

ASOTIN COUNTY BOARD OF COMMISSIONERS

P.O. BOX 250
ASOTIN, WA 99402

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MEETING AGENDA

January 13, 2025

For Virtual Meeting Go to County Website for the link (<https://www.asotincountywa.gov/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 January 6, 2025, Meeting Action
 4. Vouchers Action
- 9:05 5. Open to the Public
- 9:10 6. **Nick Bacon, Emergency Services Director**
 Resolution 25-01 Declaring Support and Adopting the Asotin County Community Wildfire
 Protection Plan Action
- 9:15 7. **Lisa Webber, Office Manager/Coroner**
 Special Deputy Prosecuting Attorney Contract with Will Ferguson-Appeals Cases Action
- 9:20 8. **Other Action Items**
 Miscellaneous
 • Resolution 25-02 Granting Funding to Aquatic Center for Tourism PromotionAction
 • Resolution 25-03 Granting Funding to Asotin County Historical Society for Tourism
 Promotion Action
 • Resolution 25-04 Granting Funding to Hells Canyon Visitor Bureau DBA Visit Lewis
 Clark Valley for Tourism PromotionAction
 • Resolution 25-05 Granting Funding to The Asotin County Fair for Tourism Promotion
 Action
 • Interlocal Law Enforcement Service Agreement with City of Asotin Action
- 9:25 9. Committee Reports
- 9:30 10. Open to the Public
- 9:35 11. Media
- 9:45 12. Administrative Work Session

OPEN - Boards and Committees

- Solid Waste Advisory Committee – 1 (Anatone Community)
- Board of Equalization – 4 Position(s) (closes when filled)
- Shorelines - 3 Position(s) (closes when filled)
- Fair Board - 2 Position(s) (closes when filled)
- Housing Authority – 1 Position (closes when filled)