

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**July 29, 2019
(Monday)**

Call to Order @ 8:30 a.m.

**10:00 a.m. – 10:15 a.m. Bid Opening: McKinney/Thacker Road
Safety Project**

10:15 a.m. – 11:00 a.m. Public Works

11:00 a.m. – 11:45 a.m. Prosecutor Flyckt

Recess @ 12:00

Reconvene @ 1:00 p.m.

**1:30 p.m. – 2:30 p.m. Session closed to Public per RCW
42.30.140(4)(b) – Collective Bargaining**

2:30 p.m. – 3:30 p.m. Vicki Guse, Integrated Health Care Services

Consent Agenda:

Approval of Preliminary Minutes of July 22 and 24, 2019

Approval of July 1 – 15, 2019 Payroll and Benefits

Approval of Vouchers

Approval of **Resolution No. R-040-2019 In the Matter of Transferring
Funds from E-911 Reserve Fund #103A to E-911 Fund #103**

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (2)

Board of Equalization (2)

Water Conservancy Board (2)

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 July 29, 2019 through August 2, 2019:**

No Scheduled Meetings

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