ASOTIN COUNTY BOARD OF COMMISSIONERS

June 23, 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 June 16, 2025, as written. Seubert seconded, motion carried.

Open to the Public

(3)

Darla McKay, Auditor

(4)

McKay presented Resolution 25-27, A Resolution Establishing a Revolving Fund for Asotin County Auditor's Office for Jury Payments.

Seubert moved to approve. Shinn seconded, motion carried.

Cynthia Tierney, Community Services Director

(5)

Tierney presented the Washington State Department of Social & Health Services County Program Agreement, Job and IL Services Agreement Number 2563-62342.

Shinn moved to approve. Seubert seconded, motion carried.

Tierney presented the Washington State Department of Social & Health Services County Program Agreement, Working Advance Long-Term Payable Agreement Number 2563-63435.

Seubert moved to approve. Shinn seconded, motion carried.

Tierney presented the Washington State Department of Social & Health Services County Program Agreement, School-to-Work Direct Service Pilot Contract Agreement Number 2563-63188.

Shinn moved to approve. Seubert seconded, motion carried.

Public Hearing

(6)

At 9:15 a.m. a public hearing was held in the Commissioner's Chambers and was also available via webinar. Cynthia Tierney along with Jaimie Kearney from Community Action Partnership presented statistics showing the impact of the Community Development Block Grant. Public comments will be accepted through Friday, June 27, 2025, at noon via e-mail to bocc@asotincountywa.gov or via mail to PO Box 250, Asotin, WA 99402.

No Further comments, hearing closed at 9:24 a.m.

Adriann Krull, Superior Court Administrator

(7)

Krull presented the Interagency Agreement Between Washington State Administrative Office of the Courts IAA26734 and Asotin County Superior Court Regarding the Uniform Guardianship, Conservatorship and other Protective Arrangement Act (UGA). The agreement authorizes the AOC to reimburse the Court for costs

associated with attorney appointments and court visitor appointments made pursuant to the Uniform Guardianship, Conservatorship and Other Protective Arrangements Act. Krull asked the Board to approve the agreement for her signature via DocuSign.

Seubert moved to approve. Shinn seconded, motion carried.

Sgt. Tammy Leavitt, Evidence/Records Manager

(8)

Sgt. Leavitt presented the proposed changes to Asotin County's Animal Ordinance. The changes include clarifying language and updated fee amounts. A public hearing regarding the changes will be held at a later date.

Miscellaneous

(9)

The Planning and Zoning Commission's Recommendations for reappointment were presented.

Seubert moved to reappoint Stan Wilson and Phil Henderson to the Planning and Zoning Commission. Shinn seconded, motion carried.

Committee Reports

(10)

Open to the Public

(11)

<u>Media</u>

(12)

Claims approved and ordered paid:

#	001	Current Expense	\$ 111,783.90
#	101	County Road	\$ 5,880.31
#	103	Capital Improvement	\$ 486,116.84
#	109	Emergency Services	\$ 92.54
#	110	Auditor's O&M	\$ 45.05
#	119	Crime Victim Witness	\$ 4,903.35
#	125	Boating Safety	\$ 133.78
#	126	Building & Planning	\$ 84.48
#	127	Emergency Svcs Communication	\$ 4,201.93
#	128	Hotel/Motel Tourism	\$ 9,468.94
#	129	Community Services	\$ 12,425.82
#	129.001	Birth to Three	\$ 10,544.08
#	170	Trial Court Improvement	\$ 29,814.49
#	310	Capital Projects Jail	\$ 96.52
#	410	Regional Landfill	\$ 593.10
#	460	Regional Stormwater	\$ 916.00
#	460.001	Stormwater Asotin Co Capital	\$ 36,344.95
#	501	Equip Rental & Rev	\$ 5,545.57
#	502	Central Services	\$ 48,239.91
			\$ 767,231.56

June 23, 2025 - Asotin County Commissioner's Regular Proceedings - Continued
The following voucher (warrant) numbers are approved for payment: 345694 through 345840 for \$767,231.56.
The following voucher (warrant) numbers and direct deposits are approved for Payroll: 345488 through 345495 and 29822 through 29875 for \$51,371.71
The Board recessed at 12:06 p.m.
(13) At 12:00 p.m. the Board entered an executive session regarding contracts RCW 42.30.110(1)(d) for 15 minutes.
The Board announced the extension of the executive session by an additional 10 minutes.
12:25 p.m. the Board exited executive session and recessed the meeting.
(14) At 2:00 p.m. the Board entered an executive session regarding contracts RCW 42.30.110(1)(d) for 15 minutes.
2:15 p.m. the Board exited executive session
At 2:16 p.m. the Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, June 30, 2025.
Wednesday, June 25, 2025
At 6:30 p.m. the Board attended a Town Hall Meeting for approximately 1 hour and 15 minutes. The meeting was held at the Asotin County Fire District #1 building located at 2377 Appleside Blvd., Clarkston, WA. Topics discussed during the meeting included the proposed .01 % Public Safety Communications Sales Tax, the status of the new Jail and the proposed Alliance for the Unhoused Sleep Center.
June 30, 2025

Charles Whitman, Chairman

Stacey Harman Clerk of the Board