

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
February 8, 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)
Phone in: 1-669-900-6833 / Webinar ID: 863 2097 4898

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|---------|-----------------------------------------------------------------------------------------------------------------------|--------|
| 9:00 AM | 1. Pledge of Allegiance | |
| | 2. Minutes of Previous Meeting | Action |
| | 3. Vouchers | Action |
| 9:05 | 4. <u>John Hilderbrand, Asotin County Sheriff</u>
WSP ACCESS User Acknowledgement – City of Clarkston Police | Action |
| | WSP ACCESS User Acknowledgement – City of Asotin Police | Action |
| 9:10 | 5. <u>Kelly Ryan, Juvenile Services Director</u>
Request to fill open Office Assistant position | Action |
| 9:15 | 6. <u>Chris Kemp, COO</u>
Council Engagement Letter | Action |
| | Res 21-07 Establishing Capital Construction Fund for New Jail | Action |
| | Res 21-08 Establishing Debt Svc Funds for Tax Obligation for New Jail | Action |
| 9:30 | 7. <u>Craig Miller, Project Manager</u>
Multiple Materials Projects Bid Award | Action |
| 9:35 | 7. <u>Other Action Items</u>
Miscellaneous | |
| | Res 21-09 Appointing PW Director/County Engineer..... | Action |
| 9:40 | 8. Committee Reports | |
| 9:45 | 9. Executive Session – Real Estate (RCW 42.30.110(c)) | |

OPEN - Boards and Committees

Emergency Medical Services Council – 1 Position (closes when filled)
Board of Equalization – 4 Position(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)

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.