

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

TEL: (509) 243-2060

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MEETING AGENDA
May 24, 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

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|---------|-----|---|------------|
| 9:00 AM | 1. | Call to order | |
| | 2. | Pledge of Allegiance | |
| | 3. | Minutes of May 17, 2021 Meeting..... | Action |
| | 4. | Vouchers..... | Action |
| 9:05 | 5. | Open to the Public | |
| 9:10 | 6. | <u>Gloria Hancock, Financial Analyst</u>
Res 21-18, Designating Property as Surplus and Ordering Public Auction..... | Action |
| 9:15 | 7. | <u>Mark Janowski, Emergency Services Director</u>
Agreement for E911 Emergency Communications & Dispatch Services..... | Action |
| 9:20 | 8. | <u>Karst Riggers, Building Official</u>
River Dogs, LLC Subdivision Final Plat..... | Action |
| 9:25 | 9. | <u>Cynthia Tierney, Community Services Director</u>
Ticket to Work Request to End Contract..... | Action |
| | | DSHS Contract Amendment No. 01 to Contract 2063-91186..... | Action |
| | | EPIC Coalition-Brief Update..... | Discussion |
| | | <u>Other Action Items</u> | |
| 9:35 | 10. | Miscellaneous | |
| | | CableONE/Sparklight Franchise Renewal..... | Action |
| | | The Wesley Group Contract Renewal..... | Action |
| | | Borrow Pit Agreement with T. Cody Floch..... | Action |
| 9:40 | 11. | Open to the Public | |
| 9:50 | 12. | Committee Reports | |
| 9:55 | 13. | Media | |
| 10:00 | 14. | Executive Session – Litigation (RCW 42.30.110(1)(i)) | |
| 10:35 | 15. | Executive Session – Contract Negotiations (RCW 42.30.110(1)) | |
| 11:05 | 16. | Executive Session – Personnel (RCW 42.30.110(1)(g)) | |

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.