AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting

Adams County Courthouse
210 W. Broadway
Room 202
Ritzville

January 29, 2018
(Monday)

Call to Order @ 8:30 a.m.

8:45 a.m. – 10:00 a.m.	**Prosecutor Flyckt** re: Initiative 502
10:00 a.m. – 11:00 a.m.	**Public Works General Session**
11:00 a.m. – 12:00	**Executive Session per RCW 42.30.110(1)(g)** **Employee Evaluation (O'Brien)**

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

1:30 p.m. – 2:00 p.m.	**Executive Session per RCW 42.30.110(1)(g)** **Employee Evaluation (Phillips)**

Consent Agenda:

Approval of Preliminary Minutes of January 22 and 24, 2018

Approval of January 1 – 15, 2018 Payroll and Benefits

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 29 through February 2, 2018:

No scheduled meetings

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