AGENDA ADAMS COUNTY COMMISSIONERS' Regular Meeting

Adams County Courthouse 210 W. Broadway Room 202 Ritzville

> August 20, 2018 (Monday)

Call to Order @ 8:30 a.m.

9:00 a.m. – 10:00 a.m.	Gary and Valerie Hunt, Human Resources Closed Session pursuant to RCW 42.30.140(4)(b)

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

<u>Recess @ 12:00</u> <u>Reconvene @ 1:00 p.m.</u>

1:00 p.m. – 2:00 p.m. Amalia Perez, Human Resources

Consent Agenda:

Approval of Preliminary Minutes of August 13 and 15, 2018

Approval of Vouchers

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 20 through August 24, 2018:

August 23 Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake

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