

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

TEL: (509) 243-2060

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MEETING AGENDA
January 29, 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 22, 2024, MeetingAction
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Cynthia Tierney, Community Services Director</u>
Asotin County Community Services Valley Community Center Janitorial AgreementAction |
| 9:15 | 7. <u>Ed Holbert, Code Enforcement Officer</u>
Ordinance 24-04, Repealing Ord 22-15 and Adopting Chapter 7.05 Nuisance OrdinanceAction
Ordinance 24-05, Providing Authority for Enforcement and Admin of Nuisance Ordinance Action |
| 9:20 | 8. <u>Gloria Hancock, Financial Analyst</u>
Res 24-06, Adopting Simplified Indirect Cost Rate Plan for Year Ending 12/31/2022.....Action
Res 24-07, Establishing Vehicle Rental and Shop Rates for 2024.....Action |
| 9:25 | 9. <u>Kelly Ryan, Juvenile Court Administrator</u>
Washington State HCA Interagency Agreement for Medicaid Administrative ClaimingAction |
| 9:30 | 10. <u>Russ Pelleberg, Public Works Director</u>
Department of Ecology Agreement WQSWCAP-2325-AsCoPW-00096Action |
| 9:35 | 11. <u>Other Action Items</u>
Miscellaneous
• Indigent Defense Professional Services Contract – Randy Reed Action
• Petrichor Broadband, LLC Interlocal Cooperation Agreement Action |
| 9:40 | 12. Committee Reports |
| 9:45 | 13. Open to the Public |
| 9:50 | 14. Media |

- OPEN - Boards and Committees**
- Library Board – 1 Position (County Resident)
 - 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.