

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**August 21, 2017  
(Monday)**

**Call to Order @ 8:30 a.m.**

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

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

**1:30 p.m. – 2:00 p.m.                      Prosecutor Flyckt  
re: VSP Contract**

**2:00 p.m. – 3:00 p.m.                      Session Closed to Public per  
RCW 42.30.140(4)(b) – Union Negotiations**

**Consent Agenda:**

Approval of Preliminary Minutes of August 14 and 16, 2017

Approval of Vouchers

Approval of **Resolution No. R-041-2017 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 (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 August 21 through August 25, 2017:**

August 24                      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.