

MEETING AGENDA
June 20, 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 June 5, 2023, Meeting Action
4. Minutes of June 9, 2023, Meeting Action
5. Vouchers Action
- 9:05 6. Open to the Public
- 9:10 7. **John Hilderbrand, Sheriff**
Permission to fill a vacant deputy position Action
Sex Offender Address Verification Grant Action
- 9:15 8. **Chris Kemp, COO**
Interagency Reimbursement Agreement between AOC & Asotin County Action
Landfill Compactor Lease Agreement Action
- 9:20 9. **Cynthia Tierney, Community Services Director**
CDBG Public Services Grant Amendment Action
- 9:25 10. **Lori Hyde, Family Resource Coordinator**
Civic Plus Annual Renewal Action
- 9:30 11. **Will Rutherford, CRA, & Hunter Chambers, Reese Hewett, KLK**
Criminal Justice Facility Guaranteed Maximum Price
- 9:40 12. **Other Action Items**
Miscellaneous
• Criminal Justice Center Contractor Selection Action
- 9:45 13. Committee Reports
- 9:50 14. Open to the Public
- 10:00 15. Media
- 10:05 16. Executive Session – Personnel per RCW 42.30.110(1)(g)
- 10:15 17. Executive Session – Contracts per RCW 42.30.140(4)(a)
- 11:00 18. Executive Session – Personnel per RCW 42.30.110(1)(h)
- 11:30 19. Administrative Work Session

Wednesday, June 21, 2023

- 11:00 AM 20. Administrative 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)

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.