

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
November 8, 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 November 1, 2021 Meeting..... | Action |
| | 4. | Vouchers..... | Action |
| 9:05 | 5. | Open to the Public | |
| | | <u>Chris Kemp, COO</u> | |
| 9:10 | 6. | Washington State Office Of Public Defense Agreement No. GRT22031(Blake Grant)..... | Action |
| 9:15 | 7. | <u>Jeff Wiemer, Stormwater Coordinator</u> | |
| | | Permission to fill an open position..... | Action |
| 9:20 | 8. | <u>Glenn Scharnhorst, Road Supervisor</u> | |
| | | Intent to Vacate Brisley Road, Cloverland..... | Action |
| | | <u>Other Action Items</u> | |
| 9:25 | 9 | Miscellaneous | |
| | | UNUM Renewal..... | Action |
| 9:30 | 10. | Committee Reports | |
| 9:35 | 11. | Open to the Public | |
| 9:40 | 12. | Media | |
| 9:45 | 13. | Recess | |
| 10:00 | 14. | Budget Workshop | |
| 6:00 PM | 15. | Executive Session – Contracts (RCW 42.30.110(1)(d)) | |

November 10, 2021

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| 10:00 | 16. | Executive Session – Personnel (RCW 42.30.110(1)(g)) | |
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Planning Commission Public meeting regarding the Conditional Use Permit for the New Jail to be held at 7:30 PM Tuesday, November 16th @ The Asotin County Fire Station in the Heights. (Continuance of meeting held October 19, 2021)

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.