

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

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MEETING AGENDA
February 1, 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

- 9:00 AM 1. Pledge of Allegiance
2. Minutes of Previous Meeting Action
3. Vouchers Action
- 9:05 4. John Hilderbrand, Asotin County Sheriff
Request to fill open Corrections position..... Action
- 9:10 5. Jeff Wiemer, Stormwater Coordinator
Request to fill open position Action
- 9:15 6. Cynthia Tierney, Community Services Director
Amendment of Solicitation/Modification of Contract W912EF21R006 Agreement Action
Business Associates Agreement for Professional Services as needed for CPWI grant Action
- 9:25 7. Gloria Hancock, Asotin County Financial Analyst
Res 21-05, Adopting Simplified Indirect Cost Rate Plan for Year Ending 12/31/2019 Action
Res 21-06, Establishing Vehicle Rental and Shop Rates for 2021 Action
- 9:35 8. Kristin Schmidt, Director, Area Agency on Aging & Community Services
Update – CDBG Public Service Activities Discussion
- 9:50 9. Other Action Items
Miscellaneous
Asotin County Health Dist. Parking Lot Rental Agreement Action
Library Board of Trustees Appointment Action
Planning Commission Appointment Letter Action
Interagency Agreement-IAA21632 WA State and Asotin Co Superior Ct Action
Veterans Advisory Board Bylaw Change Action
- 10:00 10. Walt Olsen, Interim County Engineer
Public Works Update Discussion
Wenatchee Cr. Bridge Project – Supplement No. 1 (5 min) Action
Landfill Consultant Agreement for Groundwater On Call Support (10 min.) Action
D. Weissenfels Borrow Pit Agreement Renewals (5 min.) Action
- 10:50 11. Committee Reports
- Recess
- 11:30 12. Executive Session – Contract Negotiations (RCW 42.30.110(d))

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 - 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.