

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**January 22, 2018  
(Monday)**

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

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| <b>9:15 a.m. – 9:30 a.m.</b>   | <b>Sheriff Wagner</b>  |
| <b>9:30 a.m. – 10:00 a.m.</b>  | <b>Executive Session per RCW 42.30.110(1)(g)<br/>Employee Evaluation (McFadden)</b>  |
| <b>10:00 a.m. – 11:00 a.m.</b> | <b>Public Works General Session</b>  |
| <b>11:00 a.m. – 12:00</b>      | <b>Executive Session per RCW 42.30.110(1)(g)<br/>“to evaluate the qualifications of an applicant<br/>for public employment...”</b> |

**Recess @ 12:00**

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

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|------------------------------|--|
| <b>1:30 p.m. – 2:30 p.m.</b> | <b>Timm Taff, Prosecutor Flyckt<br/>re: Group B Public Water Systems</b>   |
| <b>2:30 p.m. – 3:00 p.m.</b> | <b>Kary Peterson, Department of Ecology<br/>re: Agricultural Burn Permitting Program</b>   |
| <b>3:00 p.m. – 4:00 p.m.</b> | <b>Executive Session per RCW 42.30.110(1)(g)<br/>“to evaluate the qualifications of an applicant<br/>for public employment...”</b> |

**Consent Agenda:**

Approval of Preliminary Minutes of January 16, 2018

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 22 through January 26, 2018:**

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|------------|---|
| January 25 | Martin Hall @ 10:00 a.m.  |
| January 26 | Martin Hall Facility, 201 Pine Street, Medical Lake<br>Eastern Washington Council of Governments @ 11:00 a.m.<br>Lincoln County Courthouse, Davenport |

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