

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
June 29, 2020

DUE TO THE EXTENSION OF THE GOVERNOR’S PROCLAMATION #20-28

UNTIL FURTHER NOTICE:

Meetings will be held electronically ONLY – No open public comment section

Go to County Website for link (www.co.asotin.wa.us)
Phone in: 1-669-900-6833 / Webinar ID: 863 2097 4898

- | | | |
|-----------|---|--------|
| 9:00 A.M. | 1. Pledge of Allegiance | |
| | 2. Minutes of Previous Meeting | Action |
| | 3. Vouchers..... | Action |
| 9:05 | 4. <u>Dustin Johnson - Public Works Director/County Engineer</u>
Resolution Six Year Transportation Improvement Program (2021-2026)..... | Action |
| | Resolution Adopting the 2021 Annual Construction Program and
the 2021 County Arterial Preservation Program | Action |
| 9:10 | 5. <u>Cynthia Tierney - Community Services Director</u>
<u>Quality Behavioral Health Subcontractor, (EPIC)</u>
Health Care Authority Contract for 2019-2021 Biennium..... | Action |
| 9:15 | 6. <u>Victoria Scalise - Federal Program Manager</u>
GSA/SSA Contract Modification..... | Action |
| | <u>Other Action Items</u> | |
| 9:20 | 7. Miscellaneous | |
| 9:25 | 8. Committee Reports | |
| 9:35 | 9. Executive Session – Contract Negotiations (RCW 42.30.140(4)) | |
| | <u>OPEN - Boards and Committees</u>
Emergency Medical Services Council – 1 Position (closes when filled)
Board of Equalization – 2 Position(s) (closes when filled)
Veterans Advisory Board – 1 Position(s) (closes when filled)
Noxious Weed Board - 2 Positions(s) (closes when filled)
Planning Commission - 1 Position(s) (closes when filled)
Shorelines - 6 Position(s) (closes when filled)
Fair Board - 4 Position(s) (closes when filled)
Parks & Rec Committee - 6 Position(s) (closes when filled) | |

Due to COVID-19 the Commissioners’ meetings will all be day meetings, no night meetings at this time.

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.