

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
January 31, 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 | |
| | 2. Pledge of Allegiance | |
| | 3. Minutes of January 24th Meeting..... | Action |
| | 4. Vouchers..... | Action |
| 9:05 | 5. Open to the Public | |
| 9:10 | 6. <u>Gloria Hancock, Financial Analyst</u>
Res 22-05, Adopting Simplified Indirect Cost Rate Plan for Year Ending 12/31/2020_____ | Action |
| | Res 22-06, Establishing Vehicle Rental and Shop Rates for 2022_____ | Action |
| 9:15 | 7. <u>Chris Kemp, COO</u>
CDW Government, LLC Access and Video System Implementation..... | Action |
| 9:20 | 8. <u>Cynthia Tierney, Community Services Director</u>
Interlocal Agreement Between Asotin County and Garfield County..... | Action |
| | Networks Master Services Agreement..... | Action |
| 9:30 | 9. <u>Jeff Wiemer, Stormwater Coordinator</u>
Dept. of Ecology Water Quality Stormwater Capacity Agreement (DocuSign)..... | Action |
| 9:35 | 10. <u>Ted Sharpe, Project Manager</u>
Certification of 2022 Road Levy and Estimated Revenue Produced..... | Action |
| 9:40 | 11. <u>Steve Becker, Solid Waste Supervisor</u>
Future Entrance & Support Facilities Early Earthwork Project-Western Construction Contract..... | Action |
| | Wood Waste..... | Discussion |
| 9:55 | 12. <u>Glenn Scharnhorst, Road Supervisor</u>
Bid Results for Concrete Repairs..... | Action |
| | Bid Results Courthouse Door Replacement..... | Action |
| 10:05 | 13. <u>Other Action Items:</u>
Miscellaneous
Resolution 22-07, Prohibiting Local Income Tax on Wages, Salaries, Investments..... | Action |
| 10:10 | 14. Committee Reports | |
| 10:15 | 15. Open to the Public- | |
| 10:20 | 16. Media | |
| 10:30 | 17. Executive Session –Personnel (RCW 42.30.110(1)(g)) | |

OPEN - Boards and Committees

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)

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.