AGENDA ADAMS COUNTY COMMISSIONERS' Regular Meeting

Adams County Courthouse 210 W. Broadway Room 202 Ritzville

> July 19, 2021 (Monday)

To join meeting from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/159539765

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: tel:+15713173112,,159539765#

Access Code: 159-539-765

Call to Order @ 8:30 a.m.

8:30 a.m. – 9:00 a.m. Executive Session per RCW 42.30.110(1)(h)

"To evaluate the qualifications of a candidate

for appointment to elective office."

9:00 a.m. – 9:30 a.m. Janis Rountree, Adams County Development

Council

10:00 a.m. – 10:15 a.m. Bid Opening: Booker Road Overlay #1 Project

10:15 a.m. – 11:00 a.m. Public Works General Session

11:00 a.m. – 12:00 District Court Judge, Position 1

Candidate Interview (Andrea Russell)

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

1:00 p.m. – 2:00 p.m. District Court Judge, Position 1

Candidate Interview (Victoria Iverson)

Consent Agenda:

Approval of Preliminary Minutes of July 12 and 14, 2021

Approval of Vouchers

Approval of Resolution No. R-037-2021 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

<u>Adjournment</u>

Consent Agenda items are considered routine and may be adopted by one motion.

The Board may add and/or delete and act 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 attend the following meetings **during the week of July 19, 2021 through July 23, 2021:

July 22 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.