

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 27, 2025

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present were Charles Whitman, Chairman, Chris Seubert, Vice-Chair and Brian Shinn, Member.

(1)

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

(2)

Shinn moved to approve the minutes of January 21, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(3)

Gloria Hancock, Financial Analyst

(4)

Hancock presented Resolution No. 25-08, A Resolution Establishing Vehicle Rental Rates and Shop Rates for 2025.

Seubert moved to approve. Shinn seconded, motion carried.

Hancock presented Resolution No. 25-09, A Resolution Adopting Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2023.

Shinn moved to approve. Seubert seconded, motion carried.

Russ Pelleberg, Public Works Director

(5)

Pelleberg presented a Consultant Agreement for Engineering Services with Keller Associates, Inc. to provide Engineer of Record services and support.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(6)

Public Hearing

(7)

At 9:15 a.m. a public hearing was held in the Commissioner's Chambers and was also available via webinar. Kodie Wight, Asotin County Conservation District Conservation Planner/Environmental Compliance Specialist presented the 2025 Asotin County Noxious Weed List. Public comments will be accepted through Friday, January 31, 2025, at noon via e-mail to bocc@asotincountywa.gov or via mail to PO Box 250, Asotin, WA 99402.

No Further comments, hearing closed at 9:19 a.m.

Miscellaneous

(8)

Committee Reports (continued)

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 103,404.56
# 101	County Road	\$ 3,082.14
# 104	County Fair	\$ 2,928.07
# 107	Veterans Relief	\$ 1,240.01
# 109	Emergency Services	\$ 166.19
# 115	DUI County	\$ 988.46
# 122	Insurance Premium-In-Lieu	\$ 949.65
# 127	Emergency Svcs Communication	\$ 42.24
# 129	Community Services	\$ 3,110.86
# 311	Capital Projects Jail 2024	\$ 37,806.95
# 410	Regional Landfill	\$ 1,290.02
# 460	Regional Stormwater	\$ 3,867.01
# 501	Equip Rental & Rev	\$ 3,458.93
		\$ 162,335.09

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

342033 through 342130 for a total of \$162,335.09.

The Board recessed at 9:39 a.m.

At 9:55 a.m. the Board reconvened the meeting and announced that it would enter an executive session regarding personnel per RCW 42.30.110(1)(g) for 30 minutes, exiting at 10:25 a.m.

The Board exited executive session at 10:25 a.m.

At 10:30 a.m. the Board announced that it would be entering an executive session regarding contracts per RCW 42.30.110(1)(d) for 10 minutes, exiting at 10:40 a.m.

At 10:40 a.m. the Board exited executive session and recessed the meeting until work session scheduled for 9:00 a.m. Tuesday, January 28, 2025.

At 9:00 a.m., Tuesday, January 28, 2025, a representative of the Board announced that the Work Session scheduled for 9:00 a.m. had been cancelled.

At 1:30 p.m. the Board met for approx. 21 minutes for an administrative work session.

At 1:51 p.m. the Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, February 3, 2025.

Charles Whitman, Chairman

February 3, 2025

Stacey Harman Clerk of the Board