

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**November 28, 2016
(Monday)**

Call to Order @ 8:30 a.m.

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|--------------------------------|---|
| 9:00 a.m. – 10:00 a.m. | Gary Hunt, Human Resources
Session Closed to Public
RCW 42.30.140(4)(b) Union Negotiations |
| 10:00 a.m. – 11:00 a.m. | Public Works General Session |
| 11:00 a.m. – 11:45 a.m. | Auditor Hunt |

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

- | | |
|------------------------------|---|
| 2:00 p.m. – 2:30 p.m. | Public Hearing: 2017 Adams County
Budget |
|------------------------------|---|

Consent Agenda:

Approval of November 1 – 15, 2016 Payroll and Benefits

Approval of **Resolution No. R-033-2016 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 (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 November 28 through December 2, 2016:**

- | | |
|------------|---|
| December 1 | Aging and Adult Care @ 1:30 p.m.
50 Simon Street, SE, East Wenatchee |
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** Meetings subject to change. Call 659-3236 for confirmation and location as needed.