

ASOTIN COUNTY BOARD OF COMMISSIONERS
P.O. BOX 250
ASOTIN, WA 99402

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MEETING AGENDA
April 25, 2016

- 9:00 A.M. 1. Pledge of Allegiance
2. Minutes of Previous Meeting.....Action
- 9:05 3. Open to the Public
- 9:15 4. Darla McKay, County Auditor
Placement of Ballot Box in Courthouse.....Action
- 9:30 5. Scott Stoll, Public Facilities District Director
Request to Expand City of Asotin Resident Area for PFD Position.....Action
- 9:40 6. Carrie Gurgel, County Coordinator
Early Learning - Fiscal Compliance Certificate for Subrecipients.....Action
- 9:50 7. Committee Reports from Each Individual Commissioner
- 10:00 8. Other Action Items
Miscellaneous
9. Vouchers
10. Resolution Amending Resolution No. 13-25, Creating Public Facility District
- 10:10 11. Open to the Public (continued)
- 10:20 12. Media
- 10:30 13. Executive Session - Personnel Issues (RCW 42.30.110(1))
14. Board/Committee Appointments
Library Board - 1 Position for City of Clarkston Resident (closed 4/15/2016)
Housing Authority - 1 Position for Section 8 Resident (closed 4/11/16)
Public Facility District - 1 Position for City of Asotin Resident (closes when filled)
Fair Board - 2 Positions (closes when filled)
Open Space Committee - 2 Positions (closes when filled)
Planning Commission - 2 Positions (closes when filled)
Shorelines Committee - 2 Positions (closes when filled)
15. Information & Discussion Items (when applicable)
Correspondence

The Board reserves the right to alter the order of the agenda, with the exception of public hearings. Public hearings will **not** start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on an item not on the agenda.