

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

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MEETING AGENDA
August 16, 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

- | | | | |
|---------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 5:30 PM | 1. | Executive Session – Contracts (RCW 42.30.110(1)(d)) | |
| 6:30 | 2. | Call to order | |
| | 3. | Pledge of Allegiance | |
| | 4. | Minutes of August 9, 2021 and Meeting..... | Action |
| | 5. | Vouchers..... | Action |
| 6:35 | 6. | Open to the Public | |
| 6:40 | 7. | <u>Chris Kemp, COO</u>
Res 21-26, Establishing CASA Petty Cash Fund..... | Action |
| | | Request to fill an open position in the Auditor’s Office..... | Action |
| | | Homeland Security Integrated Public Alert and Warning System Agreement..... | Action |
| 6:50 | 8. | <u>Cynthia Tierney, Community Services Director</u>
Subcontractor Agreement - Goodwill Industries Developmental Disabilities Employment..... | Action |
| | | Subcontractor Agreement - Quality Behavioral, HCA Prevention Services Contract 02..... | Action |
| 7:00 | 9. | <u>Other Action Items</u>
Miscellaneous | |
| | | City of Lewiston EMS Intergovernmental Agreement..... | Action |
| | | VFW Rental Increase..... | Action |
| | | Public Facilities Board Appointment – Dean Vahlkamp..... | Action |
| | | Correspondence | |
| 7:15 | 10. | Open to the Public | |
| 7:20 | 11. | Committee Reports | |
| 7:25 | 12. | Media | |

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.