

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
January 11, 2021

UNTIL FURTHER NOTICE:

No open public comment section
Pursuant to Proclamation 20-25.8 – No Public Attendance
Go to County Website for the link (www.co.asotin.wa.us)
Phone in: 1-669-900-6833 / Webinar ID: 863 2097 4898

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|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 9:00 AM | 1. Pledge of Allegiance | |
| | 2. Minutes of Previous Meeting..... | Action |
| | 3. Vouchers..... | Action |
| 9:05 | 4. <u>Mark Janowski, Emergency Services Director</u>
Spokane County Emergency Management Homeland Security Grant Amendement | Action |
| 9:15 | 5. Public Hearing – TDS Franchise. Public comment will be accepted through Friday, January 15, 2021, at 12:00 P.M. bocc@co.asotin.wa.us or mail: Asotin County, PO Box 250, Asotin WA 99402 | |
| 9:35 | 6. <u>Don Wee Tri-state CEO</u>
COVID-19 Vaccination update | Discussion |
| 9:55 | 7. <u>Other Action Items</u>
Miscellaneous
PTBA Commissioner Designation Letter | Action |
| 10:00 | 8. Committee Reports | |
| 10:05 | 9. Executive Session – Personnel (RCW 42.30.110(1)) | |
| 10:15 | 10. Executive Session – Real Estate (RCW 42.30.110(1)(b)) | |
| 10:25 | 11. Recess | |
| 1:00 PM | 12. <u>Steve Pazzanghera, WDFW Region 1 Director</u>
Ebsen Land Donation | Discussion |

OPEN - Boards and Committees

Emergency Medical Services Council – 1 Position (closes when filled)
Board of Equalization – 4 Position(s) (closes when filled)
Planning Commission - 2 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.