

ASOTIN COUNTY BOARD OF COMMISSIONERS

September 22, 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)

Commissioner Whitman added a request to fill a vacant position to the agenda.

(3)

Shinn moved to approve the minutes of September 15, 2025, as written. Seubert seconded, motion carried.

Open to the Public

(4)

Elizabeth Beddingfield, Vocational Program Manager

(5)

Beddingfield presented Washington State Department of Social & Health Services County Program Agreement Amendment No. 2 to DSHS Agreement Number 2463-59090.

Seubert moved to approve. Shinn seconded, motion carried.

Chris Kemp, COO

(6)

Kemp on behalf of Juvenile Court Administrator Kelly Ryan, presented the Memorandum of Agreement Between Nez Perce County, and Asotin County for housing juveniles at the Nez Perce County Juvenile Detention Center at the cost of \$225 per day.

Shinn moved to approve. Seubert seconded, motion carried.

Public Hearing

(7)

At 9:15 a.m. a public hearing was held in the Commissioner's Chambers and was also available via webinar. Public Works Director/County Engineer, Joshua Malkin presented the proposed Resolution to Revise Tire Disposal Fees and Procedures at the Asotin County Landfill. Public comments will be accepted through Friday, September 26, 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 9:21 a.m.

Joshua Malkin, Public Works Director/County Engineer

(8)

- Malkin presented Resolution No. 25-37, A Resolution Designating Asotin County Road Project CRP No. 271 15th Street/Scenic Way Improvements Phase 1.

Seubert moved to approve. Shinn seconded, motion carried.

- Malkin presented Resolution No. 25-38, A Resolution Designating Asotin County Road Project CRP No. 272 Heights Elementary/Lincoln Middle School Sidewalk Improvements Phase 2.

Shinn moved to approve. Seubert seconded, motion carried.

- Malkin presented the Asotin County Stockpile Lease Agreement with Bruce Oaks.
Seubert moved to approve. Shinn seconded, motion carried
- Malkin gave the Board an update on Nez Perce County and the with regards to the Asotin County Landfill.
- Malkin asked the Board for permission to fill the vacant Stormwater Operator position.
Shinn moved to approve. Seubert seconded, motion carried.

Chris Kemp, COO

(9)

Kemp presented the Grant Agreement with Quality Behavioral Health through Asotin County Grant Number: 26-46108-201.

Seubert moved to approve. Shinn seconded, motion carried.

Kemp updated the Board on the audit status.

Miscellaneous

(10)

Committee Reports

(11)

Open to the Public

(12)

Media

(13)

Claims approved and ordered paid:

#	001	Current Expense	\$	118,752.00
#	101	County Road	\$	29,705.96
#	103	Capital Improvement	\$	19,878.08
#	104	County Fair	\$	135.20
#	107	Veterans Relief	\$	639.84
#	114	Paths & Trails	\$	141.88
#	115	DUI County	\$	995.52
#	126	Building & Planning	\$	15,566.50
#	127	Emergency Svcs Communication	\$	44.22
#	129	Community Services	\$	7,217.44
#	129.001	Birth to Three	\$	1,101.36
#	170	Trial Court Improvement	\$	260.02
#	410	Regional Landfill	\$	911.49
#	460	Regional Stormwater	\$	1,146.80
#	501	Equip Rental & Rev	\$	7,547.89
#	502	Central Services	\$	1,646.55
				\$ 205,690.75

The following voucher (warrant) numbers are approved for payment:
347829 through 347935 for \$205,690.75.

The Board recessed at 10:10 a.m.

(14)

At 10:15 a.m. the Board reconvened the meeting and announced that they were entering an executive session regarding Contracts per RCW 42.30.110(1)(d) for 30 minutes.

At 10:45 a.m. the Board announced that it would be extending the executive session by 15 minutes.

At 11:00 the Board exited the executive session and adjourned the meeting until the next regular meeting scheduled for 9:00 a.m. Monday, September 29, 2025.

Charles Whitman, Chairman

September 29, 2025

Stacey Harman Clerk of the Board