

ASOTIN COUNTY BOARD OF COMMISSIONERS

August 4, 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 July 28, 2025, as written. Shinn seconded, motion carried.

Open to the Public

(3)

Nick Bacon, Emergency Services Director

(4)

Bacon presented Resolution 25-31, A Resolution Establishing a Department of Emergency Management Equipment Usage Policy.

Shinn moved to approve. Seubert seconded, motion carried.

Bacon discussed appointments to the For/Against Committees for the 1/10 of 1 % Emergency Communications Sales Tax. No members of the public expressed interest in joining the committees after advertising in the Tribune for the last two weeks. The next step in the process is to inform the Auditor.

Seubert moved to have Emergency Services Director, Nick Bacon, notify the Auditor on behalf of the Board. Shinn seconded, motion carried.

Joshua Malkin, Public Works Director/County Engineer

(5)

Malkin presented Resolution 25-32, A Resolution Implementing Camper and Trailer Storage Policy and Procedures at the Asotin County Regional Landfill.

Shinn moved to approve. Seubert seconded, motion carried.

Malkin gave the Board an update on the parking issues on Rim View Drive.

Elizabeth Beddingfield, Program Manager

(6)

Beddingfield presented the Washington State Department of Social and Health Services, Client Service Contract, Supportive Housing, DSHS Contract Number 2512-65082.

Seubert moved to approve. Shinn seconded, motion carried.

Lori Hyde, Lead Family Resource Coordinator

(7)

Hyde presented the Washington State Department of Children, Youth and Families Service Contract, Early Intervention Provider Agency (EIPA) Amendment #21-1145-12 to Contract #21-1145.

Shinn moved to approve. Seubert seconded, motion carried.

Michelle Peters, Visit LC Valley President/ CEO

(8)

Peters provided the Board with an update on the economic impact of tourism in Asotin County.

Miscellaneous

(9)

Commissioner Whitman presented the Washington State Conservation Commission (SCC) and Asotin County Contract K2606 Amendment #1 signed on July 29, 2025 due to time constraints. The Amendment provides an additional \$40,000 in funding to initiate any capital funding projects approved through CPDS.

Seubert moved to accept the amendment as signed by Commissioner Whitman. Shinn seconded, motion carried.

A recommendation from the Public Facilities Board to appoint Brandon Berglund to the Asotin County #5 position was presented.

Shinn moved to reappoint. Seubert seconded, motion carried.

Whitman presented a letter to the United States Department of the Interior Bureau of Indian Affairs in response to the Notice of Non-Gaming Land Acquisition Application received on July 14, 2025.

Seubert moved to approve. Shinn seconded, motion carried.

Committee Reports

(10)

Open to the Public

(11)

Media

(12)

Claims approved and ordered paid:

# 001	Current Expense	\$	46,900.88
# 101	County Road	\$	7,071.17
# 103	Capital Improvement	\$	5,746.30
# 115	DUI County	\$	995.09
# 120	Rural Emergency Medical Svc Dist #2	\$	6,446.85
# 129	Community Services	\$	371.23
# 129.001	Birth to Three	\$	436.45
# 170	Trial Court Improvement	\$	260.02
# 410	Regional Landfill	\$	24,354.40
# 460	Regional Stormwater	\$	1,638.11
# 501	Equip Rental & Rev	\$	10,670.24
# 502	Central Services	\$	6,752.15
		\$	111,642.89

The following voucher (warrant) numbers are approved for payment:
346655 through 346739 for \$111,645.89.

At 10:05 a.m. Board adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, August 11, 2025.

Charles Whitman, Chairman

August 11, 2025

Stacey Harman Clerk of the Board