

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

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MEETING AGENDA  
January 30, 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 23, 2023, Meeting.....Action  
4. Vouchers.....Action
- 9:05 5. Open to the Public
- 9:10 6. Gloria Hancock, Financial Analyst  
Res 23-06, Adopting Simplified Indirect Cost Rate Plan for Year Ending 12/31/2021.....Action  
Res 23-07, Establishing Vehicle Rental and Shop Rates for 2023.....Action
- 9:15 7. Karst Riggers, Building Official  
Asotin County Conservation Dist Intergovernmental Cooperation Agreement Amendment #5..... Action
- 9:20 8. Other Action Items  
Miscellaneous  
•.... Asotin Fair/Hells Canyon Rodeo Bronze Sponsor Agreement Battles & Ells.....Action  
•.... Asotin Fair/Hells Canyon Rodeo Kick Board Sponsor Agreement Cuesta Springs Ice Co....Action  
•.... Agreement for E911 Emergency Communications And Dispatch Services.....Action  
•.... Tri-State Hospital Telehealth Cart Grant Support Letter.....Action
- 9:30 9. Committee Reports
- 9:35 10. Open to the Public-
- 9:40 11. Media
- 11:00 12. Admin Work Session

Wednesday, February 1, 2023

- 9:00 AM 13. Executive Session – Pending Litigation (RCW 42.30.110(1)(i))

**OPEN - Boards and Committees**

Emergency Medical Services Council – 1 Position (closes when filled)  
Board of Equalization – 4 Position(s) (closes when filled)  
Shorelines - 3 Position(s) (closes when filled)  
Fair Board - 2 Position(s) (closes when filled)  
Parks & Rec Committee - 7 Position(s) (closes when filled)  
Library Board of Trustees – 1 Position

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.