

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

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MEETING AGENDA
March 13, 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 March 6, 2023, Meeting..... Action
4. Vouchers..... Action
- 9:05 5. Open to the Public
- 9:10 6. **Lisa Webber, Office Manager/Chief Deputy Coroner**
Request to fill position..... Action
- 9:15 7. **Karst Riggers, Building Official**
Access & Utility Easement for Kyle Albright..... Action
- 9:20 8. **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 JEDA Media Group-Agency of Record
 - 2.....**AGREEMENT** Asotin County Fair and Hells Canyon Heating & Air – Trade Agreement
 - 3.....**AGREEMENT** Asotin County Fair and Borderline River Charters – Trade Agreement
 - 4.....**AGREEMENT** Asotin County Fair and Guy’s Outdoor Motorsports & Marine – Sponsorship
 - 5.....**AGREEMENT** Asotin County Fair and Hells Canyon Pools – Sponsorship
 - 6.....**AGREEMENT** Asotin County Fair and Lagniappe Productions – Mechanical Bull Contract
 - 7.....**AGREEMENT** Asotin County Fair and Vista Outdoors – Yout Bullrinding Classic Sponsorship
 - 8.....**AGREEMENT** Asotin County Fair and Clarkston High Senior Partn Group – Entrance Gate Staffing Agreement
 - 9.....**AGREEMENT** Asotin County Fair and Pacific Steel & Recycling – Kids Rodeo Sponsorship
 - 10.....**AGREEMENT** Asotin County Fair and Smiles The Clown – Entertainment Agreement
 - 11.....**AGREEMENT** Asotin County Fair and Asotin County Fire District – EMS Contract
 - 12.....**AGREEMENT** Asotin County Fair and Idaho Forest Group – Sponsorship
 - 13.....**AGREEMENT** Asotin County Fair and Jacks Firearms - Sponsorship
- 9:25 9. **Charles Eaton, Public Works Director/County Engineer**
Res 23-10, Intent to Vacate portion of Right-of-Way of Davis Road..... Action
Res 23-11, Adopting Survey Monument Preservation Policy..... Action
- 9:30 10. **Other Action Items**
Miscellaneous
Appointment of Hearings Examiner per Ordinance 22-15..... Action
- 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

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.