## **AGENDA** ADAMS COUNTY COMMISSIONERS' **Regular Meeting**

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

> **January 8, 2018** (Monday)

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

9:30 a.m. - 10:00 a.m. **Assessor Brewer** 

10:00 a.m. - 10:15 a.m. **Bid Opening:** One (1) Solid Waste

Refuse Trailer

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

11:00 a.m. – 11:30 a.m. Al Stover, Ritzville Journal

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session per RCW 42.30.110(1)(g) 1:30 p.m. – 2:30 p.m.

**Employee Evaluation (Guse)** 

**Executive Session per RCW 42.30.110(1)(g)** 3:00 p.m. - 3:30 p.m.

**Employee Evaluation (Boness)** 

### **Consent Agenda:**

Approval of Preliminary Minutes of January 2, 2018

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 January 8 through January 12, 2018:

January 10	Emergency Food and Shelter Board @ 10:30 a.m. Desert Haven Community Room, 935 S. 7 <sup>th</sup> , Othello
January 10	People Against Illegal Drugs (P.A.I.D.) @ 12:00
January 11	Time Out Pizza, Othello Aging and Adult Care @ 1:30 p.m.

Aging and Adult Care @ 1:30 p.m.

50 Simon Street, SE, East Wenatchee

January 11 Adams County Development Council (ACDC) @ 6:00 p.m.

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