

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 12, 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 September 6, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Lori Hyde, Family Resource Coordinator

(3)

Hyde presented the Washinton State Department of Children, Youth, and Families, Service Contract Early Intervention Provider Agency (EIPA) Amendment #21-1145-06 to Contract #21-1145. The original RFQ was for 5 years. Now each year will have an amendment vs. having an entirely new contract. This year there are small changes to reporting and training requirements.

Shinn moved to approve, Seubert seconded, motion carried.

Karst Riggers, Building Official

(4)

Riggers presented Mark Calene Conditional Use Permit 22-19 for property located at 1815 Critchfield Road, Clarkston. The applicant would like to build an oversized shop (approx. 2480 sqft) proposed structure along with the proposed single-family home will not exceed the 40% maximum lot coverage. No comments were received during the Planning Commission public hearing held on September 6th. The Planning Commission recommends approval.

Seubert moved to approve, Shinn seconded, motion carried.

Other Action Items:

(5)

Miscellaneous

- Stacey Harman, Clerk to the Board/HR specialist presented the Regence Dental policy renewal. The rate for 2023 is 8.08% lower than the 2022 rate.

Shinn moved to approve, Seubert seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

| | | |
|-------|---------------------------------|---------------|
| # 001 | Current Expense | \$ 29,540.98 |
| # 101 | County Road | \$ 2,628.04 |
| # 104 | County Fair | \$ 2,109.34 |
| # 109 | Emergency Services | \$ 5,275.00 |
| # 113 | Flood Control | \$ 1,630.71 |
| # 117 | Anatone Community Hall | \$ 63.63 |
| # 126 | Building & Planning | \$ 410.04 |
| # 129 | Community Services | \$ 13,598.78 |
| # 143 | American Rescue Plan Act (ARPA) | \$ 900.00 |
| # 146 | Special Real Estate | \$ 450.00 |
| # 410 | Regional Landfill | \$ 151,242.84 |
| # 460 | Regional Stormwater | \$ 108.04 |
| # 501 | Equip Rental & Rev | \$ 2,463.10 |
| # 502 | Central Services | \$ 16,282.92 |
| | | \$ 226,703.42 |

The following voucher (warrant) numbers are approved for payment:
319888 through 319994 for a total of \$226,703.42.

Board recessed at 9:17 a.m.

(9)

Executive Session held at 9:21 a.m. for approximately 38 minutes regarding Personnel per RCW 42.30.110(1)(g).

(10)

Executive Session held at 10:09 a.m. for approximately 25 minutes regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 10:34 a.m. until their next scheduled meeting at 6:30 on September 19, 2022.

Charles Whitman, Chairman

September 19, 2022

Stacey Harman, Clerk of the Board