

ASOTIN COUNTY BOARD OF COMMISSIONERS

P.O. BOX 250
ASOTIN, WA 99402

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MEETING AGENDA

January 13, 2020

- 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. Gloria Hancock, Financial Analyst
Resolution Declaring Certain County Property as Surplus.....Action
6. Resolution Establishing Vehicle Rental Rates and Shop Rates for 2019.....Action
7. Request Authorization to Purchase Vehicle for Community Services.....Action
- 9:25 8. Dustin Johnson, Public Works Director
Local Agency Federal Aid Project Prospectus - Southway Bridge Pavement Rehab.....Action
- 9:30 9. Chris Kemp, COO
Resolution Authorizing Temporary Loan to County Fair Fund.....Action
- 9:35 10. Committee Reports from Each Individual Commissioner
- 9:45 11. Other Action Items
Miscellaneous
- 9:50 12. Open to the Public (continued)
- 10:00 13. Media
- 10:10 14. Executive Session - Contract Negotiations (RCW 42.30.140(4))
15. OPEN - Boards and Committees
Planning Commission - 5 Positions (closes when filled)
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)
16. 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.