

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**August 13, 2018
(Monday)**

Call to Order @ 8:30 a.m.

9:30 a.m. – 10:00 a.m. Juan Garza, Juvenile Department

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

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:00 p.m. Jay Weise, Emergency Management

Consent Agenda:

Approval of Preliminary Minutes of July 30 and August 1, 2018

Approval of Preliminary Minutes of August 6 and 8, 2018

Approval of July 16 – 31, 2018 Payroll and Benefits

Approval of Vouchers

Approval of **Resolution No. R-031-2018 In the Matter of Transferring Funds from E-911 Reserve Fund #103A to E-911 Fund #103**

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (2)

Board of Equalization (1)

Planning Commission (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 August 13 through August 17, 2018:**

No scheduled meetings

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