

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 6, 2025

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.

(1)

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

(2)

Whitman added discussion/action regarding the Board of County Commissioners night meetings to the miscellaneous section of the agenda.

(3)

Seubert moved to approve the minutes of December 30, 2024, as written. Shinn seconded, motion carried.

Open to the Public

(4)

Miscellaneous

(5)

Commissioner Whitman presented Amendment #2 to Washington State Dept of Veterans Affairs Contract #305E-20-01. The amendment changes the term of the agreement to January 1, 2025, through December 31, 2025. The Washington Department of Veterans Affairs required signature by January 1, 2025. There are no funds associated with this contract. Commissioner Whitman signed the document via DocuSign and is asking the Board to approve the Contract.

Shinn moved to approve the contract as signed by Commissioner Whitman. Seubert seconded, motion carried.

The Commissioners discussed options regarding the Commissioner Meetings held at 6:30 p.m. on the third Monday of each month. Due to low attendance and the extra workload placed on employees, Commissioner Whitman proposed that the Commissioners change the occurrence to quarterly. Night meetings would be held on the third Monday in the months of March, June, September and December. Additional night meetings could be scheduled to address hot topic issues should they arise. The Commissioners discussed the need for additional Town Hall meetings.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$ 56,612.68
# 101	County Road	\$ 1,200.00
# 109	Emergency Services	\$ 34,353.22
# 115	DUI County	\$ 996.27
# 126	Building & Planning	\$ 24,427.15
# 127	Emergency Svcs Communication	\$ 381.28
# 501	Equip Rental & Rev	\$ 59,216.16
# 502	Central Services	\$ 3,380.00
		\$ 180,566.76

The following voucher (warrant) numbers are approved for payment:
341440 through 3414991 for a total of \$180,566.76.

The Board adjourned at 9:07 a.m. until the next regular meeting scheduled for 9:00 a.m. Monday, January 13, 2025.

Charles Whitman, Chairman

January 13, 2025

Stacey Harman Clerk of the Board