

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 5, 2018
(Monday)**

Call to Order @ 8:30 a.m.

9:00 a.m. – 10:00 a.m. **Todd O'Brien, Public Works
Stephen McFadden, Economic Development**
re: Industrial Wastewater Treatment Plant

10:00 a.m. – 11:00 a.m. **Public Works General Session**

11:00 a.m. – 11:45 a.m. **Stephen McFadden, Economic Development**

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:00 p.m. – 3:00 p.m. **Finance Committee**

Consent Agenda:

Approval of Preliminary Minutes of January 22 and 24, 2018

Approval of Preliminary Minutes of January 29, 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.

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 February 5 through February 9, 2018:**

February 8 Aging and Adult Care @ 1:30 p.m.
50 Simon Street, SE, East Wenatchee

February 8 Adams County Development Council @ 6:00 p.m.

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