

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**December 9, 2019  
(Monday)**

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

**10:00 a.m. – 10:15 a.m.            Bid Opening: Deal Road Widening/Surfacing  
& Deal #1 Project – Phase #1**

**10:15 a.m. – 11:00 a.m.            Public Works General Session**

**11:00 a.m. – 11:30 a.m.            Amalia Perez, Human Resources  
re: Credit Card Policy**

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

**2:00 p.m. – 2:30 p.m.            Public Hearing: 2020 Adams County Budget**

**Consent Agenda:**

Approval of Preliminary Minutes of November 25, 2019

Approval of Vouchers

Approval of November 16 – 30, 2019 Payroll and Benefits

Declare Human Resources item to be disposed of: Inventory #8643 – HP OfficeJet Pro 8710

Declare Central Services items to be disposed of: Inventory #5250 – monitor, #5270 – monitor, #6963 – monitor, #6954 – monitor, #6962 – monitor, #11987 – Avaya IP 403 router, #12005 – Avaya IP 412 router

**Adjournment**

**Board Vacancies – Appointments Pending**

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (1)

Board of Equalization (2)

Water Conservancy Board (2)

Noxious Weed 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 December 9, 2019 through December 13, 2019:**

December 11 People Against Illegal Drugs (P.A.I.D.) @ 12:00  
Othello Senior Center, Othello

December 12 LEOFF Board Meeting  
County Services Building, Othello

December 12 Aging and Adult Care @ 1:30 p.m.  
50 Simon Street, SE, East Wenatchee

December 12 Adams County Development Council (ACDC) @ 6:00 p.m.

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