

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 8, 2022 – 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. Approval of or Additions to Agenda**
- 4. Review/Approval of Consent Agenda**

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 January 25 and 26, 2022 Preliminary Minutes
 - b. Request to Approve Vouchers
 - c. Request to Approve AIA Document B101 – 2017 Standard Form of Agreement Between Adams County and Mackenzie Engineering, Inc. for the Property/Evidence Processing Facility
 - d. Request to approve Addendum to Proprietary Software and License Maintenance Agreement between Adams County and Bitco Software.
- 5. Correspondence**
 - a. Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 4th Quarter, 2021
- 6. Board Assignment Updates**
- 7. Board Discussion/Decision Items**
 - a. Human Resources – Amalia Perez
 - b. Sheriff's Department – Sheriff Wagner
- 8. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 9. Executive Session**
- 10. Adjournment**

1:30 p.m. Timed Items

(All Public Hearings will be heard in the following order)

No public hearings scheduled

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 February 7, 2022 through February 11, 2022:

February 11	Port of Othello Commissioner Meeting @ 9:00 a.m. 705 E. Hemlock Street, Othello
February 13	Aging and Adult Care @ 1:30 p.m. 50 Simon Street, SE, East Wenatchee
February 11	Legislative Steering Committee @ 12:00 (via Zoom)

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