

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
August 8, 2022

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 8 & August 15, 2022, Regular Meetings | Action |
| | 4. Minutes of August 17, 2022, Special Meeting | Action |
| | 5. Vouchers..... | Action |
| 9:05 | 6. Open to the Public | |
| 9:10 | 7. <u>Kelly Ryan, Juvenile Services Director</u>
Administrative Office of the Courts Interagency Agreement IAA23019 CASA - GAL..... | Action |
| 9:15 | 8. <u>Cynthia Tierney, Community Services Director</u>
Business Associates Agreement with Unleashed Marketing + Design.....
Opportunities Unlimited Developmental Disabilities Employment Fee for Service Contract..... | Action
Action |
| 9:25 | 9. <u>Lori Hyde, Family Resource Coordinator</u>
Request to fill open Early Interventionist Position..... | Action |
| 9:30 | 10. <u>Chuck Eaton, Public Works Director</u>
Western Construction- Landfill Early Earthwork Project Change Order #4..... | Action |
| 9:35 | 11. <u>Other Action Items:</u>
Miscellaneous <ul style="list-style-type: none">•.... Fair Board Appointment Recommendations<ul style="list-style-type: none">○ . Margaret Baker – New Appointment.....○ . Cindy Harrison - Reappointment.....○ . Chloe Renzelman – Junior Member..... | Action
Action
Action |
| 9:40 | 12. Committee Reports | |
| 9:45 | 13. Open to the Public | |
| 9:50 | 14. Media | |
| 9:55 | 15. Executive Session – Contracts (RCW 42.30.110(1)(d)) | |

OPEN - Boards and Committees

Emergency Medical Services Council – 1 Position (closes when filled)
Board of Equalization – 4 Position(s) (closes when filled)
Shorelines - 6 Position(s) (closes when filled)
Fair Board - 4 Position(s) (closes when filled)
Parks & Rec Committee - 7 Position(s) (closes when filled)
Public Facilities District – 1 Position - County
Weed Board- 2 Positions (1-Peola & 1-Anatone Flats)