

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 18, 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)

Seubert moved to approve the minutes of February 10, 2024, as written. Shinn seconded, motion carried.

Open to the Public

(3)

Lisa Webber, Office Manager/Coroner

(4)

Webber presented a Special Deputy Prosecuting Attorney Contract with Matt L. Newberg for prosecuting or providing suitable prosecution of truancy matters in Asotin County Superior Court. Compensation for these services is \$500 per month.

Shinn moved to approve. Seubert seconded, motion carried.

Chris Kemp, COO

(5)

Kemp presented the Washington State Military Department Amendment #1 to Grant Number E24-263. The amendment increases the amount of the original Homeland Security Grant for cyber security by \$63,860 and extends the term through December 31, 2025.

Seubert moved to approve. Shinn seconded, motion carried.

Kemp presented Washington State Department of Transportation Local Agency Agreement Supplement Number 02 to Agreement Number LA10546. Supplement Number 02 was originally presented on December 23, 2024. The numbers in two columns were reversed and WSDOT asked that we round the amounts.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp presented an agreement with Road Products LLC for 2024 Multiple Materials Project Schedule B, dated September 25, 2024.

Seubert motioned to approve. Shinn seconded, motion carried.

Tierney, Community Services Director

(6)

Tierney presented the Washington State Department of Social & Health Services Contract Amendment #03 to Contract # 2363-47574. The amendment deobligates funding in the amount of \$130,000.00.

Shinn moved to approve. Seubert seconded, motion carried.

Miscellaneous

(7)

- Clerk to the Board/HR Specialist, Stacey Harman presented two Personal Action Forms adjusting the wage rates for two positions as a response to the Washington State White Collar law 2025 rate changes.

Shinn moved to approve. Seubert seconded, motion carried.

Consent Agenda

(8)

The items listed below were distributed to the Commissioners in advance for study and enacted by one motion

1. **AGREEMENT** Asotin County Fair and Sunrise Home Center – Kick Board Sign Sponsor
2. **AGREEMENT** Asotin County Fair and Hot Shot – Bull Riding Event Sponsor
3. **AGREEMENT** Asotin County Fair and Lewis Clark Terminal – Kids Rodeo Sponsor
4. **AGREEMENT** Asotin County Fair and Jetco – Bareback Event Sponsor
5. **AGREEMENT** Asotin County Fair and P1FCU – Fair Entertainment & Rodeo Sponsor
6. **AGREEMENT** Asotin County Fair and St. Joseph Regional Medical Center – Ranch Broc Event Sponsor
7. **AGREEMENT** Asotin County Fair and Mike's Mechanical – Kick Board Sponsor
8. **AGREEMENT** Asotin County Fair and Inland Cellular – Bronze Level Sponsor
9. **AGREEMENT** Asotin County Fair and Kenworth Sales Lewiston – Chute Sign Sponsor
10. **AGREEMENT** Asotin County Fair and LC Physical Therapy – Kids Rodeo Sponsor
11. **AGREEMENT** Asotin County Fair and Lewis & Clark Auto Glass – Kick Board Sponsor
12. **AGREEMENT** Asotin County Fair and Schurman's True Value – Arena Sign Sponsor
13. **AGREEMENT** Asotin County Fair and Guy Bennett Lumber – Bronze Level Sponsor
14. **AGREEMENT** Asotin County Fair and Avista – Arena Sign Sponsor
15. **AGREEMENT** Asotin County Fair and Keltic Engineering, Inc. – Arena Sign Sponsor
16. **AGREEMENT** Asotin County Fair and Odom Corp. – Bull Riding Event Sponsor
17. **AGREEMENT** Asotin County Fair and Merchant Funeral Home – Arena Sign Sponsor
18. **AGREEMENT** Asotin County Fair and Pacific Steel & Recycling – Kids Rodeo Sponsor
19. **AGREEMENT** Asotin County Fair and Poe Asphalt – Ranch Bronc Event Sponsor
20. **AGREEMENT** Asotin County Fair and Clarkston High Senior Parent Group – Gate Services
21. **AGREEMENT** Asotin County Fair and Chas Health – Kids Rodeo Sponsor
22. **AGREEMENT** Asotin County Fair and Brava's – Diamond Level Sponsor
23. **AGREEMENT** Asotin County Fair and Idaho Central Credit Union – Bronze Level Sponsor

Shinn moved to approve. Seubert seconded, motion carried.

Committee Reports

(9)

Open to the Public

(10)

Media

(11)

Claims approved and ordered paid:

# 001	Current Expense	\$ 122,275.33
# 101	County Road	\$ 57,361.48
# 104	County Fair	\$ 393.20
# 114	Paths & Trails	\$ 3,462.94
# 117	Anatone Community Hall	\$ 202.71
# 122	Insurance Premium-In-Lieu	\$ 13,433.92
# 126	Building & Planning	\$ 175.27
# 127	Emergency Svcs Communication	\$ 103,962.36
# 129	Community Services	\$ 8,491.95
# 410	Regional Landfill	\$ 13,800.92
# 460	Regional Stormwater	\$ 1,277.05
# 460.004	Stormwater ER&R	\$ 498.74
# 501	Equip Rental & Rev	\$ 5,167.17
# 502	Central Services	\$ 753.93
		\$ 331,256.97

The following voucher (warrant) numbers are approved for payment:
342551 through 342640 for \$331,256.97.

Commissioner Whitman announced that the Executive Session scheduled for 9:45 a.m. would be delayed until 9:50 a.m. and be in session for 15 minutes.

Commissioner Whitman reminded the public of the upcoming town hall meeting scheduled for Wednesday, February 19th at 6:30 p.m.

The Board recessed at 9:41 a.m.

(12)

At 9:50 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 15 minutes.

At 10:05 a.m. the Board announced that they were extending the executive session for an additional 15 minutes.

At 10:20 a.m. the Board exited executive session.

Seubert motioned to separate employment with Public Works Director, Russ Pelleberg. Shinn seconded, motion carried.

Commissioner Whitman added an administrative works session on Friday, February 21, 2025, at 9:00 a.m. to the agenda.

The Board recessed at 10:22 a.m.

(13)

At 6:30 p.m. Wednesday, February 19, 2025, the Board reconvened for the Town Hall Meeting held at the Asotin County Fire District No. 1 building located at 2377 Appleside Blvd, Clarkston.

(14)

Commissioner Whitman gave the public an update on the status of the new jail.

(15)

Commissioner Shinn discussed the Lewis Clark Valley MPO flyer asking for input on the Long-Range Transportation Plan.

(16)

Commissioner Whitman discussed the Gaming Land Acquisition Application Notice, and the Commissioners response sent to the US Department of the Interior, Bureau of Indian Affairs.

Open to the Public

(17)

(18)

The Commissioners turned the floor over to representatives from The Washington Department of Fish & Wildlife. WDFD representatives gave updates on wolves, current land acquisitions, elk herds, fire recovery efforts, big horn sheep illness, chronic wasting disease and vacancies on the Fish and Wildlife Commission.

Open to the Public

(19)

The Board recessed at 7:45 p.m.

February 18, 2025 - Asotin County Commissioner's Regular Proceedings – Continued

(20)

At 9:00 a.m. Friday, February 21, 2025, the Board reconvened the meeting and met for approx. 1 hour and 58 minutes for an administrative work session.

At 10:58 a.m. Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, February 24, 2025.

Charles Whitman, Chairman

February 24, 2025

Stacey Harman Clerk of the Board