

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 19, 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 6:30 p.m.

(1)

Shinn moved to approve the minutes of September 12, 2022, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Karst Riggers, Building Official

(3)

Riggers presented Mark Swanson Recreational Vehicle Park Permit 22-18. The proposed RV park will consist of 46-47 spaces on 3.9 acres located at 2534 Appleside Boulevard, behind the Food City in the Clarkston Heights. The existing building on the property will serve administrative and recreational purposes. The Planning Commission held a public hearing on 9/6. No comment against the park was received. A final plan will be presented to the board at a later date. The Planning Commission recommends approval

Seubert moved to approve, Shinn seconded, motion carried.

Other Action Items:

(4)

Miscellaneous

- Whitman presented the Allocation Agreement Governing the Allocation of Funds Paid by the Settling Opioid Distributors in Washington State. The agreement is part of the state settlement MOU previously approved, and breaks out how funds will be distributed.

Shinn moved to approve, Seubert seconded, motion carried.

- Whitman presented Resolution 22-21, A Resolution Setting Quarterly Meetings for Asotin County Finance Committee. Meetings are to be held on the 4th Wednesday of March, July, September, and December of each year.

Seubert moved to approve, Shinn seconded, motion carried.

- Riggers discussed Kyle Albright's request for information on the possibility of acquiring an access easement across the corner of the County Fairgrounds. Granting an easement could be considered the gifting of public property. However, the property could be designated as surplus, then placed up for sale by bid. There is no guarantee that Albright would be the winning bidder.

Committee Reports

(5)

Open to the Public

(6)

Media

(7)

Claims approved and ordered paid:

| | | | |
|---|---------|--------------------------------|---------------|
| # | 001 | Current Expense | \$ 40,601.28 |
| # | 101 | County Road | \$ 24,961.76 |
| # | 104 | County Fair | \$ 939.55 |
| # | 107 | Veterans Relief | \$ 2,202.80 |
| # | 112 | Noxious Weed Control | \$ 4,238.20 |
| # | 113 | Flood Control | \$ 10,634.70 |
| # | 114 | Paths & Trails | \$ 151.18 |
| # | 124 | Treasurer's O&M | \$ 500.00 |
| # | 125 | Boating Safety | \$ 671.62 |
| # | 129 | Community Services | \$ 28,984.32 |
| # | 410 | Regional Landfill | \$ 496.88 |
| # | 460 | Regional Stormwater | \$ 30,030.28 |
| # | 460.001 | Stormwater Asotin Co Capital | \$ 1,650.00 |
| # | 460.002 | Stormwater Asotin City Capital | \$ 57.42 |
| # | 460.003 | Stormwater Clarkston Capital | \$ 34,601.58 |
| | | | \$ 180,721.57 |

The following voucher (warrant) numbers are approved for payment:
320157 through 320240 for a total of \$180,721.57.

Board adjourned at 7:04 p.m. until their next scheduled meeting at 9:00 a.m. on September 26, 2022.

Charles Whitman, Chairman

September 26, 2022

Stacey Harman, Clerk of the Board