

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 28, 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)

Shinn moved to approve the minutes of August 21, 2023, as written. Whitman. seconded, motion carried.

(2)

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

Open to the Public

(3)

Russ Pelleberg, Public Works Director

(4)

Pelleberg presented Amendment No. 14 to the Professional Services Contract for Solid Waste Engineering Services with Great West Engineering, the amendment extends the current contract term for another year and increases the total cost by approximately \$54,000.00.

Shinn moved to approve. Whitman seconded, motion carried.

Pelleberg asked the Board for permission to fill the vacant Public Works Office Administrator position

Whitman moved to approve. Shinn seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)

Tierney presented the Washington State Department of Social and Health Services County Program Agreement Working Advance Long-Term Payable. The agreement provides funds to help pay bills while Community services wait for their billings to be processed.

Shinn moved to approve. Whitman seconded, motion carried.

Tierney presented the Valley Community Center lease agreement for the office space Community Services occupies. The rent has increased from \$1,645 (\$.46 per sq ft) to \$2,380 per month (\$.67 per sq ft). The new rate goes into effect on January 1, 2024.

Whitman moved to approve. Shinn seconded, motion carried.

Lori Hyde, Family Resource Coordinator

(6)

Hyde presented the Contract for Professional Services Asotin County Community Services Birth to Three Program and Building Blocks Pediatric Therapy.

Shinn Moved to approve. Whitman seconded, motion carried.

Miscellaneous

(7)

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 60,696.77
# 101	County Road	\$ 182,236.93
# 104	County Fair	\$ 1,249.71
# 112	Noxious Weed Control	\$ 26,151.38
# 125	Boating Safety	\$ 309.60
# 126	Building & Planning	\$ 84,336.18
# 127	Emergency Svcs Communication	\$ 42.06
# 129	Community Services	\$ 1,653.46
# 410	Regional Landfill	\$ 202,816.00
# 501	Equip Rental & Rev	\$ 8,743.03
# 502	Central Services	\$ 529.10
		\$ 568,764.22

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

329119 through 329185 for a total of \$568,764.22.

(11)

At 9:31 a.m. the board met for approximately 33 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:04 a.m. until their next scheduled meeting at 9:00 a.m. on September 5, 2023.

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Chris Seubert, Chairman

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September 11, 2023

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Stacey Harman, Clerk of the Board