

ASOTIN COUNTY BOARD OF COMMISSIONERS

July 31, 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)

Commissioner Seubert added one agenda item to miscellaneous.

(2)

Whitman moved to approve the minutes of July 24, 2023, as written. Shinn seconded, motion carried.

Open to the Public

(3)

John Hilderbrand, Sheriff

(4)

Hilderbrand requested to fill the open Inspector position.

Shinn moved to approve. Whitman seconded, motion carried.

Other Action Items

(5)

Miscellaneous

- Resolution 23-29, Amending Resolution No. 19-20 Increasing the Balance of the Revolving Fund for Asotin County Fair Board During Fair Time. The Fund allows for the immediate payment of premiums, casual labor, and the many other items needed during the period the fair is being conducted without going through the formality of a warrant issue. The resolution increases the ending amount of the fund from \$650 to \$1,500 and extends the timeframe. The fund must be reduced to \$1500 by September 1st of each year, previously July 1st.

Whitman moved to approve. Shinn seconded, motion carried

- The Working agreement between Asotin County Commissioners and Asotin County Sheriff's Office and the Washington State Council of County and City Employees Local 1476-S of the American Federation of State, County and Municipal Employees, AFL-CIO effective January 1, 2023, through December 31, 2025 was presented. The Commissioners thanked the employees for their hard work during negotiations.

Shinn moved to approve. Whitman seconded, motion carried.

- Lachlan Lysne, IT Systems Administrator presented the Microsoft Volume Licensing Enterprise Enrollment.

Whitman moved to approve. Shinn seconded, motion carried

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 65,869.88
# 101	County Road	\$ 602.93
# 104	County Fair	\$ 47,402.11
# 106	Asotin County Law Library	\$ 483.89
# 107	Veterans Relief	\$ 2,891.23
# 110	Auditor's O&M	\$ 53.99
# 113	Flood Control	\$ 2,435.24
# 115	DUI County	\$ 84.12
# 122	Insurance Premium-In-Lieu	\$ 1,589.13
# 124	Treasurer's O&M	\$ 4,937.13
# 126	Building & Planning	\$ 34,074.08
# 129	Community Services	\$ 35,985.75
# 410	Regional Landfill	\$ 1,711.06
# 460	Regional Stormwater	\$ 323.82
# 460.001	Stormwater Asotin Co Capital	\$ 27,904.50
# 460.004	Stormwater ER&R	\$ 301.59
# 501	Equip Rental & Rev	\$ 324.51
# 502	Central Services	\$ 514.80
		\$ 227,489.76

The following voucher (warrant) numbers are approved for payment:
328363 through 328466 for a total of \$227,489.76.

(9)

At 9:34 a.m. the board met for approximately 44 minutes regarding personnel per RCW 42.30.110(1)(g).

(10)

At 10:19 a.m. the board met for approximately 39 minutes regarding contracts per RCW 42.30.140(4)(a).

(11)

Board recessed at 10:58 a.m. and will reconvene Tuesday, August 1st at 8:30.

Tuesday, August 1, 2023

(12)

The Board reconvened at 8:34 a.m.

Russ Pelleberg, Public Works Director

(13)

Pelleberg asked the Board for permission to fill an open Computer Operator/Facilities Technician position at the Landfill.

Shinn moved to approve. Whitman seconded, motion carried.

(14)

9:08 a.m. the board met for approximately 44 minutes regarding Real Estate per RCW 42.30.110(1)(c)

July 31, 2023 - Asotin County Commissioner's Regular Proceedings - Continued

The board adjourned at 9:35 a.m. until their next scheduled meeting at 9:00 a.m. on August 7, 2023.

Chris Seubert, Chairman

August 7, 2023

Stacey Harman, Clerk of the Board