

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
November 1, 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 25, 2021 Meeting..... Action
4. Vouchers..... Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Mark Janowski, Emergency Service Director</u>
Emergency Management Performance Grant Agreement Action |
| 9:15 | 7. <u>Ted Sharpe, Project Manager</u>
Evans Road Overlay Project ContractAction |
| 9:20 | 8. <u>Karst Riggers, Building Official</u>
Permission to fill an open position.....Action |
| 9:25 | 9. <u>Jim Broemmeling, Insurance Broker</u>
Life Insurance Renewal.....Discussion |
| 9:30 | 10. <u>John Hilderbrand, Sheriff</u>
Permission to fill an open position.....Action
Code Enforcement Update..... Discussion |
| 9:40 | 11. <u>Other Action Items</u>
Miscellaneous |
| 9:45 | 12. Committee Reports |
| 9:50 | 13. Open to the Public |
| 9:55 | 14. Media |
| 10:00 | 15. Executive Session – Personnel (RCW 42.30.110(1)(h)) |

<p><u>OPEN - Boards and Committees</u> 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)</p>
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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.