

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
February 6, 2023

Open to Public Comment

For Virtual Meeting Go to County Website for the link (<https://www.co.asotin.wa.us/164>)
Phone in: 1-669-900-6833 / Webinar ID: 863 2097 4898

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|---------|--|
| 9:00 AM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of January 30, 2023, Meeting..... Action
4. Vouchers..... Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>John Hilderbrand, Sheriff</u>
Hearings Officer..... Discussion |
| 9:15 | 7. <u>Maxwell Goins, Project Manager</u>
WSDOT Local Agency Federal Aid Project Prospectus CRP 268 _____ Action
WSDOT Local Agency Agreement _____ Action
Proposed Avista Easement _____ Discussion |
| 9:20 | 8. <u>Erika Stricker, SEWEDA Executive Director</u>
SEWEDA Update..... Discussion |
| 9:40 | 9. <u>Other Action Items</u>
Miscellaneous
•.... Agreement for E911 Emergency Communications And Dispatch Services..... Action |
| 9:45 | 10. Committee Reports |
| 9:50 | 11. Open to the Public- |
| 9:55 | 12. Media |
| 10:00 | 13. Executive Session – Personnel (RCW 42.30.110(1)(g)) |
| 1:00 PM | 14. Admin Work Session |

<p><u>OPEN - Boards and Committees</u> Emergency Medical Services Council – 1 Position (closes when filled) Board of Equalization – 4 Position(s) (closes when filled) Shorelines - 3 Position(s) (closes when filled) Fair Board - 2 Position(s) (closes when filled) Parks & Rec Committee - 7 Position(s) (closes when filled) Library Board of Trustees – 1 Position</p>

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.