

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 13, 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 two items to the Miscellaneous section of the agenda, a resolution and a purchasing agreement.

(3)

Shinn moved to approve the minutes of January 6, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(4)

Nick Bacon, Emergency Services Director

(5)

Bacon presented Resolution 25-01, a resolution declaring county support and adoption of the Asotin County Community Wildfire Protection Plan. The Wildfire Protection Plan will be utilized as a guide for planning as related to the National Fire Plan, The Healthy Forest Restoration Act, the Asotin County Multi-Hazard Mitigation as well as other purposes.

Seubert moved to approve. Shinn seconded, motion carried.

Lisa Webber, Office Manager/Coroner

(6)

Webber presented a Special Deputy Prosecuting Attorney Contract between Asotin County and Will Ferguson. During the December 30, 2024, meeting, the Commissioners agreed by consensus that the Prosecuting Attorney's office seek a contract with an outside attorney to oversee appellant cases. The contract covers up to three cases at a cost of \$3,000 each.

Shinn moved to approve. Seubert seconded, motion carried.

Miscellaneous

(7)

Whitman presented the resolutions associated with the Lodging Tax Grant awards that were presented during the November 4, 2024, meeting.

- Resolution 25-02, A Resolution Memorializing the Conditions for Granting Funding to Asotin County Public Facilities District-Asotin County Family Aquatic Center for Tourism Promotion. The resolution sets the terms for receiving the \$50,000 award.

Seubert moved to approve. Shinn seconded, motion carried.

- Resolution 25-03, A Resolution Memorializing the Conditions for Granting Funding to Asotin County Historical Society for Tourism Promotion. The Resolution sets the terms for receiving the \$44,000 award.

Shinn moved to approve. Seubert seconded, motion carried.

- Resolution 25-04, A Resolution Memorializing the Conditions for Granting Funding to Hells Canyon Visitor Bureau DBA Visit Lewis Clark Valley for Tourism Promotion. The resolution sets the terms for receiving the \$90,000 award.

Seubert moved to approve. Shinn seconded, motion carried.

- Resolution 25-05, A Resolution Memorializing the Conditions for Granting Funding to Asotin County Fair for Tourism Promotion. The resolution sets the terms for receiving the \$25,000 award.

Shinn moved to approve. Seubert seconded, motion carried.

- An Interlocal Law Enforcement Service Agreement between the Asotin County Sheriff's Office and the City of Asotin was presented. The Asotin County Sheriff's department will provide law enforcement services at the rate of \$100.00 per hour per call, when an Asotin Police Department officer is unavailable

Seubert moved to approve. Shinn seconded, motion carried.

- COO, Chris Kemp along with Financial Analyst, Gloria Hancock presented Resolution 25-06, Equipment Rental and Revolving Fund Vehicle and Equipment Policy.

Shinn moved to approve. Seubert seconded, motion carried.

- COO, Chris Kemp along with Financial Analyst, Gloria Hancock presented the Equalis Group Master Intergovernmental Cooperative Purchasing Agreement.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(8)

Open to the Public

(9)

Media

(10)

Claims approved and ordered paid:

# 001	Current Expense	\$ 156,855.44
# 101	County Road	\$ 152,018.78
# 104	County Fair	\$ 3,971.82
# 110	Auditor's O&M	\$ 4,061.56
# 112	Noxious Weed Control	\$ 3,772.55
# 122	Insurance Premium-In-Lieu	\$ 16,679.16
# 127	Emergency Svcs Communication	\$ 35.68
# 129	Community Services	\$ 11,727.83
# 146	Special Real Estate	\$ 60.06
# 170	Trial Court Improvement	\$ 244.18
# 311	Capital Projects Jail 2024	\$ 11,312.35
# 410	Regional Landfill	\$ 41,431.38
# 460	Regional Stormwater	\$ 2,123.05
# 501	Equip Rental & Rev	\$ 88,506.94
# 502	Central Services	\$ 20,012.39
# 663	Cemetery District	\$ 71.40
# 664	Public Facilities District	\$ 563.06
		\$ 513,447.63

The following voucher (warrant) numbers are approved for payment:
341536 through 341776 for a total of \$513,447.63.

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The Board recessed at 9:51 a.m.

(11)

At 10:05 a.m. the Board met for approx. 1 hour and 26 minutes for an administrative work session.

The Board adjourned at 11:31 a.m. until the next regular meeting scheduled for 9:00 a.m. Tuesday, January 21, 2025.

Charles Whitman, Chairman

January 21, 2025

Stacey Harman Clerk of the Board