

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

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MEETING AGENDA
December 14, 2015

- 9:00 A.M. 1. Pledge of Allegiance
2. Minutes of Previous Meeting.....Action
- 9:05 3. Open to the Public
- 9:15 4. Public Hearing - 2015 Budget Amendment(s)
- 9:30 5. Public Hearing - 2016 Preliminary Budget
- 9:50 6. Michelle Peters, Visit Lewis Clark Valley President & CEO
Update on Lodging Tax Revenues and Visitor Bureau
- 10:00 7. Cynthia Tierney, Community Service Supervisor
Request to Submit for DSHS Department of Vocational Rehabilitation Vendor.....Action
- 10:10 8. Butch Aiken, Emergency Management Director
Request to Apply for Grant to Rebuild PolyCom Service in Superior Courtroom.....Action
- 10:20 9. Dustin Johnson, Public Works Director
Fleshman Way Interchange Project Update
10. Recycling Commodity Reduction Discussion.....Action
- 10:40 11. Committee Reports from Each Individual Commissioner
- 10:50 12. Other Action Items
Miscellaneous
13. Vouchers
- 10:55 14. Open to the Public (continued)
- 11:05 15. Media
- 11:15 16. Executive Session - Contract Negotiations (per RCW 42.30.110)
17. Recess
- 1:30 P.M. 18. 2nd District Judicial Court Appointed Special Advocates (CASA) Program Representatives
19. Board/Committee Appointments
Veteran's Relief Board - 1 Position (closes when filled)
Public Facility District - 1 Position for City of Asotin Resident (closes when filled)
Fair Board - 1 Position (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)
Park & Rec Committee - 1 Position (closes when filled)
20. 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.