

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**June 12, 2017
(Monday)**

Call to Order @ 8:30 a.m.

9:00 a.m. – 10:00 a.m.	Frank O'Dell – WSLCB
10:00 a.m. – 11:00 a.m.	Public Works General Session
11:15 a.m. – 11:45 a.m.	Executive Session per RCW 42.30.110(1)(f)

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

1:30 p.m. – 2:00 p.m.	Juan Garza, Juvenile Department
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Consent Agenda:

Approval of Preliminary Minutes of June 5 and 7, 2017

Approval of May 16 – 31, 2017 Payroll and Benefits

Approval of Vouchers

Approval of **Resolution No. R-032-2017 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

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 June 12 through June 16, 2017:**

June 14	People Against Illegal Drugs (P.A.I.D.) @ 12:00 Time Out Pizza, Othello
June 14	Columbia Basin Development League @ 4:00 p.m. ATEC Building, Big Bend Community College 7611 Bolling Street, NE, Moses Lake

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