

**ASOTIN COUNTY BOARD OF COMMISSIONERS**  
**January 25, 2021**  
**Regular Meeting**

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

Meeting called to order at 9:00 a.m.

(1)  
Whitman moved to approve the minutes of January 11<sup>th</sup>, as written. Seubert seconded, motion carried.

Seubert moved to approve the minutes of January 19<sup>th</sup>, as written. Whitman seconded, motion carried.

Gail Long, TDS Telecom

(2)  
Presented Resolution 21-01, A Resolution Granting a Franchise to Asotin Telephone Company DBA TDS Telecom and Providing for the Effective Date Hereof. Originally presented during a Public Hearing held on January 11, 2021. No comments were received during the open comment period.

Whitman moved to approve. Seubert seconded, motion carried.

(3)  
Seubert presented Resolution 20-03, A Resolution Memorializing the Conditions for Granting Funding to Hells Canyon Visitor Bureau DBA Visit Lewis Clark Valley for Tourism Promotion. The original grant application was approved by the Board on November 23, 2020.

Seubert moved to approve. Whitman seconded, motion carried.

(4)  
Seubert presented Resolution 20-02, A Resolution Memorializing the Conditions for Granting Funding to Asotin County Historical Society for Tourism Promotion. The original grant application was approved by the Board on November 23, 2020.

Whitman moved to approve. Seubert seconded, motion carried.

Cynthia Tierney, Asotin County Coordinator

(5)  
Tierney presented the Washington State Department of Commerce Interagency Agreement with Asotin County through Community Development Block Grant Program CDBG – Coronavirus (CDBF-CV1). A grant of \$98,333 for Activities to prevent, prepare for and respond to Coronavirus.

Seubert moved to approve. Whitman seconded, motion carried.

Tierney presented the Subrecipient Agreement Between Asotin County and Community Action Partnership with regards to the CDBG grant funds presented today.

Whitman moved to approve. Seubert seconded, motion carried.

Craig Miller, Public Works Project Manager

(6)  
Miller presented Resolution 21-04, A Resolution Declaring Intent to Vacate the Right-of-Way of Quailwood Drive, Asotin County, Washington. The resolution will start the vacation process. The next steps are advertising, posting notices and a Public Hearing to be held on March 1, 2021.

Seubert moved to approve. Whitman seconded, motion carried.

## January 25, 2021 - Asotin County Commissioner's Regular Proceedings - Continued

Miller presented the Asotin County Certification of the 2021 Road Levey and Estimated Revenue Produced WAC-136-150-021 required by the County Road Administration Board.

Whitman moved to approve. Seubert seconded, motion carried

### Miscellaneous

(7)

Karst Riggers on behalf of the Planning Commission asked that the Commissioners appoint Brad Gary to one of the vacant positions.

Whitman moved to approve. Seubert seconded, motion carried

### Committee Reports

(8)

#### Jenny Rynearson, County Assessor

(9)

Rynearson presented the deeds for the land exchange to be signed. The exchange was approved January 19, 2021, by the County Superior Court of Washington for Asotin County NO: 20-2-00183-02 Order Approving Land Exchange Pursuant to RCW 36.34.330. The Commissioners agreed to pay half of the excise taxes and recording fees for the transaction.

Seubert moved to approve. Whitman seconded, motion carried.

#### Committee reports (continued):

(10)

(11)

At 10:02 a.m. Board recessed.

(12)

Executive Session held at 10:28 a.m. for approximately 60 minutes regarding Employment per RCW 42.30.110(g).

(13)

At 11:28 a.m. Board recessed

### **Tuesday, January 26, 2021**

(14)

Executive Session held at 10:28 a.m. for approximately 60 minutes regarding Contract Negotiations per RCW 42.30.140(d).

Claims approved and ordered paid:

# 001	Current Expense	\$ 157,101.65
# 101	County Road	\$ 5,629.33
# 103	Capital Improvement	\$ 7,228.01
# 107	Veterans Relief	\$ 280.01
# 122	Noxious Weed Control	\$ 3,097.65
# 115	DUI County	\$ 536.33
# 122	Insurance Premium-In-Lieu	\$ 626,098.39
# 126	Building & Planning	\$ 83.94
# 129	Community Services	\$ 5,954.40
# 146	Special Real Estate	\$ 503.50
# 410	Regional Landfill	\$ 1,692.92
# 501	Equip Rent & Rev	\$ 7,421.38
# 502	Central Services	\$ 165.10
		\$ 815,792.61

**January 25, 2021 - Asotin County Commissioner's Regular Proceedings - Continued**

The following voucher (warrant) numbers are approved for payment:  
304528 through 304617 for a total of \$815,792.61.

Board adjourned at 11:28 a.m. until their next regularly scheduled meeting at 9:00 a.m. February 1, 2021.

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Brian Shinn, Chairman

\_\_\_\_\_  
February 1, 2021

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Stacey Harman - Clerk of the Board