AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting

Adams County Courthouse
210 W. Broadway
Room 202
Ritzville

January 21, 2020
(Tuesday due to Martin Luther King Day on Monday)

Call to Order @ 8:30 a.m.

9:00 a.m. – 10:00 a.m.	**Jay Weise, Emergency Management** **Elected Officials / Department Heads** re: Fire Alarm Protocol
10:00 a.m. – 11:00 a.m.	**Executive Session per RCW 42.30.110(1)(g)** **Employee Evaluation (Weise)**
11:00 a.m. – 12:00	**Public Works**

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

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

Consent Agenda:

Approval of Preliminary Minutes of January 13 and 15, 2020

Approval of Vouchers

Approval of **Resolution No. R-005-2020 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

Approval of **Resolution No. R-006-2020 In the Matter of Transferring Funds from Current Expense Fund #001 to Emergency Services Fund #106**

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (**2**)
Board of Adjustment (**1**)
Board of Equalization (**2**)
Water Conservancy Board (**2**)
Noxious Weed 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 20, 2020 through January 24, 2020:

January 23	Legislative Steering Committee @ 8:00 a.m. Olympia
January 23	Martin Hall @10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake

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