

ASOTIN COUNTY BOARD OF COMMISSIONERS
August 1, 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)
Seubert moved to approve the minutes of July 25, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers Presented Ordinance No. 2022-19, An Ordinance Declaring an Emergency and Suspending Any Type of Fires/Open Burning in the Unincorporated Areas of Asotin County. The summer of 2022 is beginning to experience hot and unusually dry weather resulting in extreme fire hazard conditions. The ban does not apply to campfires in designated areas within Chief Timothy Park.

Shinn moved to approve. Seubert seconded, motion carried.

Riggers discussed the Department of Revenue's proposal to take over the County's Business Licensing duties. The DOR would like to discuss options with the Commissioners.

Eric Boggan, Vocational Program Manager

(4)

Boggan presented the Washington State Department of Social & Health Services Solicitation #2213-811. There are no changes over the previous solicitation. Boggan expects to have a contract to present to the Board around the end of the month.

Seubert moved to approve. Shinn seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator

(5)

Wiemer presented the Interlocal Agreement Between Palouse Conservation District and Asotin County. PCD provides public education outreach services at a cost of \$5,000.00

Shinn moved to approve. Seubert seconded, motion carried.

Chris Kemp, COO

(6)

Kemp Presented Right! Systems Inc, Zero Trust Phase 1 agreement for Managed Detection and Response cyber security services that was discussed during the July 25th BOCC meeting.

Seubert moved to approve. Shinn seconded, motion carried.

Kemp informed the Board that the County has moved forward with a contract with Artic Wolf for MDR Services off state contract as approved by the Commissioners on July 25, 2022.

Kemp presented the Interagency Reimbursement Revised Amendment 1 Between Washington State Administrative Office of the Courts and Asotin County Superior Court. The Amendment reduces the reimbursement amount by \$36,606 for the FY22 as signed by Judge Burns.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp presented the Interagency Agreement IAA23872 Between Washington State Administrative Office of the Courts and Asotin County Superior Court regarding the Uniform Guardianship, Conservatorship, and other Protective Arrangements Act, for the period of July 1, 2022, through June 30, 2023, as accepted by Judge Burns. The maximum reimbursement is \$17,643.

Seubert moved to approve. Shinn seconded, motion carried.

August 1, 2022 - Asotin County Commissioner's Regular Proceedings - Continued

Other Action Items:

(7)

Miscellaneous –

- Whitman discussed an upcoming Town Hall meeting to discuss Dam Breaching to be held at the Asotin County Fire District building on September 14th.

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 38,392.12
# 101	County Road	\$ 3,027.21
# 104	County Fair	\$ 2,073.92
# 107	Veterans Relief	\$ 1,025.00
# 113	Flood Control	\$ 15,783.20
# 125	Boating Safety	\$ 26.37
# 126	Building & Planning	\$ 12,810.19
# 129	Community Services	\$ 697.70
# 146	Special Real Estate	\$ 5,904.16
# 410	Regional Landfill	\$ 26,062.80
# 460	Regional Stormwater	\$ 1,741.22
# 460.001	Stormwater Asotin Co Capital	\$ 419.67
# 460.004	Stormwater ER&R	\$ 5,752.97
# 501	Equip Rental & Rev	\$ 66,013.61
# 502	Central Services	\$ 4,109.30
		\$ 183,839.44

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

318798 through 318875 for a total of \$183839.44

Board recessed at 9:56 a.m.

Executive Session held at 10:07 a.m. for approximately 39 minutes regarding personnel per RCW 42.30.110(1)(d).

Board adjourned at 10:46 a.m. until their next scheduled meeting at 9:00 a.m., Monday, August 8, 2022.

Charles Whitman, Chairman

August 8, 2022

Stacey Harman, Clerk of the Board