

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

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MEETING AGENDA
October 25, 2021

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

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| 9:00 AM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of October 18, 2021 Meeting..... Action
4. Vouchers..... Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Cynthia Tierney, Community Service Director</u>
Community Development Block Grant Interagency Agreement..... Action
GSA Amendment PS11-Safety Protocols for Federal Contractors..... Action
Army Corps of Engineers-Option to Extend Option Year 1..... Action
Source America Annual Representations and Certifications..... Action
Pitney-Bowes Agreement..... Action |
| 9:30 | 7. <u>Glenn Scharnhorst, Road Supervisor</u>
Evans Road Overlay Project Bid Results..... Action |
| 9:35 | 8. <u>Michelle Peters, Visit LC Valley</u>
Tourism Update..... Discussion |
| 9:45 | 9. <u>Other Action Items</u>
Miscellaneous
Everybody Reads - Proclamation..... Action |
| 9:50 | 10. Committee Reports |
| 9:55 | 11. Open to the Public |
| 10:00 | 12. Media |
| 10:05 | 13. Recess |
| 10:15 | 14. Executive Session – Personnel (RCW 42.30.110(1)(g)) |
| 10:20 | 15. Executive Session – Contracts (RCW 42.30.110(1)(d)) |
| 11:00 | 16. Executive Session – Personnel (RCW 42.30.110(1)(g)) |

OPEN - Boards and Committees

Emergency Medical Services Council – 1 Position (closes when filled)
Board of Equalization – 4 Position(s) (closes when filled)
Planning Commission - 1 Position(s) (closes when filled)
Shorelines - 6 Position(s) (closes when filled)
Fair Board - 4 Position(s) (closes when filled)
Parks & Rec Committee - 6 Position(s) (closes when filled)
Housing Authority – 1 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.