

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 14, 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#](tel:+159539765)

Access Code: 159-539-765

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. 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.
- 4. Approval of/ or Additions to Agenda – (action item)**
- 5. 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. Approve January 16 – 31, 2023 Payroll and Benefits
 - b. Approve Vouchers
 - c. Approve Resolution No. R-009-2023 In the Matter of Modifying the Job Description for Position No. 402 – Technology Services Assistant; Adopting the Job Description; Modifying Annual Hours of the Position; and, Setting a New Compensation Range
 - d. Approve Resolution No. R-010-2023 In the Matter of Modifying the Job Description for Adams County Position No. 1216 – Administrative Assistant; Adopting the Job Description; and, Reclassifying the Same
 - e. Approve Resolution No. R-011-2023 In the Matter of Amending Position #301 – Assistant Planner/Solid Waste Coordinator to be Titled Planner Within the Building and Planning Department; and, Setting the Classification for Same
 - f. Approve Resolution No. R-012-2023 In the Matter of Notice to Contractors – Liquid Asphalt Suppliers
 - g. Approve Resolution No. R-013-2023 In the Matter of Notice to Contractors – Bulk Asphalt Suppliers
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
- 9. Executive Session**
- 10. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 11. 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.

One or more Commissioner may attend the following meetings **during the week of February 13, 2023 through February 17, 2023:

February 15 Legislative Steering Committee, Olympia

February 16 Legislative Steering Committee, Olympia

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