

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

**Adams County Courthouse
210 W. Broadway
Room 202
Ritzville**

**August 15, 2016
(Monday)**

Call to Order @ 8:30 a.m.

**9:00 a.m. – 10:00 a.m. Session Closed to Public
RCW 42.30.140(4)(b): Union Negotiations**

10:00 a.m. – 11:00 a.m. Public Works General Session

**Recess @ 12:00
Reconvene @ 1:00 p.m.**

2:00 p.m. – 3:00 p.m. Assessor Brewer

**3:00 p.m. – 4:00 p.m. Prosecutor Flyckt
Loren Wiltse, Building and Planning
re: Initiative 502 Concerns**

Consent Agenda:

Approval of Preliminary Minutes of August 8 and 10, 2016

Approval of July 16 – 31, 2016 Payroll and Benefits

Approval of Vouchers

Approval of **Resolution No. R-022-2016 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

Approval of **Resolution No. R-023-2016 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to Current Expense Fund #001**

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (1)

Board of Equalization (1)

Noxious Weed Control Board (1)

Consent Agenda items are considered routine and may be adopted by one motion.

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.

**One or more Commissioner may be in attendance at the following meetings
** during the week of August 15 through August 19, 2016:**

No meetings scheduled

** Meetings subject to change. Call 659-3236 for confirmation and location as needed.