

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

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MEETING AGENDA
July 24, 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

- | | | |
|---------|--|------------|
| 9:00 AM | 1. Call to order | |
| | 2. Pledge of Allegiance | |
| | 3. Minutes of July 17, 2023, Meeting | Action |
| | 4. Vouchers | Action |
| 9:05 | 5. Open to the Public | |
| 9:10 | 6. <u>Russ Pelleberg, Public Works Director</u> | |
| | Request to Change Stormwater Clerk position from 32 to 40 hours per week | Action |
| | Consultant Agreement for Engineering Services | Action |
| 9:15 | 7. <u>Karst Riggers, Building Official</u> | |
| | Conditional Use Permit 23-12 for Kayel Properties, LLC,1423 Highland Ave | Action |
| | Shorelines Master Plan (SMP) periodic update, local adoption | Action |
| 9:30 | 8. <u>Michelle Peters, Visit Lewis Clark Valley President/CEO</u> | |
| | Tourism Update | Discussion |
| 9:45 | 9. <u>Jerry Chavez EDP, Valley Vision President/CEO</u> | |
| | Valley Vision Update | Discussion |
| 9:50 | 10. <u>Other Action Items</u> | |
| | Miscellaneous | |
| | • Indigent Defense Legal Services Contract Addendum A- John Perry | Action |
| | • Superior Court Indigent Defense Contract-Kimberly Traver | Action |
| | • Public Facility District Reappointment – Diana Kottkey | Action |
| | • Creation of full-time Veterans Service Officer Position | Action |
| 9:55 | 11. Committee Reports | |
| 10:00 | 12. Open to the Public | |
| 10:05 | 13. Media | |

OPEN - Boards and Committees

- Solid Waste Advisory Committee – 2 (Anatone Community & Asotin County Citizen Representatives)
- 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)
- Fair Board - 2 Position(s) (closes when filled)
- Parks & Rec Committee - 7 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.