

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 30, 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 rescheduled the executive Session scheduled for Tuesday, October 31 from 10:00 a.m. to 11:15 a.m. that same day.

(2)

Shinn moved to approve the minutes of October 23, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(3)

Russ Pelleberg, Public Works Director

(4)

Pelleberg asked the Board's permission to fill an open Stormwater Clerk position.

Whitman moved to approve. Shinn seconded, motion carried.

Miscellaneous

(5)

- Resolution 23-34, Before The Board of Commissioners of Asotin County, Washington in the Matter of the Horse Heaven Wind and Solar Project a resolution pertaining to a wind farm project located in Yakima / Benton counties was read.

Shinn moved to approve. Whitman seconded, motion carried.+

Katelyn Hart, CASA Coordinator

(6)

Clerk of the Board Stacey Harman on behalf of Katelyn Hart, CASA Coordinator, presented the Washinton State Department of Commerce Community Services Division Office of Crime Victims Advocacy VOCA Victims of Child Abuse and Neglect Initiative Amendment B to Grant Number F19-31219-475 for COO, Chris Kemp's signature.

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$ 60,456.90
# 101	County Road	\$ 25,434.48
# 104	County Fair	\$ 7,984.17
# 107	Veterans Relief	\$ 430.92
# 122	Insurance Premium-In-Lieu	\$ 253.40
# 127	Emergency Svcs Communication	\$ 71.19
# 129	Community Services	\$ 25,878.81
# 143	American Rescue Plan Act (ARPA)	\$ 6,717.60
# 310	Capital Projects Jail	\$ 823,253.68
# 410	Regional Landfill	\$ 2,490.48
# 460	Regional Stormwater	\$ 1,413.67
		\$ 954,385.30

The following voucher (warrant) numbers are approved for payment:
330623 through 330704 for a total of \$954,385.30.

(10)

Board recessed at 9:21 a.m.

Tuesday, October 31, 2023

(11)

At 11:15 p.m. the board met for approx. 30 minutes for an executive session regarding contracts per RCW 42.30.140(4)(b).

Wednesday, November 1, 2023

(12)

At 10:30 a.m. the board met for approx. 1 hour and 27 minutes for budget workshops.

Board adjourned at 11:57 a.m. until their next scheduled meeting at 9:00 a.m. on November 6, 2023.

Chris Seubert, Chairman

November 6, 2023

Stacey Harman, Clerk of the Board