

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
October 30, 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

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| 9:00 AM | 1. Call to order
2. Pledge of Allegiance
3. Minutes of October 23, 2023, Meeting Action
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Katelyn Hart, CASA Coordinator</u>
Amendment B to VOCA Grant Number F19-31219-475 Action |
| 9:15 | 7. <u>Russ Pelleberg, Public Works Director</u>
Request to fill open Stormwater Clerk position Action |
| 9:20 | 8. <u>Other Action Items</u>
Miscellaneous
• Resolution 23-34, In the Matter of the Horse Heaven Wind and Solar Project Action |
| 9:25 | 9. Committee Reports |
| 9:30 | 10. Open to the Public |
| 9:35 | 11. Media |

Tuesday, October 31, 2023

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| 10:00 | 12. Executive Session – Contracts per RCW 42.30.110(1)(d). |
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Wednesday, November 1, 2023

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| 10:30 | 13. Budget Work Session |
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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)
- Noxious Weed Board - 2 Positions(s) (closes when filled)
- Lodging Tax Advisory Committee – 2 Positions
- Fair Board - 2 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.