

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 7, 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)

Shinn moved to approve the minutes of October 31, 2022, as written. Seubert seconded, motion carried.

Open to the Public

(2)

Cynthia Tierney, Community Services Director

(3)

Tierney presented the Subrecipient Agreement Between Asotin County and Community Action Partnership for the Community Development Block Grant Project. It is a renewal agreement allotting \$35,550 for what is known as Future Story Initiative.

Seubert moved to approve. Shinn seconded, motion carried.

Adrienne Krull, Superior Court Administrator

(4)

Krull asked the Commissioners for permission to apply for the 2023 State v. Blake Grant. She is looking to request for the same amount for 2023 as received for 2022. The potential caseload is still unknown at this time. Any unused funding can be returned.

Shinn moved to approve, Seubert seconded, motion carried

Other Action Items:

(5)

Miscellaneous

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

(9)

Board recessed at 9:19 a.m.

(10)

Executive Session held at 9:23 a.m. for approximately 15 minutes regarding Contracts per RCW 42.30.110(1)(d).

(11)

The Board exited the executive session at 9:38. Seubert moved to void the Agreement for Bus Parking at the Anatone Shop as requested by the Asotin Anatone School District. Shinn seconded, motion carried.

November 7, 2022 - Asotin County Commissioner's Regular Proceedings - Continued

Claims approved and ordered paid:

# 001	Current Expense	\$ 158,186.11
# 101	County Road	\$ 11,255.34
# 104	County Fair	\$ 853.43
# 106	Asotin County Law Library	\$ 939.60
# 107	Veterans Relief	\$ 1,441.73
# 109	Emergency Services	\$ 16,648.40
# 126	Building & Planning	\$ 11,481.63
# 127	Emergency Svcs Communication	\$ 454.00
# 129	Community Services	\$ 9,787.53
# 143	American Rescue Plan Act (ARPA)	\$ 675.00
# 310	Capital Projects Jail	\$ 2,511.00
# 410	Regional Landfill	\$ 17,582.71
# 460	Regional Stormwater	\$ 3,943.15
# 460.001	Stormwater Asotin Co Capital	\$ 604.20
# 460.004	Stormwater ER&R	\$ 10,791.58
# 502	Central Services	\$ 5,053.10
		\$ 252,208.51

The following voucher (warrant) numbers are approved for payment:
321375 through 321448 for a total of \$252,208.51.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:
20208 through 20318 and 321286 through 321315 for \$511,644.99.

(12)

Board recessed at 9:41 a.m.

(13)

Executive Session held at 10:00 a.m. for approximately 1 hour and 7 minutes regarding Pending Litigation per RCW 42.30.110(1)(i).

(14)

Executive Session held at 11:08 a.m. for approximately 20 minutes regarding Personnel per RCW 42.30.110(1)(g).

Board adjourned at 11:28 a.m. until their next scheduled meeting at 9:00 a.m. on November 14, 2022.

Charles Whitman, Chairman

November 14, 2022

Stacey Harman, Clerk of the Board