

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**December 19, 2016
(Monday)**

Call to Order @ 8:30 a.m.

11:00 a.m. – 11:30 a.m. State Auditor Exit Conference

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

2:00 p.m. – 3:00 p.m. Public Works General Session

Consent Agenda:

Approval of Preliminary Minutes of December 12 and 14, 2016

Approval of Vouchers

Approval of **Resolution No. R-037-2016 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 December 19 through December 23, 2016:**

No meetings scheduled

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