

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

TEL: (509) 243-2060

FAX: (509) 243-2005

MEETING AGENDA
April 7, 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 March 31, 2025, Meeting Action
 4. Vouchers Action

- 9:05 5. Open to the Public

- 9:10 6. **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.)

- **AGREEMENT** Asotin County Fair and Agpro – Kick Board Sponsor
- **AGREEMENT** Asotin County Fair and Dairy Queen – Saddle Bronc Sponsor
- **AGREEMENT** Asotin County Fair and Community Bank – Chute Sign Sponsor
- **AGREEMENT** Asotin County Fair and Community Bank – Bull Riding Sponsor
- **AGREEMENT** Asotin County Fair and Joe Hall Ford Lincoln – Arena Sign Sponsor
- **AGREEMENT** Asotin County Fair and Canyon Concrete – Silver Level Sponsor
- **AGREEMENT** Asotin County Fair and Pape Machinery Agriculture & Turf – Arena Sign Sponsor
- **AGREEMENT** Asotin County Fair and United Steel Workers Local #608 & #712 – Chute Sign Sponsor
- **AGREEMENT** Asotin County Fair and Les Schwab Clarkston – Chute Sign Sponsor
- **AGREEMENT** Asotin County Fair and Clearwater Power – Arena Sign Sponsor
- **AGREEMENT** Asotin County Fair and Sylvan's Furniture and Sylvan's Mattress 1st – Bronze Level Sponsor
- **AGREEMENT** Asotin County Fair and EZ Rents – Arena Sign Sponsor
- **AGREEMENT** Asotin County Fair and Royal Plaza of Olympus & Cascadia – Kick Board Sign Sponsor
- **AGREEMENT** Asotin County Fair and Battles & Ells PA – Bronze Level Sponsor
- **AGREEMENT** Asotin County Fair and Deatley Crushing Co. – Bareback Event Sponsor
- **AGREEMENT** Asotin County Fair and Cuesta Springs Ice Co. – Kick Board Sign Sponsor
- **AGREEMENT** Asotin County Fair and DA Davidson & Co., Dustin Zager – Kick Board Sign Sponsor
- **AGREEMENT** Asotin County Fair and Pepsi – Kick Board Sign Sponsor
- **AGREEMENT** Asotin County Fair and Herco Inc. Asphalt & Paving – Kick Board Sign Sponsor
- **AGREEMENT** Asotin County Fair and Northwest Toyota Dealers Advertising – Event Sponsor

- 9:15 7. **Karst Riggers, Building Official**
Conditional Use Permit 25-04 for Colby Witters, 3240 South Slope LaneAction

- 9:20 8. **John Hilderbrand, Sheriff**
Mutual Assistance Compact Between the City of Lewiston and Asotin County Action

- 9:25 9. **Chris Kemp, COO**
- Resolution 25-14, Multiple Materials Award – Schedule A Magnesium Road Stabilization to Envirotech ServicesAction
 - Resolution 25-15, Multiple Materials Award – Schedule B Pavement Markings to Road Products, LLC Action
 - Resolution 25-16, Multiple Materials Award – Schedule C Asphaltic Bituminous Materials to Idaho Asphalt Supply Action
 - Resolution 25-17, Multiple Materials Award – Schedule D Hot Mix Asphalt and Tack Oil to Poe Asphalt Paving, Inc. Action
 - Resolution 25-18, Multiple Materials Award – Schedule E1 Aggregate Materials to Atlas Sand and Rock, IncAction
 - Resolution 25-19, Multiple Materials Award – Schedule E2 Aggregate Materials to Atlas Sand and Rock, IncAction
 - Resolution 25-20, Multiple Materials Award – Schedule F Gas and Diesel Fuel to CHS Primeland Action

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- 9:30 10. **Kelly Ryan, Juvenile Court Administrator**
Asotin County/Walla Walla County Juvenile Justice Center Detention Use Contract Action
- 9:35 11. **Eric Boggan, Vocational Program Manager**
Amendment of Solicitation/Modification of Contract #PS0012 to EQ10PME-21-0028 for SSA
building janitorial services Action
- 9:40 12. **Other Action Items**
Miscellaneous
Planning & Zoning Commission reappointment Action
- 9:45 13. Committee Reports
- 9:50 14. Open to the Public
- 9:55 15. Media

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)