

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**January 22, 2019**

(Tuesday due to Martin Luther King Day on Monday)

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

<b>9:30 a.m. – 10:00 a.m.</b>	<b>Vicki Guse, Integrated Health Care Services</b>
<b>10:00 a.m. – 11:00 a.m.</b>	<b>Public Works</b>
<b>11:00 a.m. – 11:30 a.m.</b>	<b>Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (Weise)</b>

**Recess @ 12:00**

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

<b>1:30 p.m. – 2:00 p.m.</b>	<b>Amalia Perez, Human Resources</b>
<b>2:00 p.m. – 3:00 p.m.</b>	<b>Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (Perez)</b>

**Consent Agenda:**

Approval of Preliminary Minutes of January 14 and 16, 2019

Approval of Vouchers

Approval of **Resolution No. R-003-2019 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 (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.
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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 21, 2019 through January 25, 2019:**

January 24	Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake
January 25	Eastern Washington Council of Governments @ 11:00 a.m. Lincoln County Courthouse, Davenport

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