

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**December 11, 2017
(Monday)**

Call to Order @ 8:30 a.m.

10:00 a.m. – 10:15 a.m. Public Hearing: Six Year Transportation Improvement Program (2018-2023)

10:15 a.m. – 11:00 a.m. Public Works General Session

11:00 a.m. – 11:30 a.m. Public Hearing: 2018 Adams County Budget

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

1:30 p.m. – 2:00 p.m. Public Hearing: Amend 2017 Adams County Budget

2:30 p.m. – 3:30 p.m. State Auditor Exit Conference

Consent Agenda:

Approval of Preliminary Minutes of December 4 and 6, 2017

Approval of November 16 – 30, 2017 Payroll and Benefits

Approval of Vouchers

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 December 11 through December 15, 2017:**

December 13	People Against Illegal Drugs (P.A.I.D.) @ 12:00 Time Out Pizza, Othello
December 13	Columbia Basin Development League @ 2:00 p.m. 14124 Wheeler Road, NE, Moses Lake
December 14	LEOFF Board @ 11:00 a.m. County Services Building, Othello
December 14	Adams County Development Council (ACDC) @ 6:00 p.m.

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