

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
February 21, 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 February 13, 2023, Meeting..... Action
4. Vouchers..... Action
- 9:05 5. Open to the Public
- 9:10 6. **Lori Hyde, Family Resources Coordinator**
Washington State DCYF Amendment #21-1145-07 to Contract #21-1145..... Action
- 9:15 7. **Eric Boggan, Vocational Program Manager**
Request to Fill Open DS1 Positions..... Action
- 9:20 8. **Maxwell Goins, Project Manager**
Avista Easement..... Action
- 9:25 9. **Other Action Items**
Miscellaneous
• Civil Service Board Appointment..... Action
• Court Security Matching Grant Program Support Letter Action
- 9:30 10. **APPROVAL AND ADOPTION OF THE CONSENT AGENDA:** (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

- 1.....**AGREEMENT** Asotin County Fair and What Goes Up...Juggling Productions
- 2.....**AGREEMENT** Asotin County Fair and Jerry Harris "Master Hypnotist
- 3.....**AGREEMENT** Asotin County Fair and Asotin-Anatone School District
- 4.....**AGREEMENT** Asotin County Fair and Les Schwab Clarkston – Sponsorship
- 5.....**AGREEMENT** Asotin County Fair and Commercial Tire – Sponsorship
- 6.....**AGREEMENT** Asotin County Fair and PIFCU – Sponsorship
- 7.....**AGREEMENT** Asotin County Fair and Pacific Steel and Recycling – Kids Rodeo Sponsorship
- 8.....**AGREEMENT** Asotin County Fair and Lewis Clark Terminal – Kids Rodeo Sponsorship
- 9.....**AGREEMENT** Asotin County Fair and CHAS Medical – Kids Rodeo Sponsorship
- 10.....**AGREEMENT** Asotin County Fair and Early Bird Supply – Sponsorship
- 11.....**AGREEMENT** Asotin County Fair and Twin River Bank – Sponsorship
- 12.....**AGREEMENT** Asotin County Fair and Avista – Sponsorship
- 13.....**AGREEMENT** Asotin County Fair and Tri-State Memorial Hospital - Sponsorship
- 14.....**AGREEMENT** Asotin County Fair and Clark Communication – Trade Agreement
- 15.....**AGREEMENT** Asotin County Fair and Supreme Power Sports – Sponsorship
- 16.....**AGREEMENT** Asotin County Fair and West Tech – Sponsorship
- 17.....**AGREEMENT** Asotin County Fair and Greco Construction – Sponsorship
- 18.....**AGREEMENT** Asotin County Fair and Merchant Funeral Home – Sponsorship
- 19.....**AGREEMENT** Asotin County Fair and Kings Thrones – Sponsorship
- 20.....**AGREEMENT** Asotin County Fair and Adams Tractor Lewiston – Bull Riding Sponsorship
- 21.....**AGREEMENT** Asotin County Fair and St. Joseph Regional Medical Center – Ranch Bronc Sponsorship
- 22.....**AGREEMENT** Asotin County Fair and Deatley Crushing Co. – Bareback Sponsorship
- 23.....**AGREEMENT** Asotin County Fair and MA Deatley Construction, INC. – Mutton Bustin' Sponsorship
- 24.....**AGREEMENT** Asotin County Fair and Community Bank – Bull Riding Sponsorship
- 25.....**AGREEMENT** Asotin County Fair and DHC – Bull Riding Sponsorship
- 26.....**AGREEMENT** Asotin County Fair and Alliance Title – Sponsorship
- 27.....**AGREEMENT** Asotin County Fair and Cuesta Springs Ice Company – Sponsorship
- 28.....**AGREEMENT** Asotin County Fair and Candy Baker/KW Lewiston – Sponsorship
- 29.....**AGREEMENT** Asotin County Fair and Diamond Back Shooting Rang – Sponsorship
- 30.....**AGREEMENT** Asotin County Fair and Ag West – Sponsorship
- 31.....**AGREEMENT** Asotin County Fair and Blue Mountain Agri-Support – Sponsorship
- 32.....**AGREEMENT** Asotin County Fair and Lewis & Clark Auto Glass - Sponsorship
- 33.....**AGREEMENT** Asotin County Fair and Agro – Sponsorship

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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10. **APPROVAL AND ADOPTION OF THE CONSENT AGENDA (continued)**

- 34....**AGREEMENT** Asotin County Fair and D.A. Davidson & Co/Dustin Zager – Sponsorship
- 35....**AGREEMENT** Asotin County Fair and Sunrise Home Center – Sponsorship
- 36....**AGREEMENT** Asotin County Fair and CHS Primeland – Sponsorship
- 37....**AGREEMENT** Asotin County Fair and Brava’s & Brock’s – Sponsorship
- 38....**AGREEMENT** Asotin County Fair and Guy Bennett Lumber – Sponsorship
- 39....**AGREEMENT** Asotin County Fair and Hells Canyon Electric, LLC – Sponsorship
- 40....**AGREEMENT** Asotin County Fair and LCCU – Sponsorship
- 41....**AGREEMENT** Asotin County Fair and Idaho Central Credit Union – Sponsorship
- 42....**AGREEMENT** Asotin County Fair and Asotin County Sheriff Search & Rescue Posse – Security

- 9:35 11. Committee Reports
- 9:40 12. Open to the Public-
- 9:45 13. Media

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

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