

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
January 2, 2024

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

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| 9:00 AM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of December 26, 2023, MeetingAction
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>John Hilderbrand, Sheriff</u>
Ordinance 24-01, Repealing Ordinance 22-15 and Adopting Chapter 7.05 Nuisance OrdinanceAction
Ordinance 24-02, Providing Authority for the Enforcement and Admin of Nuisance OrdinanceAction |
| 9:15 | 7. <u>Eric Boggan, Vocational Program Manager</u>
Amendment of Solicitation/Modification of Contract EQ10PME-21-0028 Action |
| 9:20 | 8. <u>Nick Bacon, Emergency Services Director</u>
Washington State Military Dept Performance Grant Agreement, Grant # E24-229 Action |
| 9:25 | 9. <u>Other Action Items</u>
Miscellaneous |
| 9:30 | 10. Committee Reports |
| 9:35 | 11. Open to the Public |
| 9:40 | 12. Media |
| 10:00 | 13. Executive Session – Personnel per RCW 42.30.110(1)(g). |

****Town Hall Meeting January 24, 2024 @ 6:30 p.m. to be held at the Asotin County Fire District #1 building 2377 Appleside Blvd, Clarkston. Topics; dam breaching, WDFW hunting policies ****

OPEN - Boards and Committees

- Solid Waste Advisory Committee – 1 (Anatone Community)
- Board of Equalization – 4 Position(s) (closes when filled)
- Shorelines - 3 Position(s) (closes when filled)
- Noxious Weed Board - 2 Positions(s) (closes when filled)
- Lodging Tax Advisory Committee – 2 Positions
- Fair Board - 2 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.