

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 15, 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#](tel:+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 February 1 and 2, 2022 Preliminary Minutes
 - b. Request to Approve January 16 – 31, 2022 Payroll and Benefits
 - c. Request to Approve Vouchers
 - d. Request to Approve Re-appointment of Marthann Olson to the Adams County Mosquito Control District for a Two-Year Term from April 1, 2022 through March 31, 2024
 - e. Request to Approve Local Agency Agreement, Supplement #1 and the Revised Local Agency Federal Aid Project Prospectus for the Purpose of Authorizing Construction for the Booker Road Overlay #2 Project, CRP-195, Federal Aid Project Number STPR-A013(021)
 - f. Request to Approve Interagency Agreement between Washington State Patrol and Adams County Building and Planning for the Purpose of WSP Conducting Fire and Life Safety System Reviews
- 5. Correspondence**

Adams County Noxious Weed Control Board re: December 14, 2021 Minutes and Agenda for February 8, 2022
- 6. Board Assignment Updates**
- 7. Board Discussion/Decision Items**
- 8. 10:00 a.m. Timed Item**

Public Hearing – Grant of Franchise to Warden Hutterian Brethren
- 9. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 10. Executive Session**
- 11. Adjournment**

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 14, 2022 through February 18, 2022:

February 17 People Against Illegal Drugs

February 18 Legislative Steering Committee @ 12:00 (via Zoom)

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