

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**May 9, 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 April 25 and 26, 2023 Preliminary Minutes

b. Approve April 16 – 30 Payroll and Benefits

c. Approve Vouchers

d. Approve Resolution No. R-024-2023 – Notice of Call for Bids – Public Works

e. Approve Resolution No. R-025-2023 – Position No. 403 – Central Services

f. Approve Grant Agreement No. E23-041 *Revised* – Emergency Management

g. Approve Memorandum of Understanding – Agreement for Environmental Health Services between Grant County and Adams County

6. Correspondence

7. Board Updates

8. Board Discussion/Decision Items

a. Kathleen Campbell – Human Resources

b. Public Works

c. Adams County Pet Rescue

9. Executive Session

10. Other Business

11. Closed Session @ 1:30 p.m. – RCW 42.30.140(4)(b)

“that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

12. Adjournment

Timed Items – No Items Scheduled

(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 May 8, 2023 through May 12, 2023:

May 11 Aging and Adult Care @ 1:30 p.m.

279 9th Street, NE, Suite 100, East Wenatchee

May 11 Adams County Development Council Annual Meeting @ 5:30 p.m.

Ironworks Cafe, 335 S. Broadway Avenue, Othello

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