

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**November 13, 2017  
(Monday)**

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

<b>10:00 a.m. – 10:15 a.m.</b>	<b>Bid Opening: Farm Ground Lease</b>
<b>10:15 a.m. – 11:00 a.m.</b>	<b>Public Works General Session</b>
<b>11:00 a.m. – 11:30 a.m.</b>	<b>Sheriff Wagner/Prosecutor Flyckt</b>

**Recess @ 12:00**

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

<b>1:30 p.m. – 2:00 p.m.</b>	<b>Angie Fode, E911 Coordinator</b>
<b>3:00 p.m. – 4:00 p.m.</b>	<b>Barbara Kincaid, BHC Consultants Stephen McFadden/Prosecutor Flyckt re: Renewable Energy Projects</b>

**Consent Agenda:**

Approval of Preliminary Minutes of November 6 and 8, 2017

Approval of October 16 – 31, 2017 Payroll and Benefits

Approval of Vouchers

**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.
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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.
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**One or more Commissioner may be in attendance at the following meetings  
\*\* during the week of November 13 through November 17, 2017:**

November 16	Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake
November 17	Eastern Washington Council of Governments @ 11:00 a.m. Lincoln County Courthouse, Davenport

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