

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**March 21, 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. 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 March 7 and 8, 2023 Preliminary Minutes

b. Approve Vouchers

c. Approve Agreement Between Spokane County Emergency Management and Adams County in Conjunction with the FY 2022 Homeland Security Grant #E23-093

d. Approve Memorandum of Understanding and Agreement for Professional Services between Adams County and AHBL

e. Approve Revised Proposal for Land Use Planning Services between Adams County and AHBL

f. Approve Appointment of John Hunt to the Adams County Civil Service Commission

g. Approve Appointment of Commissioner Garza to the Local Law and Justice Council

6. Correspondence

7. Board Updates

8. Board Discussion/Decision Items

a. Kathleen Campbell – Human Resources

b. Public Works

c. Building and Planning – Adams County Code – Ch. 12; Ch. 16

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 March 20, 2023 through March 24, 2023:

March 20 WSAC Virtual Assembly @ 12:00 p.m.

March 23 Martin Hall @ 10:00 a.m.

Martin Hall Facility, 201 Pine Street, Medical Lake

March 23 Broadband Action Team (BAT) @ 3:00 p.m.

March 24 Legislative Virtual Update @ 12:00 p.m.

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