

**ASOTIN COUNTY BOARD OF COMMISSIONERS**  
**November 8, 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.

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

(1)  
Seubert moved to approve the minutes of November 1, 2021, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Chris Kemp, COO

(3)

Kemp presented the Washington State Office of Public Defense, Agreement for the Blake Public Defense Funding for Calendar Years 2021 and 2022, Agreement No. GRT22031. The agreement grants funds in the amount of \$27,001.00 to assist counties with public defense costs related to resentencing and/or vacating sentences for defendants whose convictions or sentences are affected by the State v. Blake decision.

Whitman moved to approve. Seubert seconded, motion carried.

Jeff Wiemer, Stormwater Coordinator

(4)

Wiemer asked the board for permission to fill the Stormwater Utility Clerk position that will be vacated.

Seubert moved to approve. Whitman seconded, motion carried.

Glenn Scharnhorst, Road Supervisor

(5)

Scharnhorst along with Project Manager, Ted Sharpe, presented Resolution 21-33 Declaring Intent to Vacate the Right-of-Way of Brisley Road, County Road No. 01340, Asotin County, Washington. The plan is to continue maintaining the section of Brisley from the intersection of Cloverland Road to the Grain Bins.

Whitman moved to approve. Seubert seconded, motion carried.

Miscellaneous

(6)

Seubert moved to approve the UNUM renewal as discussed during the November 1<sup>st</sup> regular meeting. Whitman seconded, motion carried.

Committee Reports (continued)

(7)

Open to the Public

(8)

Media

(9)

**November 8, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

Claims approved and ordered paid:

# 001	Current Expense	\$ 45,437.35
# 101	County Road	\$ 3,192.49
# 104	County Fair	\$ 631.89
# 126	Building & Planning	\$ 169.34
# 128	Hotel/Motel Tourism	\$ 33,063.52
# 129	Community Services	\$ 4,550.84
# 143	American Rescue Plan Act (ARPA)	\$ 830.00
# 146	Special Real Estate	\$ 480.00
# 170	Trial Court Improvement	\$ 218.87
# 410	Regional Landfill	\$ 5,764.56
# 460	Regional Stormwater	\$ 114.44
# 501	Equip Rental & Rev	\$ 3,125.42
# 502	Central Services	\$ 3,409.10
		\$ 101,220.88

The following voucher (warrant) numbers are approved for payment:  
311693 through 311815 for a total of \$101,220.88.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:  
16301 through 16422 and 311627 through 311692 for \$489,302.77.

(10)

Budget workshop held at 9:30 a.m. for approximately 1 Hour and 28 minutes

Board Recessed at 10:58 until Executive Session scheduled at 6:00 pm.

(11)

Executive Session held at 6:00 p.m. for approximately 1 hour and 22 minutes regarding Contracts per RCW 42.30.110(d). Brian Shinn and Charles Whitman in attendance, Chris Seubert, absent.

Board recessed at 7:22 p.m. until Executive Session scheduled for November 10, 2021, at 10:00 am.

Wednesday, November 10, 2021

(12)

Executive Session held at 10:00 a.m. for approximately 1 hour and 17 minutes regarding personnel per RCW 42.30.110(g).

Board adjourned at 11:17 a.m. until their next scheduled meeting at 9:00 a.m., Monday, November 15, 2021.

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Brian Shinn, Chairman

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November 22, 2021

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Stacey Harman, Clerk of the Board