

**AGENDA**  
**ADAMS COUNTY COMMISSIONERS'**  
**Regular Meeting**

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

**January 7, 2019**  
(Monday)

**Call to Order @ 8:30 a.m.**

**9:00 a.m. – 9:30 a.m.            Executive Session per RCW 42.30.110(1)(g)**  
**Employee Evaluation (McFadden)**

**10:00 a.m. – 11:00 a.m.        Public Works**

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

**1:15 p.m. – 1:30 p.m.            Judge Hille, District Court Position No. 1**

**1:30 p.m. – 2:00 p.m.        Executive Session per RCW 42.30.110(1)(g)**  
**Employee Evaluation (Boness)**

**Consent Agenda:**

Approval of Preliminary Minutes of December 17 and 19, 2018

Approval of December 1 – 15, 2018 Payroll and Benefits

Approval of Vouchers

**Adjournment**

**Board Vacancies – Appointments Pending**

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (2)

Board of Equalization (1)

Planning Commission (1)

Water Conservancy 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 January 7, 2019 through January 11, 2019:**

January 9                            People Against Illegal Drugs (P.A.I.D.) @ 12:00  
Othello Senior Center, Othello

January 10                        Aging and Adult Care @ 1:30 p.m.  
50 Simon Street, SE, East Wenatchee

January 10                        Adams County Development Council @ 6:00 p.m.

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