

**ASOTIN COUNTY BOARD OF COMMISSIONERS**  
**July 11, 2022**  
**Regular Meeting**

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

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

(1)  
Shinn moved to approve the minutes of July 5, 2022, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Kelly Ryan, Juvenile Services Director

(3)

Ryan presented the Interagency Agreement IAA23823 Between Washington State Administrative Office of the Courts and Asotin/Garfield County Juvenile Court for BECCA Programs and Services. The agreement engages Asotin County to administer Truancy, At Risk Youth, and Child in Need of Services (BECCA) programs and services within County jurisdiction.

Seubert moved to approve. Shinn seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(4)

Hyde presented the Birth to 3 Services Agreement Between Asotin County Community Services and Washington State School for the Blind Birth to 3 Program. The agreement provides a state-certified Early Intervention Visual Impairment Specialist, Including Orientation and Mobility, for on-site consultation and/or direct services for Agency children who have blindness or visual impairment aged birth to 3 for the fiscal year 2022-2023 (July 1, 2022 – June 30, 2023)

Shinn moved to approve. Seubert seconded, motion carried.

Adrienne Krull, CASA Coordinator

(5)

Krull presented the Washington State Department of Commerce Grant Agreement with Asotin and Garfield County CASA Program through Office of Crime Victims Advocacy Community Services and Housing Division. This is an annual grant.

Seubert moved to approve for Chris Kemp's signature via DocuSign. Shinn seconded, motion carried.

Karst Riggers, Building Official

(6)

Riggers presented Asotin County Conditional Use Permit 22-12 for Debra Hopson Taylor. The property in question is located at 14286 Snake River Road. The applicant is asking to operate an Air B&B within an existing dwelling. The property has been used as a long-term rental since 2011. No comments were received. Planning Commission recommended approval.

Shinn moved to approve. Seubert seconded, motion carried.

Other Action Items:

(7)

Miscellaneous –

- Whitman presented Resolution 22-18, In the Matter of the Board of Health Pursuant to RCW 70.46.031. The resolution sets the membership/appointment requirements for the Health Board in compliance with RCW 70.46.031.

Seubert moved to approve. Shinn seconded, motion carried.

- The Veteran's Advisory Board recommended Asher McCoy for an appointment to a vacant seat on the board.

Shinn moved to approve. Seubert seconded, motion carried.

**July 11, 2022 - Asotin County Commissioner's Regular Proceedings - Continued**

Chris Kemp, COO

(8)

Kemp presented the State Department of Commerce Community Development Block Grant Program, Civil Rights Certification for CDBG-CV Grantees, and State Subrecipients for signature.

Seubert moved to approve. Shinn seconded, motion carried.

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 27,281.29
# 101	County Road	\$ 382.27
# 104	County Fair	\$ 935.10
# 107	Veterans Relief	\$ 2,147.82
# 109	Emergency Services	\$ 13,885.55
# 113	Flood Control	\$ 4,230.62
# 129	Community Services	\$ 940.61
# 410	Regional Landfill	\$ 735.61
# 460	Regional Stormwater	\$ 5,764.59
# 460.004	Stormwater ER&R	\$ 940.30
		\$ 57,243.76

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

318267 through 318338 for a total of \$57,243.76.

Executive Session held at 9:43 a.m. for approximately 12 minutes regarding personnel per Contracts RCW 42.30.110(1)(d).

Board recessed at 9:55 a.m.

Executive Session held at 11:00 a.m. for approximately 41 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:41 a.m. until their next scheduled meeting at 6:30 p.m., Monday, July 18, 2022.

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Charles Whitman, Chairman

\_\_\_\_\_  
July 18, 2022

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Stacey Harman, Clerk of the Board