

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 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 9:00 a.m.

(2)

Seubert moved to approve the minutes of February 24, 2025, as written. Shinn seconded, motion carried.

Open to the Public

(3)

Chris Kemp, COO

(4)

Kemp presented the Fourth Addendum to Intergovernmental Cooperative Agreement with the City of Clarkston, Nez Perce County, and the City of Lewiston for costs related to engineering and rehabilitation of the Southway Bridge Pier 3. The cost of the engineering design is not to exceed \$150,000 and will be equally shared between entities.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp presented a Contract with Dax Moreno Construction Company , LLC dba, Moreno & Castillo Construction for the Heights Elementary/Lincoln Middle School ADA Ramp and Sidewalk Improvements Phase 2 Project, CRP 268.

Seubert moved to approve. Shinn seconded, motion carried.

Kemp presented 2024 Multiple Materials Project Schedule “A” Contract with Envirotech Services, LLC.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp presented 2024 Multiple Materials Project Schedule “D” Contract with Poe Asphalt Paving, Inc.

Seubert motioned to approve. Shinn seconded, motion carried.

Kemp presented 2024 Multiple Materials Project Schedule “E” Contract with Atlas Sand and Rock, Inc.

Shinn moved to approve. Seubert seconded, motion carried.

Karst Riggers, Building Official

(5)

Riggers presented Shoreline Management Substantial Development Permit Application # 25-01. The Applicant, WA State Department of Fish & Wildlife, would like to improve informal recreational access and install vault toilets in five separate locations along the North & South Forks of Asotin Creek Watershed. The projects are located on Lick Creek Road and Smoothing Iron Road, Asotin, WA.

Seubert moved to approve. Shinn seconded, motion carried.

Miscellaneous

(6)

- Resolution 25-10, Resolution Designating Supervisor of Nonengineering County Engineer Duties to COO, Chris Kemp, was presented.

Shinn moved to approve. Seubert seconded, motion carried.

- A letter to Senator Mark Schoesler, Representative Joe Schmick and Representative Mary Dye, in support of TriState Health's 2025 Capital Budget Request was presented.

Seubert moved to approve. Shinn seconded, motion carried.

- A recommendation from The Asotin County Library Board to appoint Marilyn Griffin to an open position was presented.

Shinn moved to appoint Marilyn Griffin to the Library Board. Seubert seconded, motion carried.

Committee Reports

(7)

Open to the Public

(8)

Media

(9)

Claims approved and ordered paid:

# 001	Current Expense	\$	36,435.89
# 101	County Road	\$	8,348.80
# 104	County Fair	\$	2,718.41
# 106	Asotin County Law Library	\$	559.25
# 107	Veterans Relief	\$	80.02
# 109	Emergency Services	\$	58.30
# 110	Auditor's O&M	\$	5,346.00
# 115	DUI County	\$	953.24
# 126	Building & Planning	\$	66.39
# 127	Emergency Svcs Communication	\$	365.12
# 129	Community Services	\$	4,003.71
# 140	Affordable Housing	\$	329.96
# 170	Trial Court Improvement	\$	244.18
# 410	Regional Landfill	\$	57,054.54
# 460	Regional Stormwater	\$	347.40
# 501	Equip Rental & Rev	\$	3,493.97
# 502	Central Services	\$	3,449.20
			\$ 123,854.38

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

342806 through 342898 for \$123,854.38.

March 3, 2025 - Asotin County Commissioner's Regular Proceedings – Continued

At 9:37 a.m. Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, March 10, 2025.

Charles Whitman, Chairman

March 10, 2025

Stacey Harman Clerk of the Board