

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**January 16, 2018**

(Tuesday due to Martin Luther King Day on Monday)

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

**10:00 a.m. – 11:00 a.m.**

**Public Works General Session**

**11:00 a.m. – 12:00**

**Barb Kincaid, BHC Consultants; et al  
re: Initiative 502**

**Recess @ 12:00**

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

**1:30 p.m. – 2:00 p.m.**

**Jay Weise, Emergency Management;  
Prosecutor Flyckt  
re: Console Project**

**2:00 p.m. – 2:30 p.m.**

**Executive Session per RCW 42.30.110(1)(g)  
Employee Evaluation (Weise)**

**2:30 p.m. – 3:00 p.m.**

**Angie Fode, E911 Coordinator**

**Consent Agenda:**

Approval of Preliminary Minutes of January 8 and 10, 2018

Approval of December 16 – 31, 2017 Payroll and Benefits

Approval of Vouchers

**Adjournment**

**Board Vacancies – Appointments Pending**

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (1)

Board of Equalization (1)

Noxious Weed Control Board (1)

Consent Agenda items are considered routine and may be adopted by one motion.
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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.
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**One or more Commissioner may be in attendance at the following meetings  
\*\* during the week of January 15 through January 19, 2018:**

January 17            Legislative Steering Committee, Olympia

January 18            Legislative Steering Committee, Olympia

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