

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**April 23, 2018
(Monday)**

Call to Order @ 8:30 a.m.

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| 10:00 a.m. – 10:10 a.m. | <u>Public Hearing:</u> Declare Public Works Equipment Surplus with No Remaining Life and to be Salvaged |
| 10:10 a.m. – 10:25 a.m. | <u>Public Hearing:</u> Amend 2018-2023 Six Year Transportation Improvement Program |
| 10:25 a.m. – 11:15 a.m. | Public Works General Session |

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

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|------------------------------|---|
| 1:30 p.m. – 2:00 p.m. | Prosecutor Flyckt
re: Strata Solar Lease |
| 2:00 p.m. – 3:00 p.m. | Loren Wiltse, Building and Planning |

Consent Agenda:

- Approval of Preliminary Minutes of April 16 and 18, 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 April 23 through April 27, 2018:**

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| April 26 | Martin Hall @ 10:00 a.m.
Martin Hall Facility, 201 Pine Street, Medical Lake |
| April 27 | LEOFF Board at 11:00 a.m.
County Services Building, Othello |

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