

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 3, 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 9:01 a.m.

(2)

Seubert moved to approve the minutes of January 27, 2024, as written. Shinn seconded, motion carried.

Open to the Public

(3)

Cynthia Tierney, Community Services Director

(4)

Tierney along with Bruce Larson, Job Developer, on behalf of Eric Boggan presented the Washington State Department of Social and Health Services County Program Agreement 2463-59090 Amendment No 1. The amendment changes the terms and conditions allowing for a simplified reporting process. There is no monetary change.

Shinn moved to approve. Seubert seconded, motion carried.

Tierney along with Bruce Larson, Job Developer, on behalf of Eric Boggan asked the Commissioners for permission to promote a current Direct Support 1 employee to a Direct Support 3 position and backfill the vacant Direct Support 1 position.

Seubert moved to approve. Shinn seconded, motion carried.

Tierney presented a Memorandum of Understanding between the Governor's Highway Safety Association and the Washington Traffic Safety Commission awarding \$25,000 in grant funds for WEMS Asotin & Garfield County Community Traffic Garden Program.

Shinn moved to approve. Seubert seconded, motion carried.

Tierney presented the 2025 Business Associates agreement between ESD 123 & Asotin County Community Services for workforce development aimed at increasing industry-ready professionals and preparing students for high-demand careers.

Seubert moved to approve. Shinn seconded, motion carried.

Miscellaneous

(5)

- Commissioner Shinn presented the Department of Commerce request for the designation of an Associate Development Organization (ADO) for the 2025-2027 Biennium.

Shinn moved to redesignate Asotin County's current ADO (Southeast Washington Economic Development Association). Seubert seconded, motion carried.

- Seubert presented the updated By-Laws for the Asotin County Fair & Rodeo Board. Language regarding reappointments was added under article 3 - Membership.

Seubert moved to approve. Shinn seconded, motion carried.

- Clerk of the Board Stacey Harman presented the Intergovernmental Agreement Apportioning Salary of Court Administrator between Asotin, Columbia and Garfield Counties.

Shinn moved to approve. Seubert seconded, motion carried.

- Emergency Services Director, Nick Bacon discussed Substitute House Bill 1201 with the Commissioners. Bacon identified concerns with some of the language and the implications.

The Commissioners agreed by consensus that Bacon should write a letter to Representative Mary Dye expressing his concerns.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

Claims approved and ordered paid:

# 001	Current Expense	\$	53,280.39
# 101	County Road	\$	9,235.89
# 104	County Fair	\$	57.78
# 106	Asotin County Law Library	\$	559.26
# 127	Emergency Svcs Communication	\$	79.12
# 129	Community Services	\$	6,077.61
# 170	Trial Court Improvement	\$	268.18
# 311	Capital Projects Jail 2024	\$	98,635.74
# 410	Regional Landfill	\$	45,824.63
# 501	Equip Rental & Rev	\$	2,856.01
# 502	Central Services	\$	105.98
		\$	216,980.59

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

342140 through 342236 for \$216,980.59.

The Board recessed at 9:48 a.m.

(9)

At 11:00 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.

At 11:30 the Board announced that they were extending the executive session for 10 minutes.

At 11:40 the Board exited executive session and recessed the meeting.

(10)

At 9:00 a.m., Wednesday, February 5, 2025, the Board met with representatives of the Nez Perce Tribe for 58 minutes for a work session regarding a Tribal Land Acquisition Application.

The Board recessed at 9:58 a.m.

(11)

At 9:35 a.m. Friday, February 7, 2025, 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

At 10:00 the Board exited executive session and announced that it would continue the executive session at 11:00 a.m.

(12)

At 10:01 the Board met for approx. 57 minutes for an administrative work session.

(13)

At 11:00 a.m. the Board announced that it would reenter an executive session regarding personnel per RCW 42.30.110(1)(g) for 30 minutes.

At 11:30 the Board announced that they were extending the executive session for 15 minutes.

At 11:45 a.m. the Board exited executive session.

At 11:46 a.m. Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, February 10, 2025.

Charles Whitman, Chairman

February 10, 2025

Stacey Harman Clerk of the Board