

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**September 20, 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.**

**9:00 a.m. – 9:30 a.m.**

**State Auditor Exit Conference**

**10:00 a.m. – 11:00 a.m.**

**Public Works General Session**

**11:00 a.m. – 12:00**

**Executive Session per RCW 42.30.110(1)(h)  
“To evaluate the qualifications of a candidate  
for appointment to elective office.”**

**Recess @ 12:00**

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

**1:00 p.m. – 2:00 p.m.**

**Executive Session per RCW 42.30.110(1)(i)  
“...to discuss with legal counsel representing  
the agency litigation or potential litigation...”**

**Consent Agenda:**

Approval of Preliminary Minutes of September 13 and 15, 2021

Approval of Vouchers

Approval of **Resolution No. R-041-2021 In the Matter of Transferring  
Funds from Current Expense Fund #001 to Fair Fund #108**

**Adjournment**

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 September 20, 2021 through September 24, 2021:**

September 23

Martin Hall @ 10:00 a.m.  
Martin Hall Facility, 201 Pine Street, Medical Lake

September 23

People Against Illegal Drugs (P.A.I.D.) @ 12:00 p.m.  
Casa Mexicana, 1224 E. Main Street, Othello

September 24

Eastern Washington Council of Governments @ 11:00 a.m.  
Lincoln County Courthouse, Davenport

September 29

Luncheon Sponsored by Washington Counties Risk Pool

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