AGENDA ADAMS COUNTY COMMISSIONERS' Regular Meeting

Adams County Courthouse 210 W. Broadway Room 202 Ritzville

> May 21, 2018 (Monday)

Call to Order @ 8:30 a.m.

9:30 a.m. – 10:00 a.m. Public Hearing: Declare Sheriff's

Department Equipment Surplus with No

Use to Department

10:00 a.m. – 11:00 a.m. Public Works General Session

11:00 a.m. – 12:00 Derek Bryan, Washington Counties

Risk Pool

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:00 p.m. Clerk Paulette Teske

2:30 p.m. - 4:00 p.m. Justin Hammond et al

Washington State Department of

Transportation (via telephone conference) re: State Route 24/Bench Road Intersection

Improvements

Consent Agenda:

Approval of Preliminary Minutes of May 7 and May 9, 2018

Approval of Vouchers

<u>Adjournment</u>

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 May 21 through May 25, 2018:

May 24 Martin Hall @ 10:00 a.m.

Martin Hall Facility, 201 Pine Street, Medical Lake

May 25 Eastern Washington Council of Governments @ 11:00 a.m.

Lincoln County Courthouse, Davenport

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