

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 9, 2017
(Monday)**

Call to Order @ 8:30 a.m.

9:30 a.m. – 10:00 a.m.	Haley Roybal, <u>Ritzville Journal</u>
10:00 a.m. – 11:00 a.m.	Public Works General Session
11:00 a.m. – 11:30 a.m.	Angie Fode, E911

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

1:30 p.m. – 2:00 p.m.	Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (Wiltse)
2:30 p.m. – 3:00 p.m.	Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (Boness)

Consent Agenda:

Approval of Preliminary Minutes of January 3, 2017
Approval of Vouchers

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 January 9 through January 13, 2017:**

January 10	Central Committee Organizational Meeting @ 12:00 Memories Diner, Ritzville
January 11	Emergency Food and Shelter Board @ 10:30 a.m. Desert Haven Community Room, 935 S. 7 th , Othello
January 11	People Against Illegal Drugs (P.A.I.D.) @ 12:00 Time Out Pizza, Othello
January 12	Adams County Development Council (ACDC) @ 6:00 p.m.

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