

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**August 26, 2019  
(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.                      Session Closed to Public per RCW  
42.30.140(4)(b) – Collective Bargaining**

**3:00 p.m. – 3:30 p.m.                      Executive Session per RCW 42.30.110(1)(i) –  
Potential Litigation**

**Consent Agenda:**

Approval of Preliminary Minutes of August 12, 13 and 14, 2019

Approval of Preliminary Minutes of August 19, 2019

Approval of August 1 – 15, 2019 Payroll and Benefits

Approval of Vouchers

**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 August 26, 2019 through August 30, 2019:**

August 29                      LEOFF Board Meeting @ 11:00 a.m.  
County Services Building, Othello

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