

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
June 14, 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 June 7, 2021 Meetings..... | Action |
| | 4. Vouchers..... | Action |
| 9:05 | 5. Open to the Public | |
| 9:10 | 6. <u>Chris Kemp, COO</u>
Interagency Data Sharing Agreement with WA State Auditor..... | Action |
| 9:15 | 7. <u>Public Hearing</u> – Review final project performance on the Fire and Life Safety project funded by Community Development Block Grant (CDBG)
Public comment will be accepted through Friday, June 18 th , at 12:00 P.M. via email to bocc@co.asotin.wa.us or mail: Asotin County, PO Box 250, Asotin, WA 99402 | |
| 9:30 | 8. <u>Karst Riggers, Building Official</u>
Resolution to Enact Burn Ban..... | Action |
| 9:35 | 9. <u>Lori Hyde, Family Resource Coordinator</u>
Birth to Three contract with WA State School for the Blind..... | Action |
| 9:40 | 10. <u>Cynthia Tierney, Community Services Director</u>
Classroom Use Agreement with Independent School District No. 1..... | Action |
| 9:45 | 11. <u>Jennifer Ashby – Library Director</u>
Broadband Discussion..... | Discussion |
| 9:50 | 12. <u>Other Action Items</u>
Miscellaneous
Correspondence..... | Action |
| | BOE Hearings Examiner Contract..... | Action |
| 9:55 | 13. Open to the Public | |
| 10:00 | 14. Committee Reports | |
| 10:05 | 15. Media | |
| 10:10 | 16. Executive Session – Contract Negotiations (RCW 42.30.140) | |
| 10:40 | 17. Executive Session – Personnel (RCW 42.30.110(1)) | |
| 11:00 | 18. Executive Session – Personnel (RCW 42.30.110(1)) | |

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.