

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**December 10, 2018
(Monday)**

Call to Order @ 8:30 a.m.

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| 10:00 a.m. – 11:00 a.m. | Public Works General Session |
| 11:00 a.m. – 11:15 a.m. | Amalia Perez, Human Resources |
| 11:15 a.m. – 12:00 | Gary and Valerie Hunt, Labor Relations Session Closed to Public per RCW 42.30.140(4)(b) – Union Negotiations |

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

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| 2:00 p.m. – 2:30 p.m. | <u>Public Hearing:</u> 2019 Adams County Budget |
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Consent Agenda:

Approval of Preliminary Minutes of November 26 and 28, 2018

Approval of Preliminary Minutes of December 3 and 5, 2018

Approval of November 16 – 30, 2018 Payroll and Benefits

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)
Water Conservancy Board (1)

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| Consent Agenda items are considered routine and may be adopted by one motion. |
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| 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. |
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**One or more Commissioner may be in attendance at the following meetings **
during the week of December 10 through December 14, 2018:**

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| December 12 | People Against Illegal Drugs (P.A.I.D.) @ 12:00 Othello Senior Center, Othello |
| December 13 | LEOFF Board @ 9:00 a.m. County Services Building, Othello |
| December 13 | Aging and Adult Care @ 1:30 p.m. 50 Simon Street, SE, East Wenatchee |
| December 13 | Adams County Development Council @ 6:00 p.m. |

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