AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting

Adams County Courthouse
210 W. Broadway – Room 202
Ritzville

January 3, 2023 – 9:00 AM
(Tuesday)

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board Reorganization**
4. **Board Assignments**
5. **Public Comment**
   If you are attending via GoToMeeting, please type your name and contact information in the chat box and the Chair will call on you in the order of registration.
6. **Approval of/or Additions to Agenda – *(action item)***
7. **Review/Approval of Consent Agenda – *(action item)***
   All matters listed within the Consent Agenda have been distributed to each member of the Adams County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.
   a. Request to Approve December 13 and 14, 2022 Preliminary Minutes
   b. Request to Approve December 20 and 21, 2022 Preliminary Minutes
   c. Request to Approve December 1 – 15, 2022 Payroll and Benefits
   d. Request to Approve Vouchers
8. **Correspondence**
9. **Board Updates**
10. **Board Discussion/Decision Items**
    a. Kathleen Campbell – Human Resources
    b. Public Works
11. **Executive Session**
12. **Other Business**
    a. Introduction of New County Employees (as necessary)
    b. Awards and Recognitions (as necessary)
13. **Adjournment**

1:30 p.m. Timed Items
(All Public Hearings/Bid Openings will be heard in the following order)

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.

<u>One or more Commissioner may attend the following meetings **during the week of January 2, 2023 through January 6, 2023:</u>

January 5	Legislative Steering Committee Meeting Olympia

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