ASOTIN COUNTY BOARD OF COMMISSIONERS

October 27, 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 October 20, 2025, as written. Shinn seconded, motion carried.

Open to the Public

(3)

Lori Hyde, Lead Family Resources Coordinator

(4)

Hyde presented the Business Associates Agreement for Professional Services between Asotin County Community Services – Birth to Three and Unleashing Marketing+ Design.

Shinn moved to approve. Seubert seconded, motion carried.

Miscellaneous

(5)

A letter to the United States Department of the Interior & Cc'd to the Washington State Governor and President of the United States, regarding the Notice of Gaming and Non-Gaming Land Acquisitions Applications was presented.

Seubert moved to approve. Shinn seconded, motion carried.

The Commissioners and City of Lewiston Fire Chief, Greg Rightmier discussed the proposed Intergovernmental Cooperation agreement Between the City of Lewiston and Asotin County for Asotin County Rural Emergency Medical Services District #2.

Committee Reports

(6)

Open to the Public

(7)

Media

(8)

(9)

The Board recessed at 9:34 a.m.

(10)

At 9:45 a.m. the Board announced that they were entering executive session regarding contracts per RCW 42.30.140(4)(a) for 45 minutes.

At 10:30 the Board exited executive session.

Claims approved and ordered paid:

| # | 001 | Current Expense | \$ 139,928.74 |
|---|---------|------------------------------|------------------|
| # | 101 | County Road | \$ 296,781.43 |
| # | 104 | County Fair | \$ 800.00 |
| # | 107 | Veterans Relief | \$ 1,407.18 |
| # | 110 | Auditor's O&M | \$ 18.94 |
| # | 114 | Paths & Trails | \$ 151.38 |
| # | 115 | DUI County | \$ 1,020.76 |
| # | 122 | Insurance Premium-In-Lieu | \$ 2,676.60 |
| # | 125 | Boating Safety | \$ 224.18 |
| # | 126 | Building & Planning | \$ 7,855.27 |
| # | 127 | Emergency Svcs Communication | \$ 1,213.47 |
| # | 129 | Community Services | \$ 2,683.45 |
| # | 129.001 | Birth to Three | \$ 1,942.84 |
| # | 170 | Trial Court Improvement | \$ 260.02 |
| # | 410 | Regional Landfill | \$ 17,116.31 |
| # | 460 | Regional Stormwater | \$ 1,237.30 |
| # | 501 | Equip Rental & Rev | \$ 1,338.21 |
| # | 502 | Central Services | \$ 681.00 |
| | | | \$ 477,337.08 |

The following voucher (warrant) numbers are approved for payment: 348684 through 348797 for \$477,337.08.

(11)

Commissioner Whitman announced a change to the agenda. The Budget Work Session Scheduled for Wednesday, October 28th will begin at 8:30 a.m. instead of 9:30 a.m. as listed.

(12)

At 10:30 the Board announced that they were entering executive session regarding contracts per RCW 42.30.110(1)(d) for 15 minutes.

At 10:45 a.m. the Board exited executive session and recessed until the budget work session scheduled for 11:00 a.m.

(13)

At 11:00 am the Board met for approx. 4 hours and 30 minutes for budget work sessions.

Board recessed at 5:00 p.m. until budget works session scheduled for 8:30 a.m. Tuesday, October 28, 2025.

(14)

At 8:30 a.m. Tuesday, October 28, 2025, the Board met for approx. 5.5 hours for budget sessions.

The board recessed at 4:30 p.m. until budget work session scheduled for 8:00 a.m. Wednesday, October 29, 2025.

| October 27, 2025 - | Asotin Count | y Commission | er's Regular | Proceedings – | Continued |
|--------------------|--------------|--------------|--------------|---------------|-----------|
| | | | | | |

(15)

At 8:30 a.m. Wednesday, October 29, 2025, the Board met for approx. 5.5 hours for budget work sessions.

The board announced that budget work sessions would be continued an additional day with a scheduled start time of 9:00 a.m. on Friday, October 31, 2025.

The Board recessed at 5:00 p.m. until budget work session scheduled for 10:30 a.m. Thursday, October 30, 2025.

(16)

At 10:30 a.m. Thursday, October 30, 2025, the Board met for approx. 4 hours for budget work sessions.

The Board recessed at 4:30 p.m. until budget work session scheduled for 9:00 a.m. Friday, October 31, 2025.

(17)

At 9:00 a.m. the Board met for approximately 2 hours for budget work sessions.

Board adjourned at 11:00 a.m. until the next regular meeting scheduled for 9:00 a.m. Monday, November 3, 2025.

| | November 3, 2025 |
|----------------------------------|------------------|
| Charles Whitman, Chairman | |
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| Stacey Harman Clerk of the Board | |