

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
February 12, 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

- | | |
|---------|---|
| 9:00 AM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of February 5, 2024, MeetingAction
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Jenny Rynearson, Assessor</u>
Request to fill open Office Assistant positionAction |
| 9:15 | 7. <u>Darla McKay, Auditor</u>
2024 Administrative Rules for Jurisdiction for the Elections Action |
| 9:20 | 8. <u>Nick Bacon, Emergency Management Director</u>
Amendment to Agreement with Spokane County Emergency Management in Conjunction with FY'22
Homeland Security Grant Program Action |
| 9:25 | 9. <u>Chris Kemp, COO</u>
Interlocal Agreement with the Port of Clarkston Action |
| 9:30 | 10. <u>Lori Hyde, Family Resources Coordinator</u>
DCYF Service Contract Early Intervention Provider (EIPA) Amendment #21-1145-09 to Contract
#21-1145 Action |
| 9:35 | 11. <u>Other Action Items</u>
Miscellaneous |
| 9:40 | 12. Committee Reports |
| 9:45 | 13. Open to the Public |
| 9:50 | 14. Media |
| 9:55 | 15. Executive Session – Contracts per RCW 42.30.140(4)(b). |
| 10:25 | 16. Administrative Work Session |

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 - 3 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.

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