

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
January 9, 2023

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

- | | | |
|---------|--|--------|
| 9:00 AM | 1. Call to order | |
| | 2. Pledge of Allegiance | |
| | 3. Minutes of January 3, 2022, Meeting..... | Action |
| | 4. Vouchers..... | Action |
| 9:05 | 5. Open to the Public | |
| 9:10 | 6. <u>Charles Eaton, County Engineer/Public Works Director</u>
Resolution 23-01 Approving the Urban Stormwater Retrofit Project to ML Albright & Sons, Inc..... | Action |
| | Contract Between Nez Perce Tribe and Asotin County Public Works..... | Action |
| 9:20 | 7. <u>Cynthia Tierney, Community Services Director</u>
Quality Behavioral Health Subrecipient Agreement..... | Action |
| 9:25 | 8. <u>Eric Boggan, Vocational Program Manager</u>
Idaho Division of Vocational Rehabilitation’s (IDVR) Individual Pre-Employment Transition Services
(Pre-ETS) Paid Work Experience Amendment..... | Action |
| | Request for additional Full-Time Permanent DS1 position..... | Action |
| 9:30 | 9. <u>Karst Riggers, Building Official</u>
Conditional Use Permit 22-26 for Mary Dolezal, 1540 Lydon Court..... | Final |
| | Short Plat 22-21, Ford Addition, 1745 Powe Drive..... | Action |
| 9:45 | 10. <u>Other Action Items</u>
Miscellaneous | |
| | •.... Resolution 23-02 Granting Funding to Hells Canyon Visitor Bureau DBA Visit LC Valley for
Tourism Promotion | Action |
| | •.... D. Johnson Vacation Rollover Request..... | Action |
| 9:50 | 11. Committee Reports | |
| 9:55 | 12. Open to the Public- | |
| 10:00 | 13. Media | |
| 10:05 | 14. Executive Session – Personnel (RCW 42.30.110(1)(g)) | |

<p><u>OPEN - Boards and Committees</u> 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 - 7 Position(s) (closes when filled)</p>

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.