

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 9, 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 October 9, 2023, as written. Shinn. seconded, motion carried.

Open to the Public

(3)

McKenzie Campbell, Clerk

(4)

Campbell presented the JURY+ Jury Management System Software Maintenance Agreement Renewal Terms and Conditions.

Shinn moved to approve. Whitman seconded, motion carried.

Russ Pelleberg, Public Works Director

(5)

Pelleberg asked the Board for permission to fill a project manager position that will be vacated at the end of November.

Whitman moved to approve. Shinn seconded, motion carried.

Pelleberg gave the Board a status update on Public Works projects. Chip seal season has ended and they will be switching to leaf sweeping soon. The Stormwater Water Retrofit Project in the Ridges is out for bid and the Stormwater Department is still working on repairs from the last big storm.

Miscellaneous

(6)

- Seubert presented the Asotin County Hells Canyon Rodeo Music Agreement with Running with the Boyz to provide entertainment during the Annual Fair fundraiser to be held October 21, 2023, at 5:00 p.m.

Shinn moved to approve. Whitman seconded, motion carried

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 39,592.23
# 101	County Road	\$ 21,069.33
# 104	County Fair	\$ 4,055.07
# 120	Rural Emergency Medical Svc Dist #2	\$ 6,398.00
# 126	Building & Planning	\$ 13,349.28
# 127	Emergency Svcs Communication	\$ 132.92
# 129	Community Services	\$ 2,634.69
# 143	American Rescue Plan Act (ARPA)	\$ 185,353.81
# 170	Trial Court Improvement	\$ 943.77
# 310	Capital Projects Jail	\$ 240,399.70
# 410	Regional Landfill	\$ 2,855.76
# 501	Equip Rental & Rev	\$ 27,644.71
# 502	Central Services	\$ 863.50
		\$ 545,292.77

The following voucher (warrant) numbers are approved for payment:
330101 through 330219 for a total of \$545,292.77.

The following voucher (warrant) numbers are approved for Payroll:
330004 through 330033 and 23913 through 24027 for \$357,571.61.

(10)

Board recessed at 9:31 a.m.

(11)

At 1:30 Commissioners met for approximately 3 hours for budget workshops.

Board recessed at 4:30 p.m. until the scheduled budget workshop at 9:00 a.m. Tuesday, October 10, 2023.

(12)

At 9:00 a.m. Tuesday, October 10, 2022, the board met for approx. 7 hours for budget workshops.

The board recessed at 5:00 until the scheduled budget workshop at 9:30 a.m. Wednesday, October 11, 2023.

(13)

At 9:30 a.m. Wednesday, October 11, 2023, the board met for approx. 4 hours for budget workshops.

The board recessed at 2:30 p.m. until the scheduled budget workshop at 9:00 a.m. Thursday, October 12, 2023.

(14)

At 9:00 a.m. Thursday, October 12, 2023, the board met for approx. 5.5 hours for budget workshops.

Board adjourned at 4:30 p.m. until their next scheduled meeting at 6:30 p.m. on October 16, 2023.

Chris Seubert, Chairman

October 16, 2023

Stacey Harman, Clerk of the Board