

MEETING AGENDA
May 22, 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 May 15, 2023, Meeting..... Action
4. Vouchers..... Action
- 9:05 5. Open to the Public
- 9:10 6. **Lisa Webber, Office Manager**
Permission to fill open Deputy Prosecuting Attorney position..... Action
- 9:15 7. **Public Hearing** –2024-2029 Transportation Improvement Plan. Public comment will be accepted through Friday, May 26 at 12:00 P.M. via email to bocc@co.asotin.wa.us or mail: Asotin County, PO Box 250, Asotin, WA 99402
- 9:20 8. **Charles Eaton, Public Works Director/County Engineer**
Agreement for Construction of the Snake River Road MP 19.0 to 19.71 project..... Action
Resolution 23-24, Revising the Speed Limit on Sparrow Hawk Drive (County Road 3295) and Kestrel Drive (County Road 3297)..... Action
Public Works Department Organizational Structure..... Discussion
Local Solid Waste Advisory Committee..... Discussion
Department update..... Discussion
- 9:50 9. **Stacey Harman, Clerk to the Board/HR Specialist**
Request to fill Public Works Director Position..... Action
- 9:55 10. **Gloria Hancock, Financial Analyst**
Inventory of Asotin County Capitalized Assets..... Action
- 10:00 11. **Other Action Items**
Miscellaneous
•.... Letter to Criminal Justice Training Commission
•.... Housing Authority of Asotin County Board re-appointment..... Action
- 10:05 12. Committee Reports
- 10:10 13. Open to the Public
- 10:15 14. Media
- 10:20 15. Executive Session – Personnel (RCW 42.30.110(1)(g))
- 11:00 16. Administrative Work Session

*****Town Hall Meeting Wednesday, May 24th @ 6:30 PM at the Fire Station to Discuss New Jail Status, 2023 Fair Update and discussion with representatives from Fish and Wildlife *****

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)

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.