

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

**TEL: (509) 243-2060**

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MEETING AGENDA  
January 24, 2022

**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<br>2. Pledge of Allegiance<br>3. Minutes of January 10 <sup>th</sup> & 18 <sup>th</sup> Meetings.....Action<br>4. Vouchers.....Action  |
| 9:05    | 5. Open to the Public   |
| 9:10    | 6. <u>Lodging Tax Grant Resolutions</u><br>Resolution 22-03, Conditions for Grant funding to Hells Canyon Visitor Bureau.....Action<br>Resolution 22-04, Conditions for Grant funding to Asotin County Fair.....Action  |
| 9:15    | 7. <u>Mark Janowski, Emergency Services Director</u><br>Emergency Management Performance Grant American Rescue Plan Act Agreement.....Action<br>Amendment B to Spokane Emergency Management 2019 Homeland Security Grant Agreement.....Action   |
| 9:20    | 8. <u>Karst Riggers, Building Official</u><br>Variance 22-01 for Robin & Kia Cook, 3355 Snake River Road.....Action<br>Conditional Use Permit 22-02 for Lamar Companies, LLC, 1311 15th Street.....Action   |
| 9:35    | 9. <u>Cynthia Tierney, Community Services Director</u><br>Networks Software – Sole Source Justification Request for Authorization.....Action<br>Request to fill an open position.....Action<br>General Services Administration-Pricing Schedule.....Action<br>Idaho Division of Vocational Rehabilitation Summer Youth Employment Program-Amendment....Action<br>Request to create Direct Support Position to Moscow/Pullman.....Action |
| 10:00   | 10. <u>Jeff Wiemer, Stormwater Coordinator</u><br>Stormwater Update.....Discussion  |
| 10:05   | 11. <u>Other Action Items</u><br>Miscellaneous<br>Agreement with Columbia & Garfield Counties for Court Administrator’s Salary.....Action<br>Correspondence<br>Port of Clarkston Waterfront Engineering & Permitting Application Support Letter.....Action  |
| 10:10   | 12. Committee Reports   |
| 10:15   | 13. Open to the Public-   |
| 10:20   | 14. Media   |
| 10:45   | 15. Executive Session – Contracts (RCW 42.30.110(1)(d))   |

<p><b><u>OPEN - Boards and Committees</u></b> 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 &amp; Rec Committee - 7 Position(s) (closes when filled)</p>
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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.