

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
March 7, 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. Karst Riggers, Building Official/County Planner
Conditional Use Permit 16-02, Jace Halley, 2340 Valleyview Court.....Final
- 9:25 5. Dustin Johnson, Public Works Director
Lydon/Teresa Court Stormwater Project Consultant Agreement.....Action
6. 18th Avenue Stormwater Retrofit Project Contract Assignment.....Action
7. 2015 CRAB Reports.....Action
8. 2015 Title VI Annual Report.....Action
- 9:45 9. Cynthia Tierney, Community Services Supervisor
Destruction Service Agreement with Lewis-Clark Recyclers, Inc.....Action
- 9:55 10. Butch Aiken, Emergency Management Director
Project Agreement with US Department of Agriculture Natural Resources
Conservation Service for Operation & Maintenance of Sourdough Gulch and
Spruce Springs SNOTEL Sites.....Action
- 10:05 11. Committee Reports from Each Individual Commissioner
- 10:20 12. Other Action Items
Miscellaneous
13. Vouchers
- 10:30 14. Open to the Public (continued)
- 10:40 15. Media
- 10:50 16. Workshop with Carrie Gurgel, County Coordinator
- 11:20 17. Executive Session - Personnel Issues (RCW 42.30.110(1))
- 11:50 18. Executive Session - Personnel Issues (RCW 42.30.110(1))
19. Board/Committee Appointments
Library Board - 1 Position for County Resident (closed 1/21/16)
Board of Equalization - 4 Positions (closes 2/29/2016)
Veteran's Relief Board - 2 Positions (closes when filled)
Public Facility District - 1 Position for City of Asotin Resident (closes when filled)
Fair Board - 2 Positions (closes when filled)
Emergency Medical Services Committee (EMS) 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)
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.