

ASOTIN COUNTY BOARD OF COMMISSIONERS
July 25, 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 18, 2022, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers presented Conditional Use Permit 22-13 for property located at 540 Perro Point Road, Asotin, WA owned by Dan Anderson. Anderson would like to run a home-based business for online sales and transfer of firearms. Home-based businesses are required to be run from the home and not accessory structures. The property is zoned Ag Transition. No public testimony was provided. One letter of support was received. The Planning Commission recommended approval.

Seubert moved to approve. Shinn seconded, motion carried.

Megan Stewart, Conservation District Coordinator

(4)

Stewart along with Riggers discussed the Voluntary Stewardship Program (VSP)The state legislature has appropriated supplemental capital funds for the FY 22-23 biennium. Funds will be awarded on a project basis. Proposed projects would be approved by a workgroup and must be implemented by June 30, 2023. The total cost for each project submitted must be less than \$50,000.

The board agreed by consensus for Megan Stewart to work directly with the workgroup to select projects to be submitted to the Conservation Commission for funding.

Karst Riggers, Building Official

(5)

Riggers presented Conditional Use Permit 22-11, for property located at 2746 Florence Court, Clarkston, WA, Owned by Tracy & Luther Maddy. The applicant is asking to operate an Air B&B in the basement of their dwelling. The Planning Commission held a public hearing on June 21 and was continued on July 19. Public testimony was provided and written comments against the permit were submitted. The Maddys informed the Commissioners that an off-street parking spot would be allotted for any persons staying at the house. The Planning Commission's vote consisted of 4 against the permit and 1 for. The Planning Commission recommended the denial due to congestion in the area.

Shinn moved to approve the permit. Seubert seconded motion carried with Seubert and Shinn voting for, and Whitman voting against.

Darren Benefield, IT Systems Administrator

(6)

Benefield along with Chris Kemp COO discussed the Right Systems Inc proposal for Managed Detection and Response cyber security services. The State has recommended new cyber security standards. Benefield would like to move to a contract that would meet the new state recommendations instead of renewing the Bit Defender contract which is expiring soon. Benefield is currently seeking a bid from a company that works with other state and local governments and would like the Commissioners to hold off on voting until more information has been obtained. Another contract will be presented to the Commissioners.

Other Action Items:

(7)

Miscellaneous –

- Due to elections, the Board needs to appoint a new Commissioner to the Canvassing Board. Shinn nominated Chris Seubert for appointment.

Whitman moved to appoint Seubert to the Canvassing Board. Shinn seconded, motion carried.

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- Hilderbrand asked the Board for permission to fill an open Corrections Officer position.
Seubert moved to approve. Shinn seconded, motion carried.
- Whitman read the Memorandum of Agreement Between Asotin County Commission and Asotin County Sheriff's Department and Asotin County Corrections Officers Guild.
Shinn moved to approve. Seubert seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Board recessed at 10:12 a.m.

(11)

At 10:30 a.m. the Board met with Ben Floyd, White Bluff Consulting, Sarah Noland, Anchor QEA, and Don Brigham to hear a presentation on the Shoreline Master Program. The program is being updated to comply with the State Shoreline Management act. Asotin County is part of the Southeast Washington Coalition. The last plan was created in 2017. This update will now include the Citys of Asotin and Dayton. They are looking to create a user guide with added language for informal access. A summary of proposed changes will be presented during a public hearing.

Claims approved and ordered paid:

# 001	Current Expense	\$ 25,058.83
# 101	County Road	\$ 22,192.20
# 104	County Fair	\$ 118.63
# 106	Asotin County Law Library	\$ 939.60
# 107	Veterans Relief	\$ 1,763.79
# 123	Comm Dev Block Grant	\$ 11,384.67
# 124	Treasurer's O&M	\$ 4,388.56
# 126	Building & Planning	\$ 424.95
# 127	Emergncy Svcs Communication	\$ 42.14
# 129	Community Services	\$ 4,860.61
# 143	American Rescue Plan Act (ARPA)	\$ 1,001.27
# 146	Special Real Estate	\$ 745.54
# 410	Regional Landfill	\$ 4,286.62
# 460	Regional Stormwater	\$ 143.86
# 460.001	Stormwater Asotin Co Capital	\$ 495.00
# 460.004	Stormwater ER&R	\$ 452.34
# 501	Equip Rental & Rev	\$ 1,884.21
# 502	Central Services	\$ 486.20
# 663	Cemetery District	\$ 64.24
# 664	Public Facilities District	\$ 5,588.32
		\$ 86,321.58

The following voucher (warrant) numbers are approved for payment:
318639 through 318726 for a total of \$86,321.58.

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Board adjourned at 10:55 a.m. until their next scheduled meeting at 9:00 p.m., Monday, August 1, 2022.

Charles Whitman, Chairman

August 1, 2022

Stacey Harman, Clerk of the Board