

ASOTIN COUNTY BOARD OF COMMISSIONERS

March 23, 2020

Regular Meeting

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present was Chris Seubert, Vice Chair and Brian Shinn, Member. Jim Jeffords, Chairman absent.

Regular meeting called to order at 9:00 a.m.

(1)

Seubert announced there would be a Commissioner reorganization and an executive session regarding personnel added.

(2)

Shinn said the with extended absences of Commissioner Jeffords, he moved to nominate Seubert as Chairman. Seubert seconded, motion carried.

(3)

Seubert moved to nominate Shinn as Vice Chair. Shinn seconded, motion carried.

(4)

Shinn moved to approve the minutes of March 16, 2020 as written. Seubert seconded, motion carried.

(5)

Open to the Public: None

Gloria Hancock, Financial Analyst:

(6)

Hancock presented a resolution to amend Resolution No. 20-03 establishing vehicle rental and shop rates for 2020. Hancock explained this amendment will allow to add rental rates as new vehicles are purchased instead of waiting until the next year.

Shinn moved to adopt Resolution No. 20-14 "A Resolution Amending Resolution No. 20-03, Establishing Vehicle Rental Rates and Shop Rates for 2020". Seubert seconded, motion carried.

Karst Riggers, Building Official/County Planner:

(7)

Riggers presented for final approval, Variance Permit 20-07 for Lamar Companies, LLC at 722 Frost Lane. Riggers explained this is to relocate, in the future, a billboard sign approximately 100 feet west of the current location. Riggers explained the family of the property owner may want to build on the property when they become owners and may want the billboard relocated on the property. Riggers said all billboards on Fleshman Way are legal non-conforming and if they want to relocate a billboard they would need the variance.

Riggers informed the Board, there were a couple of neighbors not in favor of the relocation as it would obstruct their views.

Riggers said the Planning Commission does not feel this is a hardship at this time and recommended to deny.

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Shinn clarified with Riggers about this being a lease expiring. Riggers said the lease was for 20 years and thought they were going to renew it. Shinn asked, the Board should uphold the Planning Commissions decision because there is not a hardship. Riggers said he did not believe there was a hardship at this time.

Shinn moved to follow the recommendation of the Planning Commission and deny the variance permit. Seubert seconded, motion carried.

(8)

Riggers presented for final approval, Variance Permit 20-08 for John Adcock at 1516 Rankin Hill. Riggers explained the applicant is requesting the variance in order to construct a residence and accessory building 15' from the front property line, instead of the required 25'. Riggers explained there is a 25-30' drop at the property line which causes a hardship. Riggers informed the Board, the Planning Commission recommended for final approval, there were no public comment. Staff comments were no commercial business activity in the accessory structure.

Shinn moved to follow the recommendation of the Planning Commission. Seubert seconded, motion carried.

(9)

Riggers presented for final approval, Variance Permit 20-09 for Nathan Donner and Kasandra Hund at 2119 10th Avenue to construct a 1,292 square foot (sf) accessory building 3' from the side and back property lines. Riggers said due to the structure height the setbacks should be 6'6". Riggers said there was no public comment and the Planning Commission recommended final approval. Staff comments were: the structure was to be constructed in accordance with the International Building Code and no commercial business in the accessory structure.

Shinn moved to follow the recommendation of the Planning Commission and grant final approval. Seubert seconded, motion carried.

Dustin Johnson, Public Works Director:

(10)

Johnson presented and requested authorization to sign the Avista Agreement for Outdoor Lighting for a pole at 5th Avenue and Appleside Blvd for \$14.17 per month.

Shinn moved to authorize Johnson to sign. Seubert seconded, motion carried.

(11)

Shinn moved to sign the three year (1/1/2020-12/31/2022) contract with Local 1476-S for the County Deputies. Seubert seconded, motion carried.

(12)

Committee reports: None

(13)

Open to the Public: None

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(14)
Media

Claims approved and ordered paid:

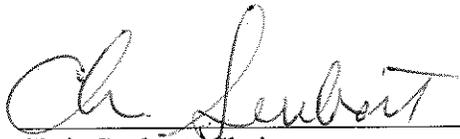
#001	Current Expense	\$	79,140.92
#101	County Road	\$	8,288.04
#104	County Fair	\$	1,370.52
#107	Veterans Relief	\$	570.54
#112	Noxious Weed	\$	445.17
#117	Anatone Comm Hall	\$	77.09
#123	CDBG	\$	12,697.12
#127	E911	\$	472.00
#129	Community Services	\$	5,169.43
#140	Affordable Housing	\$	15,000.00
#410	Landfill	\$	2,788.02
#460	Stormwater	\$	959.21
#501	ER&R	\$	43,437.62
#502	Central Services	\$	486.20

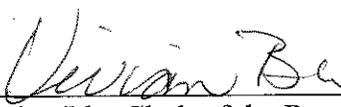
The following voucher (warrant) numbers are approved for payment:
297255 through 297330 for \$170,901.88

The following voucher (warrant) numbers and direct deposit are approved for No Interest Loans:
297247 through 297254 for \$7,766.20 and \$57,648.22

Executive session held at 9:45 a.m. for approximately two hours regarding regarding personnel issues per RCW 42.30.110(I).

Board adjourned at 11:45 a.m. until their next scheduled meeting at 9:00 a.m., March 30, 2020.


Chris Seubert, Chairman


Vivian Bly, Clerk of the Board

March 30, 2020

Brian Shinn, Vice Chair