

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
May 17, 2021

Open to Public Comment

Phase 3 – Healthy Washington: **Attendance Restricted to 50% Capacity**
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

- | | | | |
|---------|-----|---|--------|
| 6:00 PM | 1. | Executive Session – Real-estate (RCW 42.30.110(1(c))) | |
| 6:30 | 2. | Call to order | |
| | 3. | Pledge of Allegiance | |
| | 4. | Minutes of May 10 rd , 2021 Meeting..... | Action |
| | 5. | Vouchers..... | Action |
| 6:35 | 6. | Open to the Public | |
| 6:45 | 7. | <u>Gloria Hancock, Financial Analyst</u>
Res 21-18, Designating Property as Surplus and Ordering Public Auction..... | Action |
| | | Inventory of Capital Assets..... | Action |
| 6:50 | 8. | <u>Steve Becker, Solid Waste Supervisor</u>
Permission to fill vacant position..... | Action |
| 6:55 | 9. | <u>Chris Kemp, COO</u>
Office of Public Defense Agreement No. GRT21019..... | Action |
| | | Cooperative Procurement Membership Agreement..... | Action |
| 7:00 | 10. | <u>Ted Sharpe, Project Manager</u>
Borrow Pit Extension..... | Action |
| | | Rural Arterial Program Project 0219-01 Amendment No. 2..... | Action |
| | | <u>Other Action Items</u> | |
| 7:10 | 11. | Miscellaneous
GCBH BH-ASO - CJTA Funding..... | Action |
| 7:15 | 12. | Open to the Public | |
| 7:25 | 13. | Media | |
| 7:30 | 14. | Committee Reports | |

Tuesday May 18, 2021

- | | | | |
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| 9:00 AM | 15. | Work Session - COVID | |
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OPEN - Boards and Committees

- Public Facilities District – 1 Position (closes when filled)
- 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.