

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA

August 14, 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 August 7, 2023, Meeting Action
4. Vouchers Action
- 9:05 5. Open to the Public
- 9:10 6. **Russ Pelleberg, Public Works Director**
WA State Dept. of Ecology Agreement SWMCLCP-2323-AsCoRL-00101 Action
WA State Dept. of Ecology – Agreement SWMLSWFA-2023-AsCoRL-00197 Action
- 9:15 7. **Cynthia Tierney, Community Services Director**
Amended Subrecipient Agreement Between Asotin County and Community Action Partnership Action
- 9:20 8. **Eric Boggan, Vocational Program Manager**
Request for Additional Staff Action
- 9:25 9. **Kelly Ryan, Juvenile Services Director**
Interagency Agreement Between WSAOC and Asotin/Garfield Juvenile Court for BECCA Action
- 9:30 10. **Katelyn Hart, CASA Coordinator**
Interagency Agreement between WSAOC and Asotin/Garfield Juvenile Court for CASA & GAL . . Action
- 9:35 11. **Jenny Rynearson, Assessor**
RFP #2023-Assessment and Taxation System Recommendation Action
- 9:40 12. **Other Action Items**
Miscellaneous
• Solid Waste Advisory Commission Appointments Action
• Eastern Washington Council of Governments Letter Action
- 9:45 13. Committee Reports
- 9:50 14. Open to the Public
- 9:55 15. Media
- 10:00 16. Executive Session – Potential Litigation per RCW 42.30.110(1)(I)
- 10:30 17. Executive Session – Contracts per RCW 42.30.110(1)(d)
- 11:00 18. Executive Session – Personnel per RCW 42.30.110(1)(g)

Friday, August 18, 2023

- 10:00 19. Washington State Association of Counties Courthouse Briefing

OPEN - Boards and Committees

- Solid Waste Advisory Committee – 2 (Anatone Community & Asotin County Citizen Representatives)
- 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.

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
August 14, 2023

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.