

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
January 8, 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 January 2, 2024, MeetingAction
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Karst Riggers, Building Official</u>
Conditional Use Permit 23-21 for James Knauss, 2667 S. Perry LaneAction |
| 9:15 | 7. <u>Chris Kemp, COO</u>
Washington Military Department State & Local Cybersecurity Grant E24-263 Action |
| 9:20 | 8. <u>Other Action Items</u>
Miscellaneous
• Resolution 24-01 Granting Funding to Hells Canyon Visitor Bureau DBA Visit LC Valley for Tourism Promotion Action
• Resolution 24-02 Granting Funding to Asotin County Fair for Tourism Promotion Action |
| 9:25 | 9. Committee Reports |
| 9:30 | 10. Open to the Public |
| 9:35 | 11. Media |
| 9:45 | 12. Executive Session – Personnel per RCW 42.30.110(1)(g). |
| 10:05 | 13. Executive Session – Contracts per RCW 42.30.110(1)(d). |
| 10:25 | 14. Executive Session – Contracts per RCW 42.30.140(4)(b). |
| 10:45 | 15. Work Session |

Tuesday, January 9, 2024

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| 9:00 AM | 16. Work Session (cont.) |
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****Town Hall Meeting January 24, 2024 @ 6:30 p.m. to be held at the Asotin County Fire District #1 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.