

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 25, 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)

Seubert added a request to fill an open position to the agenda.

(2)

Whitman moved to approve the minutes of September 25, 2023, as written. Shinn. seconded, motion carried.

Open to the Public

(3)

Eric Boggan, Vocational Program Manager

(4)

Boggan presented the Washington State Department of Social & Health Services County Program Agreement Amendment to DSHS Agreement Number 2263-44651 Amendment No. 01. The amendment clarifies language and adds a year to the term of the existing contract.

Shinn moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers presented Ordinance No. 2023-32. A Ordinance Lifting the Emergency Burning Ban Within the Unincorporated Areas of Asotin County.

Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous

(6)

- Seubert presented the Parks and Recreation Committee's recommendation to reduce its membership from 9 to 7 members.

Shinn moved to approve. Whitman seconded, motion carried

- Seubert presented the Parks and Recreation Committee's recommendations for appointment to the Committee. The Parks & Recreation Committee recommends Geni Evans, Sara Berg, and Laurie Knopes for appointment.

Whitman moved to approve. Shinn seconded, motion carried.

Russ Pelleberg, Public Works Director

(7)

Pelleberg requested permission to fill an open Computer Operator position at the Landfill.

Shin moved to approve. Whitman seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 44,219.52
# 101	County Road	\$ 35,339.33
# 104	County Fair	\$ 896.35
# 113	Flood Control	\$ 330.12
# 124	Treasurer's O&M	\$ 202.73
# 126	Building & Planning	\$ 2,022.05
# 127	Emergency Svcs Communication	\$ 84.21
# 129	Community Services	\$ 29,528.95
# 310	Capital Projects Jail	\$ 959,314.72
# 410	Regional Landfill	\$ 6,735.68
# 460	Regional Stormwater	\$ 3,227.45
# 460.004	Stormwater ER&R	\$ 92.24
# 501	Equip Rental & Rev	\$ 3,759.51
# 502	Central Services	\$ 515.14
		\$ 1,086,268.00

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

329795 through 329882 for a total of \$1,086,268.00.

(11)

Board recessed at 9:32 a.m.

(12)

At 9:39 a.m. the board met for approximately 55 minutes regarding contracts per RCW 42.30.110(1)(d).

(13)

Board recessed at 10:44 a.m.

Tuesday, September 26, 2023

(14)

At 10:02 a.m. the board resumed the executive session for approximately 52 minutes regarding contracts per RCW 42.30.110(1)(d).

Board adjourned at 10:54 a.m. until their next scheduled meeting at 9:00 a.m. on October 2, 2023.

Chris Seubert, Chairman

October 2, 2023

Stacey Harman, Clerk of the Board