

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 18, 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 6:30 p.m.

(1)

Shinn moved to approve the minutes of September 11, 2023, as written. Whitman. seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Business Associates Agreement for Professional Services Asotin County Community Services and Unleashed Marketing+ Design, LLC. 2023-2024 Program Year. The contract provides funding for integrated services to support communications and social marketing work at the direction of ACCS, through the Developmental Disabilities Administration Information and Education Grant.

Whitman moved to approve. Shinn seconded, motion carried.

Tierney presented the 2023-2024 Amended Business Associates Agreement Between Asotin County Community Services and COAST Transportation Services Agreement 2288-44664(B). The agreement enhances community-based services by expanding transport access for DDA-eligible clients in Asotin, Garfield, and Whitman Counties, and provides opportunities for clients to participate in meaningful employment, cultural events advocacy groups, and other activities.

Shinn moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(4)

Riggers presented the Lamar Companies, LLC Conditional Use Permit 23-08. The applicant is requesting to construct a 10'6" x 22'9" (239 sf) billboard at 1486 Maple Street. The area is zoned Light Neighborhood Commercial. The Planning Commission recommends to deny the proposal due to the Residential character of the corridor near the location.

Whitman moved to approve conditional use permit 23-08. Shinn seconded. Discussion was had regarding the location and the areas around other existing billboards. Motion carries via unanimous vote.

Riggers presented Hells Canyon Pools, dba Hells Canyon Event Center Conditional Use Permit 23-13. The Applicant is requesting to utilize an existing facility for a multi-purpose event center. The building currently is being used as an office and showroom for Hells Canyon Pools. Concerns regarding traffic, parking, noise, and the limitations of the existing septic system were raised. The Planning Commission recommends to deny the proposal due to the incompatible use with the adjacent commercial buildings and surrounding residential area.

Shinn moved to approve Conditional Use Permit 23-13. Whitman seconded. The Commissioners discussed their concerns about the project. Motion was denied by unanimous vote.

Stacey Harman, Clerk to the Board/HR Specialist

(5)

Harman presented the Regence BlueShield of Idaho on January 1, 2024, Dental Benefit Renewal.

Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous

(6)

The Commissioners discussed the possible Memorandum of Understanding regarding Broadband Equity, Access and Deployment (BEAD) Program.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 126,369.21
# 101	County Road	\$ 23,174.66
# 104	County Fair	\$ 933.18
# 107	Veterans Relief	\$ 676.51
# 114	Paths & Trails	\$ 2,650.29
# 126	Building & Planning	\$ 84.30
# 143	American Rescue Plan Act (ARPA)	\$ 31,160.88
# 310	Capital Projects Jail	\$ 7,222.50
# 410	Regional Landfill	\$ 3,954.59
# 460	Regional Stormwater	\$ 138.66
# 460.004	Stormwater ER&R	\$ 190.38
# 501	Equip Rental & Rev	\$ 29,243.12
# 502	Central Services	\$ 1,094.49
		\$ 226,892.77

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

329669 through 329762 for a total of \$226,892.77.

(10)

The board recessed at 7:14 p.m.

Tuesday, September 19, 2023

(11)

At 8:30 a.m. the board met for approximately 34 minutes regarding personnel per RCW 42.30.110(1)(g).

(12)

At 9:04 a.m. the Commissioners exited executive session. Whitman motioned to extend an offer of employment to candidate Nicholas Bacon for the Emergency Management Director position. Shinn seconded, motion carried.

Board adjourned at 9:05 a.m. until their next scheduled meeting at 9:00 a.m. on September 25, 2023.

Chris Seubert, Chairman

September 25, 2023

Stacey Harman, Clerk of the Board