

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**January 23, 2017  
(Monday)**

**Call to Order @ 8:30 a.m.**

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| <b>9:15 a.m. – 9:45 a.m.</b>   | <b>Executive Session per RCW 42.30.110(1)(g)<br/>Employee Evaluation (McFadden)</b>  |
| <b>10:00 a.m. – 11:00 a.m.</b> | <b>Public Works General Session</b>  |
| <b>11:00 a.m. – 12:00</b>      | <b>Session Closed to Public per RCW<br/>42.30.140(4)(b) – Collective Bargaining<br/>Gary and Valerie Hunt, Human Resources</b> |

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

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|------------------------------|--------------------------|
| <b>1:00 p.m. – 2:30 p.m.</b> | <b>Voucher Approval</b>  |
| <b>2:30 p.m. – 3:30 p.m.</b> | <b>Prosecutor Flyckt</b> |

**Consent Agenda:**

Approval of Preliminary Minutes of January 17, 2017

Approval of Vouchers

Approval of **Resolution No. R-005-2017 In the Matter of Transferring Funds from Current Expense Fund #001 to Emergency Services Fund #106**

**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.
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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 January 23 through January 27, 2017:**

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|------------|--|
| January 26 | Martin Hall @ 10:00 a.m.<br>Martin Hall Facility, 201 Pine Street, Medical Lake                |
| January 27 | Eastern Washington Council of Governments @ 11:00 a.m.<br>Lincoln County Courthouse, Davenport |

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