

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 11, 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)

Whitman moved to approve the minutes of August 28, 2023, as written. Shinn. seconded, motion carried.

(2)

Shinn moved to approve the amended minutes of September 5, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(3)

Russ Pelleberg, Public Works Director

(4)

Pelleberg asked the Board for permission to be the signature authority for the 2023-2025 Biennial Stormwater Capacity Grant through the Department of Ecology. The grant is for \$390,000 for Stormwater Projects that will improve water quality in the State of Washington by reducing stormwater pollutants discharged to state water bodies.

Whitman moved to approve. Shinn seconded, motion carried.

Chris Kemp COO

(5)

Kemp presented the Harris Govern Master License and Service Agreement. The Board granted permission for Jenny Rynearson, Assessor, and Kemp to proceed with contract negotiations for the property assessment/ taxation software during the August 14, 2023 meeting.

Shinn moved to approve contingent on final review by the Assessor. Whitman seconded, motion carried.

Kemp presented the Memorandum of Understanding for Asotin County Jail Inmates Dental Access with CHAS Health.

Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous

(6)

- The Asotin County Hells Canyon Rodeo Transportation Agreement with Shirley Sears was presented.

Shinn moved to approve. Whitman seconded, motion carried

- Resolution 23-31 Designating Supervisor of Nonengineering County Engineer Duties to the Public Works Director was presented.

Whitman moved to approve. Shinn seconded, motion carried.

- AIA Document G701-2017 was presented. The document is a no-cost change order to the existing AIA agreement. The change clarifies language regarding builder risk insurance.

Shinn moved to approve. Whitman seconded, motion carried.

- Seubert read the State of Washington Proclamation proclaiming September 11, 2023, as 9-1-1 Day.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 16,004.71
# 101	County Road	\$ 164,299.04
# 104	County Fair	\$ 741.94
# 107	Veterans Relief	\$ 5,135.90
# 109	Emergency Services	\$ 5,275.00
# 117	Anatone Community Hall	\$ 62.78
# 126	Building & Planning	\$ 380.76
# 129	Community Services	\$ 41,677.85
# 146	Special Real Estate	\$ 327.23
# 170	Trial Court Improvement	\$ 239.14
# 410	Regional Landfill	\$ 24,709.78
# 460	Regional Stormwater	\$ 21,347.74
# 460.004	Stormwater ER&R	\$ 1,347.10
# 501	Equip Rental & Rev	\$ 5,490.50
# 502	Central Services	\$ 720.50
		<u>\$ 287,759.97</u>

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

329383 through 329538 for a total of \$287,759.97.

(10)

Board recessed at 9:32.

(11)

At 9:39 a.m. the board met for approximately 41 minutes regarding contracts per RCW 42.30.110(1)(d).

(12)

At 10:21 a.m. the board met for approximately 32 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:53 a.m. until their next scheduled meeting at 6:30 p.m. on September 18, 2023.

September 18, 2023

Chris Seubert, Chairman

Stacey Harman, Clerk of the Board