

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

TEL: (509) 243-2060

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MEETING AGENDA
July 19, 2021

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

- | | | | |
|---------|-----|---|------------|
| 9:30 AM | 1. | Executive Session – Contract Negotiations (RCW 42.30.140(4)(b)) | |
| 6:30 PM | 2. | Call to order | |
| | 3. | Pledge of Allegiance | |
| | 4. | Minutes of July 12, 2021 and Meeting..... | Action |
| | 5. | Vouchers..... | Action |
| 6:35 | 6. | Open to the Public | |
| 6:40 | 7. | <u>John Hilderbrand, Sheriff</u>
Request to fill open CO position..... | Action |
| 6:45 | 8. | <u>Karst Riggers, Building Official</u>
Request for extension of Conditional Use Permit 20-02, Landfill Cell E Construction..... | Action |
| 6:50 | 9. | <u>Steve Becker, Solid Waste Supervisor</u>
Dept. of Ecology Solid Waste Management Comm. Litter Cleanup Program Agreement..... | Action |
| 6:55 | 10. | <u>Chris Kemp, COO</u>
Summer Experiences & Enrichment for Kids Fund Contract..... | Action |
| 7:00 | 11. | <u>Cynthia Tierney, Community Services Director</u>
Mollie Mustoe, EPIC Coalition Community Coordinator..... . | Discussion |
| | | HCA Client Services Amendment for CPWI Prevention Services, Amendment #4..... | Action |
| | | DSHS County Program Agreement Amendment DDA County Services Amendment #02 | Action |
| 7:20 | 12. | <u>Ted Sharpe, Project Manager</u>
Herco Grande Ronde BST Award Contract..... | Action |
| | | <u>Other Action Items</u> | |
| 7:25 | 13. | Miscellaneous | |
| 7:30 | 14. | Open to the Public | |
| 7:35 | 15. | Committee Reports | |
| 7:40 | 16. | Media | |

****New Jail Facility Town Hall to be held Wednesday, July 28th at 6:30 p.m. at the Asotin Co. Fire District****

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 - 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.