

ASOTIN COUNTY BOARD OF COMMISSIONERS

October 31, 2022

Regular Meeting

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

Regular meeting called to order at 9:00 a.m.

(1)

Seubert moved to approve the minutes of October 24, 2022, as written. Shinn seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Contract For Services Between Asotin County Community Services and Unleashed Marketing + Design, LLC, Contract WTSC-ACCS-Contractor 2022-2023. Unleashed Marketing provides services as a subcontractor funded by the Walk and Roller Grant.

Shinn moved to approve. Seubert seconded, motion carried.

Maxwell Goins, Project Manager

(4)

Goins presented the State of Washington – County Road Administration Board, Rural Arterial Program Final Prospectus for Snake River Road mile points 19-19.710.

Seubert moved to approve. Shinn seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers presented Resolution No. 22-25 A Resolution Directing Partnership Between Asotin County and the State Department of Revenue's Business Licensing Service for Administration of The County's Business Licensing. The Commissioners agreed by consensus to allow Riggers to move forward with the resolution during the meeting held on October 24th.

Shinn moved to approve. Seubert seconded, motion carried.

Other Action Items:

(6)

Miscellaneous

- Resolution 22-26, Lifting of COVID-19 Pandemic Emergency Declaration. The Governor's state of emergency is set to end on October 31, 2022, making the County's local declaration of state of emergency unnecessary.

Seubert moved to approve. Shinn seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator

(7)

Wiemer presented the Department of Ecology State of Washington Amendment No.2 to Agreement No. WQC-2020-AsCoPW-00182 Between The State of Washington Department of Ecology and Asotin County Public Works. The Port Drive project was under budget. The Amendment de-obligates the remaining funds.

Shinn moved to approve. Seubert seconded, motion carried.

Other Action Items (continued):

(8)

Miscellaneous

- Clerk to the Board/HR Specialist Stacey Harman asked the Board for permission to fill an open Shop Mechanic position.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 97,989.04
# 101	County Road	\$ 2,443.12
# 104	County Fair	\$ 2,890.61
# 109	Emergency Services	\$ 5,155.64
# 113	Flood Control	\$ 22,016.88
# 115	DUI County	\$ 891.13
# 125	Boating Safety	\$ 580.79
# 127	Emergency Svcs Communication	\$ 66.78
# 129	Community Services	\$ 6,166.20
# 410	Regional Landfill	\$ 21,968.07
# 460	Regional Stormwater	\$ 7,566.31
# 460.001	Stormwater Asotin Co Capital	\$ 583.85
# 460.004	Stormwater ER&R	\$ 8,595.53
		\$ 176,913.95

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

321163 through 321245 for a total of \$176,913.95.

Board recessed at 9:23 a.m. until the executive session that was rescheduled from 8:15 a.m. to after the regularly scheduled meeting.

(12)

Executive Session held at 9:27 a.m. for approximately 59 minutes regarding Contracts per RCW 42.30.110(1)(d).

Board recessed at 10:26 a.m. until the scheduled budget workshop at 1:00 p.m. Tuesday, November 1, 2022.

(13)

At 1:00 p.m. Tuesday, November 1, 2022, the board met for approx. 2.5 hours for budget workshops.

Board adjourned at 3:30 p.m. until their next scheduled meeting at 9:00 a.m. on November 7, 2022.

Charles Whitman, Chairman

November 7, 2022

Stacey Harman, Clerk of the Board