

ASOTIN COUNTY BOARD OF COMMISSIONERS

April 28, 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)

Whitman added a request to fill a Code Enforcement Officer position and a Resolution Amending a Temporary Loan to the Fair, to the agenda.

(3)

Seubert moved to approve the minutes of April 21, 2025, as written. Shinn seconded, motion carried.

Open to the Public

(4)

Chris Kemp, COO

(5)

Kemp presented The Internet Services Agreement to Asotin County Jail, Revision 1 with First Step Internet for fiber internet services at the Asotin County Criminal Justice Center at a cost of \$311.47 per month.

Shinn moved to approve. Seubert seconded, motion carried.

Kemp presented Resolution 25-23, A Resolution Amending a Temporary Loan from the Current Expense Fund 001.220 to the Asotin County Fair Fund 104.00. The resolution decreases the amount of the temporary loan from \$88,000 to \$34,500.

Seubert moved to approve. Shinn seconded, motion carried.

Gloria Hancock, Financial Analyst

(6)

Hancock presented a letter to the Asotin County Auditor regarding the Inventory of Asotin County Capitalized Assets for the twelve-month period ending on December 31, 2024.

Shinn moved to approve. Seubert seconded, motion carried.

Nate Uhlorn, Jail Commander

(7)

Uhlorn presented the Washington State Health Care Authority Intent to Participate in the Reentry Demonstration Initiative.

Seubert moved to approve. Shinn seconded, motion carried.

Nick Bacon, Emergency Services Director

(8)

Bacon along with Fire Chief Noel Hardin gave a presentation on a proposed 1/10th of 1% Sales Tax for Emergency Communications.

Miscellaneous

(9)

- Clerk of the Board/HR Specialist Stacey Harman asked the Board to fill the Code Enforcement Officer position which due to retirement of the current officer, will be vacated at the end of May

Shinn moved to approve. Seubert seconded, motion carried.

Committee Reports

(10)

Open to the Public

(11)

Media

(12)

Claims approved and ordered paid:

# 001	Current Expense	\$	185,881.07
# 101	County Road	\$	19,036.52
# 104	County Fair	\$	3.22
# 106	Asotin County Law Library	\$	1,118.50
# 115	DUI County	\$	955.22
# 126	Building & Planning	\$	8,512.52
# 127	Emergency Svcs Communication	\$	124.32
# 129	Community Services	\$	4,926.62
# 170	Trial Court Improvement	\$	789.70
# 410	Regional Landfill	\$	13,383.36
# 460	Regional Stormwater	\$	1,341.15
# 460.004	Stormwater ER&R	\$	23,972.02
		\$	260,044.22

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

344252 through 344064 for \$260,044.22.

The Board recessed at 9:56 a.m.

(13)

At 10:05 a.m. the Board announced that they were entering an executive session regarding contracts per RCW 42.30.110(1)(d) for 15 minutes.

At 10:20 a.m. the Board announced that they were extending the executive session by 15 minutes.

The Board exited executive session at 10:35 a.m.

The Board recessed at 10:36 a.m.

(14)

At 11:00 a.m. the Board met for approx. 28 minutes for an administrative work session.

At 11:29 a.m. Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, May 5, 2025.

Charles Whitman, Chairman

May 5, 2025

Stacey Harman Clerk of the Board