

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**March 7, 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/for 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 February 7 and 8, 2023 Preliminary Minutes
 - b. Approve February 14 and 15, 2023 Preliminary Minutes
 - c. Approve Vouchers
 - d. Approve Resolution No. R-015-2023 In the Matter of Creating Position #307 – Building Inspector and Code Enforcement Within the Building and Planning Department; and, Setting the Salary Classification for Same
 - e. Approve Resolution No. R-016-2023 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 Salary Classification for Same
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
 - c. Adams County Committees – Citizen Appointments
 - d. Agreement for Mutual Use of Juvenile Detention Center Facilities
- 9. Executive Session – RCW 42.30.110(1)(i)**

“To discuss with legal counsel representing the agency matters relating to enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”
- 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)

Bid Opening: Liquid Asphalt Products 2023

Bid Opening: Bulk Asphalt Products 2023

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 March 6, 2023 through March 10, 2023:

- March 6 WSAC Virtual Assembly @ 12:00 p.m.
- March 9 Aging and Adult Care @ 1:30 p.m.
270 9th Street, NE, Suite 100, East Wenatchee
- March 9 Broadband Action Team (BAT) @ 3:00 p.m.
American Legion Hall, Ritzville
- March 10 Legislative Virtual Update @ 12:00 p.m.
- March 10 CBDL – OGWRP Bridge Funding Strategy Meeting @ 1:00 p.m.
Moses Lake City Council Chambers
401 S. Balsam, Moses Lake

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