

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 10, 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)

Shinn moved to approve the minutes of July 5, 2023, as written. Whitman seconded, motion carried.

(2)

Commissioner Seubert added an executive session per RCW 42.30.140(4)(a) to be held after the media section of the regular agenda.

Open to the Public

(3)

Chris Kemp, COO

(4)

Kemp on behalf of Assessor Jenny Rynearson, presented the Anatone School District Deeds. The Asotin Anatone School District (AASD) is looking to do a land swap with the county for small pieces of property located in Anatone. The affected parcels are 1-056-00-003-0002, 1-056-00-003-004, 1-054-07-010-000, and 1-054-08-014-0000. The Anatone Community Center water is currently coming from a well located on AASD property and the School District currently parks school busses on county property. The AASD has proposed a swap of the two pieces of property. The Community Center property will acquire the artesian well and AASD will get their bus parking. Two quit claim deeds have been prepared to accomplish the swap.

Whitman moved to approve. Shinn seconded, motion carried

Kemp presented the Washington State Department of Social and Health Services DSHS and County Agreement on General Terms and Conditions. The only change is the removal of the COVID vaccination requirement.

Shinn moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers along with Megan Stewart, Asotin County Conservation District Coordinator presented the Intergovernmental Cooperation Agreement Between Asotin County and Asotin County Conservation District Amendment #8.

Whitman moved to approve. Shinn seconded, motion carried.

Cynthia Tierney, Community Services Director

(6)

Tierney presented the Washington State Department of Social and Health Services County Program Agreement DDA County Services. It is an annual agreement. This year there is a slight increase in funding.

Shinn moved to approve. Whitman seconded, motion carried.

Tierney presented the State of Washington Department of Services for the Blind Amendment No. 3 to Contract No. VR20-0012. The amendment increases the rates Community Services can charge.

Whitman moved to approve. Shinn seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(7)

Hyde presented the Washington State Department of Children, Youth and Families Service contract, Early Intervention Provider Agency (EIPA), Amendment #21-1145-08 to Contract #21-1145. This year's contract decreases the caseload size for the Family Resource Coordinator and has an added requirement for the development and implementation of a recruitment and retention plan.

Shinn moved to approve. Whitman seconded, motion carried.

Other Action Items

(8)

Miscellaneous

- Whitman presented the letter from the Housing Authority Board recommending Karen Kessler for appointment to a vacant position with a 5-year term.

Whitman moved to approve. Shinn seconded, motion carried

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 25,196.76
# 101	County Road	\$ 22,031.30
# 104	County Fair	\$ 304.00
# 117	Anatone Community Hall	\$ 577.33
# 129	Community Services	\$ 1,177.48
# 170	Trial Court Improvement	\$ 239.14
# 410	Regional Landfill	\$ 37,864.83
# 501	Equip Rental & Rev	\$ 1,579.80
		\$ 88,970.64

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

327848 through 327928 for a total of \$88,970.64.

(11)

Board recessed at 9:45 a.m.

(12)

At 9:48 a.m. the board met for approximately 20 minutes regarding contracts per RCW 42.30.140(4)(a).

(13)

Board recessed at 10:08.

(14)

At 11:00 a.m. the Board met at the site of the future Criminal Justice Center to perform the groundbreaking ceremony.

(15)

Board Recessed at 11:10

**Tuesday, July 11, 2023**

(16)

The Board reconvened at 8:34 a.m.

(17)

Commissioner Seubert added a letter to Whitcom, Ordinance 23-27, and the modification to GSA contract to the agenda.

(18)

A letter to Whitcom regarding the incident over the July 4<sup>th</sup> weekend was presented.

Whitman moved to approve. Shinn seconded, motion carried.

**Karst Riggers, Building Official**

(19)

Riggers presented Ordinance No. 2023-27, Declaring an Emergency and Suspending Any Type of Fires/Open Burning in the Unincorporated Areas of Asotin County. The County enacts burn bans at the onset of hot and dry weather conditions that can result in extreme fire hazard conditions.

(20)

A modification to the GSA contract changing a requirement not to use Byte Dance Covered Application was presented.

Whitman moved to approve. Shinn seconded, motion carried.

(21)

At 8:48 the Board met for approximately 3 hours and 12 minutes for an administrative work session.

Board adjourned at noon until their next scheduled meeting at 6:30 p.m. on July 17, 2023.

\_\_\_\_\_  
Chris Seubert, Chairman

\_\_\_\_\_  
July 17, 2023

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Stacey Harman, Clerk of the Board