

ASOTIN COUNTY BOARD OF COMMISSIONERS

November 21, 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 November 14, 2022, as written. Seubert seconded, motion carried.

Cynthia Tierney, Community Services Director

(2)

Tierney asked the Board for permission to hire a part-time, 17 hours or less temporary employee as part of the Accelerate Unfinished Learning Grant through the Clarkston School District. Community Services will be reimbursed for the position at a rate of \$55 per hour which will be invoiced monthly. The amount to be invoiced is not to exceed \$10,000. The contract period ends in June of 2023.

Seubert moved to approve. Shinn seconded, motion carried.

Karst Riggers, Building Official

(3)

Riggers presented Zone Change Application 22-23, submitted by Arddie J. Klinginsmith for the old Fire District property located at 2314 Appleside Boulevard in the Heights. The applicant is requesting to re-zone approximately 1.4 acres of Public/Semi-Public Zone to a Light Neighborhood Commercial. As well as change approximately 1.7 acres of Low/Medium Density Residential Zone to Light Neighborhood Commercial. Approximately 1 acre will remain as a Low/Medium Density Residential Zone. The total property size is 4.5 acres. A map showing the changes was provided to the Commissioners. The proposed changes are consistent with the County's Comprehensive Plan. The Planning Commission recommended approval.

Shinn moved to approve, Seubert seconded, motion carried

Riggers presented the Preliminary Plat approval for the Ford Addition. The owner Allison Ford would like to develop the 2.12-acre parcel located at 1745 Powe Drive into a 4-lot subdivision. The proposed subdivision will be served by public water and septic. The subdivision may end up only containing 3 lots. There were no comments from the public during the Planning Commission's Hearing. The Planning Commission recommended approval of the proposed subdivision accepting all staff and utility agency requirements. Commissioner Whitman expressed concern regarding the proposed lot size and the feasibility of meeting septic requirements. Riggers state that the Health Department has submitted a letter approving the subdivision.

Seubert moved to grant preliminary plat approval. Shinn Seconded, motion carried.

Other Action Items:

(4)

Miscellaneous

- Stacey Harman Clerk to the Board/HR Specialist asked the Commissioners for permission to fill a Stormwater Utility Clerk Position that was recently vacated.

Shinn moved to approve, Seubert seconded, motion carried

Open to the Public

(5)

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 29,927.13
# 101	County Road	\$ 3,495.44
# 104	County Fair	\$ 1,500.00
# 117	Anatone Community Hall	\$ 129.82
# 126	Building & Planning	\$ 294.00
# 129	Community Services	\$ 942.01
# 410	Regional Landfill	\$ 3,679.67
# 460	Regional Stormwater	\$ 4,731.34
# 501	Equip Rental & Rev	\$ 1,867.27
# 502	Central Services	\$ 629.20
		\$ 47,195.88

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

321764 through 321875 for a total of \$47,195.88.

The following voucher (warrant) numbers and direct deposit are approved for Payroll:

20395 through 20442 and 321719 through 321728 for \$48,496.58

(9)

Board recessed at 9:33 a.m.

(10)

Executive Session held at 9:35 a.m. for approximately 51 minutes regarding personnel per RCW 42.30.110(1)(g).

(11)

Board recessed at 10:26 until continuing executive session at 9:00 a.m. on Tuesday, November 22, 2022.

Tuesday, November 22, 2022

(12)

Executive Session held at 8:56 a.m. for approximately 32 minutes regarding personnel per RCW 42.30.110(1)(g).

Board adjourned at 9:29 a.m. until their next scheduled meeting at 9:00 a.m. on November 28, 2022.

Charles Whitman, Chairman

November 28, 2022

Stacey Harman, Clerk of the Board