

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 30, 2017
(Monday)**

Call to Order @ 8:30 a.m.

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| 9:30 a.m. – 10:00 a.m. | Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (Phillips) |
| 10:00 a.m. – 11:00 a.m. | Public Works General Session |
| 11:00 a.m. – 12:00 | Sheriff Wagner |

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

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| 1:30 p.m. – 2:30 p.m. | Executive Session per RCW 42.30.110(1)(g) Employee Evaluation (O'Brien) |
| 2:30 p.m. – 3:30 p.m. | Prosecutor Flyckt |

Consent Agenda:

Approval of Preliminary Minutes of January 23 and 25, 2017
Approval of January 1-15, 2017 Payroll and Benefits
Approval of Vouchers

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (1)
Board of Equalization (1)
Noxious Weed Control Board (1)

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| 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 30 through February 3, 2017:**

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| February 1 | Legislative Steering Committee, Olympia |
| February 2 | Legislative Steering Committee, Olympia |
| February 2 | Aging and Adult Care @ 1:30 p.m. 50 Simon Street, SE, East Wenatchee |

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