

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 4, 2021

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was, Brian Shinn, Chairman, Chuck Whitman, Vice-Chair, and Chris Seubert, Member.

(1)

Whitman moved to approve the minutes of September 27, 2021, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Steve Becker, Solid Waste Supervisor

(3)

Becker presented Agreement No. SWMLSWFA-2021-AsCoRL-00020, Solid Waste Management Local Solid Waste Financial Assistance Agreement Between the State of Washington Department of Ecology and Asotin County Public Works. The agreement provides \$269,338.67 in funding for facilities operations and collections programs resulting in approximately 75 tons of MRW (Moderate Risk Waste) properly managed and approximately 1,000 tons of material recycled.

Seubert moved to approve. Whitman seconded, motion carried.

Karst Riggers, Building Official

(4)

Riggers presented Ordinance No. 2021-28. An Ordinance Lifting the Emergency Burning Ban Within the Unincorporated Areas of Asotin County. The change in conditions facilitated the lifting of the ban and recreational fires are now allowed. Open burning is not allowed until October 15th.

Whitman moved to approve. Seubert seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator

(5)

Wiemer presented Appendix A, Partnership Agreement for Ecology Grants 2022-2023 Biennial Municipal Stormwater Capacity Grant Program. The agreement allows Asotin County, The City of Asotin, and the City of Clarkston to partner under one grant agreement.

Seubert moved to approve. Whitman seconded, motion carried.

Wiemer presented an Interlocal Agreement Between Palouse Conservation District and Asotin County. The Palouse Conservation District provides educational outreach programs as required for grant compliance.

Whitman moved to approve. Seubert seconded, motion carried.

Wiemer asked for permission to move forward with the purchase of a new sweeper. Prices are set to go up for 2022. Starting the process now will lock in the current price at a savings of approximately \$15,000. Payment and delivery would not take place until 2022.

Seubert moved to approve. Whitman seconded, motion carried.

Miscellaneous

(6)

Resolution 21-29, A Resolution Lifting the Emergency Declaration Due to Wild Fires, was presented. The original declaration allowed for increased firefighting efforts in response to the Asotin Complex fires that started in July. The danger from these fires has passed.

Whitman moved to approve. Seubert seconded, motion carried.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 29,009.98
# 101	County Road	\$ 1,645.58
# 104	County Fair	\$ 35,759.10
# 107	Veterans Relief	\$ 40.01
# 112	Noxious Weed Controll	\$ 6,491.95
# 115	DUI County	\$ 520.13
# 119	Crime Victim Whitmess	\$ 1,325.00
# 126	Building & Planning	\$ 9,468.20
# 127	Emergency Svcs Communication	\$ 108.24
# 129	Community Services	\$ 743.36
# 310	Capital Projects Jail	\$ 150.00
# 410	Regional Landfill	\$ 35,900.58
# 460	Regional Stormwater	\$ 13,441.91
# 460.003	Stormwater Clarkston Capital	\$ 5,136.00
# 501	Equip Rental & Rev	\$ 195.00
# 502	Central Services	\$ 10,102.00
		\$ 150,037.04

The following voucher (warrant) numbers are approved for payment:
310886 through 310979 for a total of \$150,037.04.

The following voucher (warrant) numbers are approved for Jury Fees:
310864 through 310885 for \$330.20.

10)

Executive Session held at 9:50 a.m. for approximately 29 minutes regarding personnel per RCW 42.30.110(1)(g).

11)

Executive Session held at 10:19 p.m. for approximately 31 minutes regarding contracts per RCW 42.30.110(1)(d).

Board adjourned at 10:50 a.m. until their next scheduled meeting at 9:00 a.m., Monday, October 11, 2021.

Brian Shinn, Chairman

October 11, 2021

Stacey Harman, Clerk of the Board