

**ASOTIN COUNTY BOARD OF COMMISSIONERS**  
**August 8, 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 August 1, 2022, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers presented Conditional Use Permit 22-16 for Meghan Hampson's property located at 2309 3<sup>rd</sup> Ave, Clarkston, WA. Applicant is seeking to construct a 130' x 60' pole cover over an existing riding arena. Will be for private use only. Has been approved by the fire department. Two letters of support were submitted from neighboring property owners. The Planning Commission recommends approval.

Seubert moved to approve. Shinn seconded, motion carried.

Darla McKay, Auditor

(4)

McKay presented the Salaries Commission's recommendations for appointment. Member Chris Loseth would like to be appointed to a second term. Lucy Dukes is interested in taking over for McKarcher who has moved out of the area. Brad Forgey would like to be appointed to a vacant position.

Shinn moved to appoint members per the Salaries Commission's recommendations. Seubert seconded, motion carried.

Chris Kemp, COO

(5)

Kemp presented the Interagency Reimbursement Agreement Amendment 1 Between Washington State Administrative Office of the Courts and Asotin County. The amendment extends agreement IAA22158 for another year, \$221,000 in funding for administrative costs and \$259,334 for legal financial obligations payments made by the County.

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

Kemp presented a proposal from Western Appraisals to conduct an appraisal of the property known as Headgates Park at a cost of \$4,400.00. No other proposals were received in response to the advertised RFP.

Kemp noted that no decisions have been made as to the possible surplussing of the property.

Shinn moved to approve. Seubert seconded, motion carried

Stacey Harman, Clerk to the Board/HR Specialist

(6)

Harman presented an agreement with John Perry Attorney at Law of Spokane, to provide indigent defense services to adults and juveniles in Criminal Misdemeanor and Felony cases in Superior Court at a cost of \$56,250 per year.

Seubert moved to approve, Shinn seconded, motion carried.

Other Action Items:

(7)

Miscellaneous

Committee Reports

(8)

**August 8, 2022 - Asotin County Commissioner's Regular Proceedings - Continued**

Open to the Public  
(9)

Media  
(10)

Board recessed at 9:46 a.m.

(11)

At 10:00 the Board met with a representative from the Department of Revenue for a work session on the processing of business licenses.

Claims approved and ordered paid:

# 001	Current Expense	\$ 52,890.98
# 101	County Road	\$ 30,146.02
# 104	County Fair	\$ 1,426.19
# 113	Flood Control	\$ 11,536.53
# 123	Comm Dev Block Grant	\$ 9,052.00
# 126	Building & Planning	\$ 100.00
# 127	Emergency Svcs Communication	\$ 85,015.44
# 129	Community Services	\$ 14,686.25
# 143	American Rescue Plan Act (ARPA)	\$ 525.00
# 146	Special Real Estate	\$ 150.00
# 170	Trial Court Improvement	\$ 218.87
# 310	Capital Projects Jail	\$ 4,433.40
# 410	Regional Landfill	\$ 156,392.23
# 460	Regional Stormwater	\$ 331.31
# 501	Equip Rental & Rev	\$ 11,531.96
# 502	Central Services	\$ 6,700.88
		\$ 385,137.06

The following voucher (warrant) numbers are approved for payment:  
319030 through 319162 for a total of \$385,137.06.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:  
19285 through 19398 and 318916 through 319029 for \$517,699.68

Board adjourned at 10:36 a.m. until their next scheduled meeting at 9:00.m., Monday, August 15, 2022.

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Charles Whitman, Chairman

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August 15, 2022

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Stacey Harman, Clerk of the Board