

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

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MEETING AGENDA
December 7, 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. Carrie Gurgel, County Coordinator
Community Action Partnership - CDBG Subrecipient Agreement.....Action
- 9:25 5. Holly Schiffer, County Treasurer
Authorization to Refill the Part Time Office Assistant 3 Position.....Action
- 9:35 6. John Hilderbrand, County Sheriff
Department of Corrections - Intrastate Compact Agreement.....Action
- 9:45 7. Ray Lutes, District Court Judge
Request to Fill Office Assistant 3 (OA3) Position (Full Time).....Action
Request to Fill Adult Probation Position (Full Time).....Action
- 10:00 8. Committee Reports from Each Individual Commissioner
- 10:10 9. Other Action Items
Miscellaneous
10. Vouchers
- 10:20 11. Open to the Public (continued)
- 10:30 12. Media
- 10:40 13. Executive Session - Contract Negotiations, per RCW 42.30.110
- 11:20 14. Executive Session - Pending Litigation, per RCW 42.30.110
- 12:00 15. 2016 Budget Workshop
16. 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)
17. 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.