

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

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MEETING AGENDA
November 6, 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 30, 2023, Meeting Action
4. Vouchers Action |
| 9:05 | 5. Open to the Public |
| 9:10 | 6. <u>Cynthia Tierney, Community Services Director</u>
Business Associates Agreement with Quality Behavioral Health for HCA Contract K6931-01 Action
Annual Representations and Certifications for Abilityone Qualified Nonprofit Agency Form Action
DSHS Contract Amendment No. 01 to Contract No. 2363-47574 Action |
| 9:15 | 7. <u>Lori Hyde, Family Resource Coordinator</u>
Addendum for Professional Services Birth to Three Program & Building Blocks Pediatric Therapy. Action |
| 9:20 | 8. <u>Karst Riggers, Building Official</u>
Interlocal Agreement Amendment #9 with the Asotin County Conservation District for the Voluntary Stewardship Program Action |
| 9:30 | 9. <u>Lachlan Lysne, IT Administrator</u>
Cyber Hygiene-Cybersecurity and Infrastructure Security Agency Vulnerability Scanning Auth. ... Action |
| 9:35 | 10. <u>Maxwell Goins, Project Manager</u>
Resolution 23-35, Approving Award of Contract For Ridges Stormwater Retrofit to Crea Const. ... Action |
| 9:45 | 11. <u>Other Action Items</u>
Miscellaneous
• Interagency Agreement IAA24486 Between Admin Office of Courts and Asotin Courts ... Action |
| 9:50 | 12. Committee Reports |
| 9:55 | 13. Open to the Public |
| 10:00 | 14. Media |
| 10:30 | 15. Executive Session – Contracts per RCW 42.30.110(1)(d). |
| 11:00 | 16. 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)
- 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.