

MEETING AGENDA

April 3, 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 27, 2023, Meeting..... Action
4. Vouchers Action
- 9:05 5. Open to the Public
- 9:10 6. **Karst Riggers, Building Official**
Voluntary Stewardship Amendment #6 Action
- 9:15 7. **Chris Kemp, COO**
Resolution 23-19, Procurement Policy – Procedures Relating to Purchasing..... Action
Agreement Lenslock – Body Worn Cameras and Car Cameras Action
- 9:20 8. **Charles Eaton, Public Works Director/Engineer**
• Resolution 23-12, Multiple Materials Award – Schedule A Hot Mix Asphalt and Tack
Oil to Knife River Corporation – Mountain West Action
• Resolution 23-13, Multiple Materials Award – Schedule B1 Aggregates to Atlas Sand
and Rock, Inc Action
• Resolution 23-20, Multiple Materials Award – Schedule B2 Aggregates to Western
Construction of Lewiston, Inc..... Action
- 9:35 9. **Cynthia Tierney, Community Services Director**
DDA County Program Agreement-Amendment 02..... Action
- 9:40 10. **Other Action Items**
Miscellaneous
- 9:45 11. Committee Reports
- 9:50 12. Open to the Public
- 9:55 13. Media
- 10:00 14. Admin Work Session

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.