

## ASOTIN COUNTY BOARD OF COMMISSIONERS

October 18, 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)

Executive Session held at 5:30 p.m. for approximately 7 minutes regarding personnel per RCW 42.30.140(4).

At 5:37 p.m. the Board exited executive session. Seubert motioned to uphold the Sheriff's decision regarding the grievance appealed to the Board by the Jail Guild. Whitman seconded, motion carried.

(2)

Executive Session held at 5:40 p.m. for approximately 20 minutes regarding personnel per RCW 42.30.110(1)(g).

(3)

Board recessed at 6:00 p.m. until regularly scheduled meeting at 6:30 p.m.

(4)

Whitman moved to approve the minutes of October 11, 2021, as written. Seubert seconded, motion carried.

### Open to the Public

(5)

### Karst Riggers, Building Official

(6)

Riggers presented Resolution 21-31, Establishing Valuations for Purposes of Assessing Building Permit Fees in Asotin County, originally presented during a Public Hearing held on October 11, 2021, at 9:25 a.m. in the Commissioners Chambers and was also available via webinar. Riggers received one comment during the open comment period. Riggers replied to the commenter that there is no relationship between the proposed resolution and property valuations calculated by the Assessor.

Seubert moved to approve. Whitman seconded, motion carried.

Riggers Presented Ordinance No. 21-32, Adopting the 2018 International Codes, originally presented during a Public Hearing held on October 11, 2021, at 9:45 a.m. in the Commissioners Chambers and was also available via webinar. The Ordinance recognizes that the Asotin County Building Department intends to enforce the 2018 International Building Codes. The following codes will be enforced effective January 1, 2022; 2018 International Building Code, 2018 International Residential Code, 2018 International Mechanical Code, 2018 International Fire Code, 2018 Uniform Plumbing Code, 2018 Washington State Energy Code, 2018 International Existing Building Code, 2018 International Swimming Pool and Spa Code, and the 2018 International Fuel Gas Code.

Whitman moved to approve. Seubert seconded, motion carried.

### Ted Sharpe, Project Manager

(7)

Sharpe presented Resolution 21-30, A Resolution Vacating the Right-of-Way for Certain Alleyways and Roadways in Anatone, Asotin County, Washington, originally presented during a Public Hearing held on October 11, 2021, at 9:15 in the Commissioners Chambers and was also available via webinar. A question as to the affected areas was raised during the Open Comment Period. Sharpe replied to the commenter's email with a map showing the affected areas in yellow. No other comments were received.

Seubert moved to approve. Whitman seconded, motion carried.

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Sharpe asked the board for permission to apply for the Palouse Regional Transportation Planning Organization Surface Transportation Block Grant. If awarded the grant funds would be used for sidewalks around Heights Elementary and Lincoln Middle School. Approximate funding is \$156,760 with a \$24,466 County match.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(8)

The CattleWomens Association Rental Agreement for a spot to place a small storage shed at the fairgrounds with added Hold Harmless & Defend language was presented.

Seubert moved to approve. Whitman seconded, motion carried.

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 36,460.81
# 101	County Road	\$ 24,460.39
# 104	County Fair	\$ 71.53
# 110	Auditor's O&M	\$ 40.00
# 122	Insurance Premium-In-Lieu	\$ 10,000.00
# 126	Building & Planning	\$ 84.20
# 127	Emergency Svcs Communication	\$ 45.00
# 129	Community Services	\$ 3,218.80
# 170	Trial Court Improvement	\$ 640.42
# 310	Capital Projects Jail	\$ 212,286.91
# 410	Regional Landfill	\$ 14,386.38
# 460	Regional Stormwater	\$ 13,045.80
# 460.004	Stormwater ER&R	\$ 1,888.02
# 501	Equip Rental & Rev	\$ 18,465.79
# 502	Central Services	\$ 776.53
		\$ 335,870.58

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

311212 through 311324 for a total of \$335,870.58.

Board recessed at 7:15 p.m. until scheduled budget workshop at 11:00 a.m. Tuesday, October 19, 2021.

(12)

At 11:00 a.m. Tuesday, October 19, 2021, the board met for approx. 30 Minutes for budget workshops.

Board recessed at 11:30 a.m. until scheduled budget workshop at 10:00 a.m. Thursday, October 21, 2021.

**October 18, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

(13)

At 10:00 a.m. Thursday, October 21, 2021, the board met for approx. 30 Minutes for budget workshops.

Board adjourned at 12:00 p.m. until their next scheduled meeting at 9:00 a.m., Monday, October 25, 2021.

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Brian Shinn, Chairman

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October 25, 2021

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Stacey Harman, Clerk of the Board