

ASOTIN COUNTY BOARD OF COMMISSIONERS
July 18, 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.

(1)

Executive Session held at 10:30 a.m. for approximately 36 minutes regarding Contracts RCW 42.30.110(1)(d).

(2)

Executive Session held at 11:07 a.m. for approximately 6 minutes regarding personnel RCW 42.30.110(1)(g).

Regular meeting called to order at 6:30 p.m.

(3)

Seubert moved to approve the minutes of July 11, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(4)

Stacey Harman, Clerk to the Board/HR Specialist

(5)

Harman presented the Pitney Bowes NASPO ValuePoint FMV Lease Agreement (Option C) to replace the current postage machine in the Courthouse Annex.

Shinn moved to approve. Seubert seconded, motion carried.

Michelle Peters, President/CEO Visit Lewis Clark Valley

(6)

Peters gave an update on tourism including an Economic Impact of Visitors in Asotin County (2021) study that was done by Tourism Economics, an Oxford Economics Company. COVID restrictions have affected numbers for the last two years. Numbers last year were up due to visitors coming to the valley to attend tournaments held in Lewiston. Nez Perce County's lodging tax revenues are down this year due to the easing of COVID restrictions allowing tournaments to return to their original venue. There is speculation that AirBnB's and vacation rentals in the area are not collecting Lodging Tax. This year's advertising campaign is Water, Wine, and History.

Other Action Items:

(7)

Miscellaneous –

- Brady Woodbury, Health District Administrator, presented the three candidate recommendations for appointment to the Board of Health, Community Stakeholder – Brendan Johnson, Consumer of Public Health – Dan Button and Medical, Public Health, etc. – Lisa Barnes.

Seubert moved to approve all three recommended candidates for appointment to the Board of Health. Shinn seconded, motion carried.

- The Board signed a letter welcoming Asher McCoy to the Veteran's Advisory Board.

Open to the Public

(8)

Media

(9)

July 18, 2022 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

# 001	Current Expense	\$ 122,642.08
# 101	County Road	\$ 4,977.62
# 104	County Fair	\$ 8,737.80
# 112	Noxious Weed Control	\$ 2,638.29
# 114	Paths & Trails	\$ 131.03
# 117	Anatone Community Hall	\$ 339.21
# 120	Rural Emergency Medical Svc Dist #2	\$ 4,034.25
# 126	Building & Planning	\$ 6,027.89
# 127	Emergency Svcs Communication	\$ 45.00
# 128	Hotel/Motel Tourism	\$ 45,499.15
# 129	Community Services	\$ 20,540.94
# 143	American Rescue Plan Act (ARPA)	\$ 2,361.99
# 146	Special Real Estate	\$ 240.00
# 310	Capital Projects Jail	\$ 5,510.25
# 410	Regional Landfill	\$ 34,438.86
# 460	Regional Stormwater	\$ 38.71
# 501	Equip Rental & Rev	\$ 21,336.03
# 502	Central Services	\$ 2,703.10
		\$ 282,242.20

The following voucher (warrant) numbers are approved for payment:
318470 through 318638 for a total of \$282,242.20.

Board adjourned at 7:05 p.m. until their next scheduled meeting at 9:00 a.m., Monday, July 25, 2022.

Charles Whitman, Chairman

July 25, 2022

Stacey Harman, Clerk of the Board