

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 14, 2019
(Monday)**

Call to Order @ 8:30 a.m.

10:00 a.m. – 11:00 a.m.

Public Works

11:00 a.m. – 12:00

**Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (Guse)**

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:00 p.m.

**Public Hearing: Ordinance No. O-01-2019
(Bovard Rezone Application)**

2:00 p.m. – 3:00 p.m.

Judge Hille, District Court Position No. 1

3:00 p.m. – 3:30 p.m.

**Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (Phillips)**

Consent Agenda:

Approval of Preliminary Minutes of January 7 and 9, 2019

Approval of December 16 – 31, 2018 Payroll and Benefits

Approval of Vouchers

Approval of **Resolution No. R-001-2019 In the Matter of Transferring
Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

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)

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 14, 2019 through January 18, 2019:**

January 16

Othello SR 26 Corridor Study Meeting @ 1:00 p.m.
Othello City Hall, Othello

January 16

Legislative Steering Committee, Olympia

January 17

Legislative Steering Committee, Olympia

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