

ASOTIN COUNTY BOARD OF COMMISSIONERS

January 17, 2023

Regular Meeting

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

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

(1)

Shinn moved to approve the minutes of January 9, 2023, as written. Whitman seconded, motion carried.

Open to the Public

(2)

Chris Kemp, COO

(3)

Kemp presented Resolution 23-03, A Resolution Eliminating a Fund No Longer Used. The resolution eliminates the fund associated with the Courthouse Bond that has been paid.

Whitman moved to approve. Shinn seconded, motion carried.

Kemp presented Resolution 23-04, A Resolution Amending #22-11 Increasing the Petty Cash Fund For Anatone Community Hall from \$50 to \$500.

Shinn moved to approve. Whitman seconded, motion carried.

Kemp presented Resolution 23-05, A Resolution Establishing a Special Revenue Fund for The Washington State Opioid Settlement. The County will receive an allotted portion of these funds in the near future, and a new fund is required to meet the guidelines to account for the funds accurately.

Whitman moved to approve. Shinn seconded, motion carried.

Committee Reports

(4)

Open to the Public

(5)

Media

(6)

Claims approved and ordered paid:

# 001	Current Expense	\$ 112,150.16
# 101	County Road	\$ 9,181.02
# 104	County Fair	\$ 264.74
# 107	Veterans Relief	\$ 1,472.65
# 112	Noxious Weed Control	\$ 10,696.70
# 114	Paths & Trails	\$ 211.03
# 122	Insurance Premium-In-Lieu	\$ 18,467.19
# 124	Treasurer's O&M	\$ 150.08
# 126	Building & Planning	\$ 79.24
# 129	Community Services	\$ 12,563.10
# 140	Affordable Housing	\$ 4,977.43
# 410	Regional Landfill	\$ 19,380.80
# 460	Regional Stormwater	\$ 663.64
# 501	Equip Rental & Rev	\$ 27,433.99
# 502	Central Services	\$ 59,330.42
		\$ 277,022.19

The following voucher (warrant) numbers are approved for payment:

323129 through 323239 for a total of \$277,022.19.

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(11)

Board recessed at 9:23 a.m.

(12)

Executive Session held at 9:41 a.m. for approximately 26 minutes regarding personnel per RCW 42.30.140(4)(a).

Board adjourned at 10:07 a.m. until their next scheduled meeting at 9:00 a.m. on January 23, 2023.

Chris Seubert, Chairman

January 23, 2023

Stacey Harman, Clerk of the Board