

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

**TEL: (509) 243-2060**

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**MEETING AGENDA**  
December 2, 2019

- 9:00 A.M. 1. Pledge of Allegiance
- 2. Minutes of Previous Meeting.....Action
- 3. Vouchers.....Action
  
- 9:05 4. Open to the Public
  
- 9:15 5. Public Hearing - 2019 Budget Amendments
  
- 9:30 6. Public Hearing - 2020 Budget
  
- 9:45 7. Michelle Peters, Visit Lewis Clark Valley President  
Program Update
  
- 10:00 8. Darla McKay, County Auditor  
County Licensing Agent Agreement with Department of Licensing.....Action
- 9. Subagent Agreement with Asotin County- Licensing Agent and Licensing Etc.....Action
  
- 10:10 10. Dustin Johnson, Public Works Director  
Ordinance Establishing Temporary Winter Closure of Cougar Creek Road.....Action
- 11. Southway Bridge Rehabilitation Project - Interlocal Agreement.....Action
  
- 10:20 12. Committee Reports from Each Individual Commissioner
  
- 10:30 13. Other Action Items  
Miscellaneous
  
- 10:35 14. Open to the Public (continued)
  
- 10:45 15. Media
  
- 11:00 16. Executive Session - Personnel Issues (RCW 42.30.110(1))
  
- 17. OPEN - Boards and Committees  
Public Facilities District - Position(s): 1 Asotin/Anatone School District (closes when filled)  
Shorelines - 6 Position(s) (closes when filled)  
Fair Board - 4 Position(s) (closes when filled)  
Parks & Rec Committee - 5 Position(s) (closed January 31, 2019)
  
- 18. 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.