

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
September 11, 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 28, 2023, Meeting Action
4. Minutes of September 5, 2023, Meeting Action
5. Vouchers Action |
| 9:05 | 6. Open to the Public |
| 9:10 | 7. <u>Russ Pelleberg, Public Works Director</u>
Department of Ecology. Grant No. WQSWCAP-2325-aScOpw-00096 Signature Authority Action |
| 9:15 | 8. <u>Chris Kemp, COO</u>
Harris Govern Master License and Service Agreement Action
Chaz Dental Memorandum of Understanding for Asotin County Jail Inmate Dental Access Action |
| 9:15 | 8. <u>Other Action Items</u>
Miscellaneous
• September 11 th 911 Day Proclamation Action
• Asotin County Hells Canyon Rodeo Transportation Agreement Shirley Sears Action
• Resolution 23-31 Designation Supervisor of Non-Engineering County Engineer Duties Action
• AIA Document G701-2017 Change Order Action |
| 9:25 | 9. Committee Reports |
| 9:30 | 10. Open to the Public |
| 9:35 | 11. Media |
| 9:40 | 12. Executive Session – Personnel per RCW 42.30.110(1)(g) |
| 10:15 | 13. Executive Session – Contracts per RCW 42.30.110(1)(d) |

OPEN - Boards and Committees

- Solid Waste Advisory Committee – 1 (Anatone Community)
- 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.