

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 25, 2019
(Monday)**

Call to Order @ 8:30 a.m.

9:30 a.m. – 10:00 a.m.

Scott Cave

re: Office of Columbia River Funding Coalition
Support Letter

10:00 a.m. – 11:00 a.m.

Public Works

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:30 p.m.

Sheriff Wagner, et al

re: Courtroom Video Conferencing

2:30 p.m. – 3:30 p.m.

Judge Adalia Hille, District Court Position 1

Consent Agenda:

Approval of Preliminary Minutes of February 19, 2019

Approval of Vouchers

Approval of **Resolution No. R-011-2019 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Fair Fund #108**

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 February 25, 2019 through March 1, 2019:

February 26 LEOFF Board @ 11:00 a.m.
County Services Building, Othello

February 27 Legislative Steering Committee, Olympia

February 28 Legislative Steering Committee, Olympia

February 28 Martin Hall @ 10:00 a.m.
Martin Hall Facility, 201 Pine Street, Medical Lake

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