

ASOTIN COUNTY BOARD OF COMMISSIONERS
July 5, 2022
Regular Meeting

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

Regular meeting called to order at 9:01 a.m. Due to technical difficulties, no Zoom meeting was available.

(1)
Seubert moved to approve the minutes of June 27, 2022, as written. Shinn seconded, motion carried.

Open to the Public
(2)

Mark Janowski, Emergency Services Director
(3)

Janowski presented the SECO County Coordinator professional Development (CPD) Contract SFY 2023. The agreement through the State 911 Coordination office (SECO) coordinates and facilitates the implementation and operation of 911 emergency communications throughout the state.

Shinn moved to approve. Seubert seconded, motion carried.

Eric Boggan, Vocational Program Manager
(4)

Boggan presented the County Program Agreement Amendment to DSHS Agreement Number 2163-24982 Amendment No. 01. The amendment increases the maximum program agreement amount to \$991,892.00 due to added service areas.

Seubert moved to approve. Shinn seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator
(5)

Wiemer asked the Board for permission to fill the Stormwater Clerk Position.

Shinn moved to approve. Seubert seconded, motion carried.

Wiemer informed the Board that the Ridges Urban Stormwater Retrofit Construction project has been selected for funding from the Department of Ecology. He expects construction to begin in 2023.

Karst Riggers, Building Official
(6)

Riggers presented Long Platt 19-16, Nuxoll Builders Addition (Pahse1) for property located in the 2300 block of 6th Ave. in the Heights. The Platt is for the first 6 lots in the proposed subdivision.

Seubert moved to approve. Shinn seconded, motion carried.

Miscellaneous:
(7)

Committee Reports
(8)

Open to the Public
(9)

Media
(10)

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Claims approved and ordered paid:

# 001	Current Expense	\$ 68,350.82
# 101	County Road	\$ 20,120.50
# 107	Veterans Relief	\$ 5,380.01
# 110	Auditor's O&M	\$ 847.80
# 112	Noxious Weed Controll	\$ 6,721.70
# 113	Flood Control	\$ 6,118.81
# 117	Anatone Community Hall	\$ 1,462.96
# 122	Insurance Premium-In-Lieu	\$ 6,596.00
# 127	Emergency Svcs Communication	\$ 108.18
# 129	Community Services	\$ 10,185.58
# 143	American Rescue Plan Act (ARPA)	\$ 4,055.53
# 170	Trial Court Improvement	\$ 1,669.34
# 410	Regional Landfill	\$ 20,633.70
# 460	Regional Stormwater	\$ 916.00
# 460.004	Stormwater ER&R	\$ 5.15
# 501	Equip Rental & Rev	\$ 189.51
# 502	Central Services	\$ 21,274.11
		\$ 174,635.70

The following voucher (warrant) numbers are approved for payment:
318157 through 318260 for a total of \$174,635.70

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
18936 through 19050 and 318065 through 318156 for \$495,810.24.

Board recessed at 9:26 a.m.

Friday, July 8, 2022

Executive Session held at 9:00 a.m. for approximately 2 hours regarding personnel per RCW 42.30.110(1)(g).

(11)
At 11:00 a.m. Board exited Executive Session.

(12)
Seubert moved to increase the Project Manager position wage scale from a Merit 49 to a Merit 51. Shinn seconded, motion carried.

(13)
Shinn moved to set the wage scale for the GIS Coordinator position at a Merit 47 now that it is no longer covered by a CBA. Seubert seconded, motion carried.

Board adjourned at 11:01 a.m. until their next scheduled meeting at 9:00 a.m., Monday, July 11, 2022.

Charles Whitman, Chairman

July 11, 2022

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Stacey Harman, Clerk of the Board