

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

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MEETING AGENDA

February 18, 2025

For Virtual Meeting Go to County Website for the link (<https://www.asotincountwa.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 February 10, 2025, Meeting Action
 4. Vouchers Action
- 9:05 5. Open to the Public
- 9:10 6. **Lisa Webber, Office Manager/Coroner**
 Special Deputy Prosecuting Attorney Matt Newberg Truancy Contract Action
- 9:15 7. **Chris Kemp, COO**
 Washington State Military Dept Amendment #1 to Grant # E24-263 Action
 WSDOT Local Agency Agreement Amendment 02 to Agreement LA10546 Action
 2024 Multiple Materials Project Schedule B Contract – Road Products, LLC Action
- 9:20 8 **Cynthia Tierney, Community Services Director**
 DSHS Amendment #3 to Contract 2363-47574 Action
- 9:25 9. **Other Action Items**
 Miscellaneous

9:30 10. **APPROVAL AND ADOPTION OF THE CONSENT AGENDA:** (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

1. **AGREEMENT** Asotin County Fair and Sunrise Home Center – Kick Board Sign Sponsor
2. **AGREEMENT** Asotin County Fair and Hot Shot – Bull Riding Event Sponsor
3. **AGREEMENT** Asotin County Fair and Lewis Clark Terminal – Kids Rodeo Sponsor
4. **AGREEMENT** Asotin County Fair and Jetco – Bareback Event Sponsor
5. **AGREEMENT** Asotin County Fair and P1FCU – Fair Entertainment & Rodeo Sponsor
6. **AGREEMENT** Asotin County Fair and St. Joseph Regional Medical Center – Ranch Broc Event Sponsor
7. **AGREEMENT** Asotin County Fair and Mike’s Mechanical – Kick Board Sponsor
8. **AGREEMENT** Asotin County Fair and Inland Cellular – Bronze Level Sponsor
9. **AGREEMENT** Asotin County Fair and Kenworth Sales Lewiston – Chute Sign Sponsor
10. **AGREEMENT** Asotin County Fair and LC Physical Therapy – Kids Rodeo Sponsor
11. **AGREEMENT** Asotin County Fair and Lewis & Clark Auto Glass – Kick Board Sponsor
12. **AGREEMENT** Asotin County Fair and Schurman’s True Value – Arena Sign Sponsor
13. **AGREEMENT** Asotin County Fair and Guy Bennett Lumber – Bronze Level Sponsor
14. **AGREEMENT** Asotin County Fair and Avista – Arena Sign Sponsor
15. **AGREEMENT** Asotin County Fair and Keltic Engineering, Inc. – Arena Sign Sponsor
16. **AGREEMENT** Asotin County Fair and Odom Corp. – Bull Riding Event Sponsor
17. **AGREEMENT** Asotin County Fair and Merchant Funeral Home – Arena Sign Sponsor
18. **AGREEMENT** Asotin County Fair and Pacific Steel & Recycling – Kids Rodeo Sponsor
19. **AGREEMENT** Asotin County Fair and Poe Asphalt – Ranch Bronc Event Sponsor
20. **AGREEMENT** Asotin County Fair and Clarkston High Senior Parent Group – Gate Services
21. **AGREEMENT** Asotin County Fair and Chas Health – Kids Rodeo Sponsor
22. **AGREEMENT** Asotin County Fair and Brava’s – Diamond Level Sponsor
23. **AGREEMENT** Asotin County Fair and Idaho Central Credit Union – Bronze Level Sponsor

- 9:30 11. Committee Reports
- 9:35 12. Open to the Public
- 9:40 13. Media
- 9:45 14. Executive Session – Personnel per RCW 42.30.110(1)(g). Estimated time 15 Min.

Wednesday, February 19, 2025

- 6:30 PM 15. Town Hall Meeting, Asotin County Fire District #1 2377 Appleside Blvd, Clarkston. Topics; Tribal Land Acquisition, update - New Jail, and an update - Department of Fish & Wildlife

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.