

ASOTIN COUNTY BOARD OF COMMISSIONERS

February 24, 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 18, 2025, as written. Seubert seconded, motion carried.

Open to the Public

(3)

Cynthia Tierney, Community Services Director

(4)

Tierney presented the WA WEMS Interagency Agreement Between the Washington Traffic Safety Commission and Asotin Community Services for the 2025-ST-5544-Asotin & Garfield County Community Traffic Garden Program. Commissioner Whitman asked for input from the Clarkston School Board before moving forward and delayed the item.

Chris Kemp, COO

(5)

Kemp presented the 2024 Multiple Materials Project Schedule "C" Contract with Ergon Asphalt & Emulsions.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(6)

Miscellaneous

(7)

Commissioner Whitman discussed the gates that were installed at the Cemetery. Members of the public and County Road Supervisor Glenn Scharnhorst commented on the benefits of the gates.

By consensus the Board agreed to the gates at the cemetery.

Clerk of the Board/HR Specialist Stacey Harman asked the Board for permission to fill the open Public Works Director/County Engineer position.

Shinn moved to approve. Seubert seconded, motion carried.

Open to the Public

(8)

COO, Chris Kemp discussed the WA WEMS contract presented by Community Services Director, Cynthia Tierney. Kemp noted that the contract may have a tight time frame for execution and asked the Commissioners to reconsider the item.

Seubert motioned to approve the contract pending input from the Clarkston School District Board. Shinn seconded, motioned carried with Commissioner Whitman abstaining.

Media

(9)

Claims approved and ordered paid:

#	001	Current Expense	\$	84,490.26
#	101	County Road	\$	3,527.12
#	104	County Fair	\$	3,635.52
#	112	Noxious Weed Control	\$	2,245.03
#	123	Comm Dev Block Grant	\$	10,614.51
#	124	Treasurer's O&M	\$	500.00
#	126	Building & Planning	\$	24,554.30
#	128	Hotel/Motel Tourism	\$	26,348.59
#	129	Community Services	\$	3,020.58
#	140	Affordable Housing	\$	819.96
#	146	Special Real Estate	\$	130.39
#	311	Capital Projects Jail 2024	\$	461,338.66
#	410	Regional Landfill	\$	1,342.27
#	460	Regional Stormwater	\$	1,391.99
#	501	Equip Rental & Rev	\$	2,310.25
#	502	Central Services	\$	332.69
			\$	626,602.12

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

342684 through 342792 for a total of \$626,602.12.

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

342641 through 342648 and 29115 through 29172 for \$57,981.72.

The Board recessed at 9:40 a.m.

(10)

At 10:00 a.m. the Board reconvened the meeting and announced that they were entering executive session regarding personnel per RCW 42.30.110(1)(g) for 30 minutes.

At 10:30 a.m. the Board announced that they were extending the executive session by 30 minutes.

At 11:00 a.m. the Board announced that they were extending the executive session by 30 minutes.

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

At 11:45 a.m. the Board exited the executive session and announced that the session would resume at 10:00 a.m. February 25, 2025.

The Board recessed at 11:49 a.m.

Tuesday, February 25, 2025

(11)

At 8:30 a.m. the Board met for an administrative work session for approximately 1 hour and 29 minutes.

(12)

At 10:00 a.m. the Board announced that they were entering an executive session regarding personnel per RCW 42.30.110(1)(g) for 15 minutes.

The Board exited executive session at 10:15 a.m.

The Board recessed at 10:16 a.m.

(12)

At 2:00 p.m. the Board met with Clear Risk Solutions Municipal Programs Director, Wess Crago.

At 2:45 a.m. the Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, March 3, 2025.

Charles Whitman, Chairman

March 3, 2025

Stacey Harman Clerk of the Board