

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

**TEL: (509) 243-2060**

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MEETING AGENDA  
November 29, 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

- |         |     |  |            |
|---------|-----|--|------------|
| 9:00 AM | 1.  | Call to order  |            |
|         | 2.  | Pledge of Allegiance   |            |
|         | 3.  | Minutes of November 22 <sup>nd</sup> , 2021 Meeting.....   | Action     |
|         | 4.  | Vouchers.....  | Action     |
| 9:05    | 5.  | Open to the Public   |            |
| 9:10    | 6.  | <u>Lisa Webber, Office Manager</u><br>Permission to fill open position.....  | Action     |
| 9:15    | 7.  | <u>Public Hearing</u> – Prohibiting Hunting and Firearms in Vineland Cemetery. Public comment will be accepted through Friday, December 3 <sup>rd</sup> at 12:00 P.M. via email to <a href="mailto:bocc@co.asotin.wa.us">bocc@co.asotin.wa.us</a> or mail: Asotin County, PO Box 250, Asotin, WA 99402 |            |
| 9:25    | 8.  | <u>Darla McKay, Auditor</u><br>Redistricting Plan.....   | Action     |
| 9:40    | 9.  | <u>Daryl Schmirler, Probation Officer</u><br>Permission to apply for SEEK Grant.....   | Action     |
| 9:45    | 10. | <u>Cynthia Tierney, Community Service Director</u><br>Amendment of Solicitation/Modification of Contract W912EF21C0008.....  | Action     |
| 9:50    | 11. | <u>Mark Heitstuman, Extension Director</u><br>Memorandum of Agreement Between WSU Extension and Asotin County.....   | Action     |
| 9:55    | 12. | <u>Scott Corbit, Valley Vision</u><br>Valley Vision Update.....  | Discussion |
| 10:25   | 13. | <u>Wanda Keefer, Port of Clarkston Manager</u><br>Broadband Project.....   | Action     |
| 10:40   | 14. | <u>Other Action Items</u><br>Miscellaneous<br>Westlaw Agreement – Law Library.....   | Action     |
| 10:45   | 15. | Committee Reports  |            |
| 10:50   | 16. | Open to the Public-  |            |
| 10:55   | 17. | Media  |            |
| 11:00   | 18. | Executive Session – Contracts (RCW 42.30.110(1)(d))  |            |

**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.