

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 28, 2019
(Monday)**

Call to Order @ 8:30 a.m.

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| 9:30 a.m. – 10:00 a.m. | Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (Wiltse) |
| 10:00 a.m. – 11:00 a.m. | Public Works |
| 11:00 a.m. – 11:45 a.m. | Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (O'Brien) |

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

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|------------------------------|-----------------------------------|
| 1:30 p.m. – 2:00 p.m. | Aaron Esser, WSU Extension |
| 2:00 p.m. – 3:00 p.m. | Gary Hunt and Associates |

Consent Agenda:

- Approval of Preliminary Minutes of January 14 and 16, 2019
- Approval of January 1 – 15, 2019 Payroll and Benefits
- Approval of Vouchers
- Declare Treasurer's Office item to be disposed of: Inventory #3936
- Declare Commissioners' Office item to be disposed of: Inventory #2960

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 27, 2019 through February 1, 2019:**

- | | |
|------------|---|
| January 30 | Legislative Steering Committee, Olympia |
| January 31 | Legislative Steering Committee, Olympia |

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