

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

TEL: (509) 243-2060

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MEETING AGENDA
November 22, 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 8 th and 15 th , 2021 Meetings..... | Action |
| | 4. | Vouchers..... | Action |
| 9:05 | 5. | Open to the Public | |
| 9:10 | 6. | <u>Lieutenant Coonel Rick Childers, US Army Corps of Engineers</u>
Snake River Confluence Dredging..... | Discussion |
| 9:35 | 7. | <u>Chris Kemp, COO</u>
Asotin County Jail Contract for Medical Services..... | Action |
| 9:40 | 8. | <u>Cynthia Tierney, Community Services Director</u>
Interagency Agreement Washington Traffic Safety Commission Grant..... | Action |
| 9:45 | 9. | <u>Lori Hyde, Family Resource Coordinator</u>
CDHY Consulting Services Agreement..... | Action |
| 9:50 | 10. | <u>Ted Sharpe, Project Manager</u>
Letter to Department of Natural Resources in Support of LiDAR..... | Action |
| | | Snake River Road Supplemental Agreement No. 4..... | Action |
| 9:55 | 11. | <u>Other Action Items</u>
Miscellaneous
Permission for Vacation Carry Over..... | Action |
| | | Housing Authority Board Recommendation for Appointment..... | Action |
| 10:00 | 12. | Committee Reports | |
| 10:05 | 13. | Open to the Public | |
| 10:10 | 14. | Media | |
| 10:15 | 15. | Executive Session –Personnel (RCW 42.30.110(1)(g)) | |
| 10:35 | 16. | Executive Session –Personnel (RCW 42.30.110(1)(g)) | |

November 23, 2021

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|---------|-----|---|--|
| 9:00 AM | 17. | Executive Session – Personnel (RCW 42.30.110(1)(g)) | |
| 9:30 | 18. | 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)

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.