

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**December 12, 2016
(Monday)**

Call to Order @ 8:30 a.m.

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

**10:00 a.m. – 10:15 a.m. Public Hearing: Six Year Transportation
Improvement Program**

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

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

**2:00 p.m. – 2:30 p.m. Public Hearing: Amend 2016 Adams
County Budget**

Consent Agenda:

- Approval of Preliminary Minutes of December 5 and 7, 2016
- Approval of November 16 – 30, 2016 Payroll and Benefits
- Approval of Vouchers

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 December 12 through December 16, 2016:**

- December 14 People Against Illegal Drugs (PAID) @ 12:00
Time Out Pizza, Othello
- December 14 Columbia Basin Development League @ 2:00 p.m.
14124 Wheeler Road, NE, Moses Lake
- December 15 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.