers, and Reese Hewett of KLK during the June 20, 2023, BOCC Meeting. Whitman noted that if approved construction should begin July 10<sup>th</sup>.

Shinn moved to approve. Whitman seconded, motion carried.

- Letters to the cities of Asotin and Clarkston regarding Housing Prisoner Rates were presented.

Whitman moved to approve. Shinn seconded, motion carried.

- In response to a letter from the State of Washington Health Care Authority Shinn motioned to continue to defer the administration of CJTA funding to Quality Behavioral Health. Whitman seconded, motion carried.

- A letter from Connie Morrow expressing interest in continuing to serve on the Asotin County Public Facilities Board was presented.

Shinn moved to appoint Morrow to another term. Whitman seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 63,089.41
# 101	County Road	\$ 202,945.93
# 104	County Fair	\$ 38,080.15
# 107	Veterans Relief	\$ 40.01
# 114	Paths & Trails	\$ 2,425.08
# 115	DUI County	\$ 1,024.99
# 127	Emergency Svcs Communication	\$ 6,084.86
# 129	Community Services	\$ 22,788.89
# 146	Special Real Estate	\$ 239.64
# 410	Regional Landfill	\$ 42,078.38
# 460	Regional Stormwater	\$ 3,121.73
# 460.004	Stormwater ER&R	\$ 237.14
# 501	Equip Rental & Rev	\$ 18,359.69
# 502	Central Services	\$ 552.35
		\$ 401,068.25

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

327510 through 3327642 for a total of \$401,068.25.

June 26, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

(11)

Board recessed at 9:15 a.m.

(12)

At 8:34 a.m. Friday, June 30, 2023, the board met for approximately 13 minutes regarding Contracts per RCW 42.30.110(1)(g).

Board adjourned at 8:47 a.m. until their next scheduled meeting at 9:00 a.m. on July 5, 2023.

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Chris Seubert, Chairman

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July 5, 2023

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Stacey Harman, Clerk of the Board