

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
September 18, 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

- | | |
|---------|--|
| 6:30 PM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of September 11, 2023, Meeting Action
4. Vouchers Action |
| 6:35 | 5. Open to the Public |
| 6:40 | 6. <u>Cynthia Tierney, Community Services Director</u>
Business Associates Agreement for Professional Services- Unleashed Marketing+ Design, LLCAction
Amended Business Associate Agreement – Coast Transportation Services 2288-44334(B)Action |
| 6:45 | 7. <u>Karst Riggers, Building Official</u>
Conditional Use Permit 23-08, The Lamar Companies, LLC, 1486 Maple StreetAction
Conditional Use Permit 23-13, Hells Canyon Pools, dba Hells Canyon Event Center, 1445 5 th StAction |
| 7:00 | 8. <u>Stacey Harman, Clerk to the Board/HR Specialist</u>
Regence Dental Benefit RenewalAction |
| 7:05 | 9. <u>Other Action Items</u>
Miscellaneous
• Broadband Equity, Access & Deployment MOU DraftDiscussion |
| 7:10 | 10. Committee Reports |
| 7:15 | 11. Open to the Public |
| 7:20 | 12. Media |

Tuesday, September 19, 2023

- | | |
|---------|---|
| 8:30 AM | 13. Executive Session – Personnel per RCW 42.30.110(1)(g) |
|---------|---|

Asotin County Lodging Tax Grant Application process is open from September 1, 2023, through October 2, 2023.

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.