

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

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

**FAX: (509) 243-2005**

**MEETING AGENDA**  
January 25, 2021

**UNTIL FURTHER NOTICE:**

No open public comment section  
Pursuant to Proclamation 20-25.8 – No Public Attendance  
Go to County Website for the link ([www.co.asotin.wa.us](http://www.co.asotin.wa.us))  
Phone in: 1-669-900-6833 / Webinar ID: 863 2097 4898

- |         |     |   |            |
|---------|-----|---|------------|
| 9:00 AM | 1.  | Pledge of Allegiance  |            |
|         | 2.  | Minutes of Previous Meeting.....  | Action     |
|         | 3.  | Vouchers.....   | Action     |
| 9:05    | 4.  | Resolution 21-01, TDS Franchise Agreement.....  | Action     |
| 9:05    | 5.  | Resolution 21-02, Conditions for Grant funding to Hells Canyon Visitor Bureau .....   | Action     |
| 9:05    | 6.  | Resolution 21-03, Conditions for Grant funding to Asotin Historical Society .....   | Action     |
| 9:10    | 7.  | <u>Cynthia Tierney, Asotin County Coordinator</u><br>Commerce CDBG Coronavirus (CDBG-CV1) Interagency Grant Agreement .....   | Action     |
|         |     | Subrecipient Agreement with Community Action.....   | Action     |
| 9:20    | 8.  | <u>Craig Miller, Public Works Project Manager</u><br>Resolution 21-04, Intent to Vacate right-of-way on Quailwood Drive ..... | Discussion |
|         |     | 2021 Road Levy Tax Form Certification.....  | Action     |
|         |     | <u>Other Action Items</u>   |            |
| 9:25    | 9.  | <u>Miscellaneous</u>  |            |
| 9:30    | 10. | Committee Reports   |            |
| 9:35    | 11. | <u>Walt Olsen, Interim County Engineer</u><br>Public Works Update.....  | Discussion |
| Recess  |     |   |            |
| 10:30   | 12. | Executive Session – Employment (RCW 42.30.110(g))   |            |

Tuesday, January 26, 2021

- |       |     |  |  |
|-------|-----|--|--|
| 10:30 | 13. | Executive Session – Contract Negotiations (RCW 42.30.110(d)) |  |
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OPEN - Boards and Committees

Emergency Medical Services Council – 1 Position (closes when filled)  
Board of Equalization – 4 Position(s) (closes when filled)  
Planning Commission - 2 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)

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.