

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 10, 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 February 3, 2024, as written. Seubert seconded, motion carried.

Open to the Public

(3)

Brae'Lyn Marsh

(4)

Marsh presented Agreement No. AQLMER-2325-AsCoRL-00002, Air Quality Landfill Methane Emissions Reduction Grant Program Agreement Between the State of Washington Department of Ecology and Asotin County – Regional Landfill. The agreement provides \$267,000.00 for the Asotin County Landfill Methane Emissions Reduction & Compliance Project.

Seubert moved to approve. Shinn seconded, motion carried.

Lori Hyde, Lead Family Resources Coordinator

(5)

Hyde presented DCYF Service Contract, Early Intervention Provider Agency (EIPA) Amendment #21-1145-11 to Contract #21-1145. The amendment increases the amount that can be billed per child.

Shinn moved to approve. Seubert seconded, motion carried.

Rebecca Couch, LCValley MPO Director

(6)

Couch provided the Board with an update on the Metropolitan Planning and Rural Transportation Planning Organization's activities.

Committee Reports

(7)

Miscellaneous

(8)

A Professional Services Contract and Retainer as Counsel for Indigent Persons between Asotin County and Randy K. Reed was presented. The two-year contract is for 40 Felony Equivalent cases per year at a cost of \$60,000 for 2025, increasing to \$70,000 for 2026.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(9)

Commissioner Whitman discussed composing a reply to the Notice of Gaming Land Acquisition Application received from the United States Department of the Interior – Bureau of Indian Affairs. Comments are due to the BIA within thirty days of receipt of the notice. The notice was received on January 22, 2025.

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 32,359.85
# 101	County Road	\$ 1,011.41
# 104	County Fair	\$ 632.37
# 129	Community Services	\$ 9,190.34
# 146	Special Real Estate	\$ 429.47
# 170	Trial Court Improvement	\$ 99.23
# 311	Capital Projects Jail 2024	\$ 1,246.34
# 410	Regional Landfill	\$ 4,181.04
# 460	Regional Stormwater	\$ 105.84
# 460.004	Stormwater ER&R	\$ 1,079.46
# 501	Equip Rental & Rev	\$ 53,280.67
# 502	Central Services	\$ 3,759.10
		\$ 107,375.12

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

342284 through 342395 for a total of \$107,375.12.

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

342237 through 342283 and 28992 through 29114 for \$618,233.49.

The Board recessed at 9:30 a.m.

Tuesday, February 11, 2025

(12)

At 1:30 p.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 20 minutes, exiting at 1:50 p.m.

At 1:50 p.m. the Board announced that they were extending the executive session by 10 minutes.

The Board exited executive session at 2:00 p.m.

At 2:01 p.m. the Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Tuesday, February 18, 2025.

Charles Whitman, Chairman

February 18, 2025

Stacey Harman Clerk of the Board