

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**June 14, 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 – (action item)**
- 4. 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. Request to Approve May 16 – 31, 2022 Payroll and Benefits
 - b. Request to Approve Vouchers
 - c. Request to Approve Resolution No. R-019-2022 In the Matter of Notice to Contractors for Adams County Shop & Storage Addition
 - d. Request to Approve Resolution No. R-020-2022 In the Matter of Transferring Funds from Current Expense Find #001 to Courthouse O&M Fund #501
 - e. Request to Approve Contract No. K2734, Amendment No. 4 Between Washington State Health Care Authority and Adams County IHCS
- 5. 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.
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Resolution No. R-021-2022 In the Matter of Reorganizing the Adams County Board of Health Based on Recent Legislative Amendments
- 9. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 10. Board Workshop**
 - a. 10:00 a.m. – 4:00 p.m. – Board of Equalization Training – Session is open to the public; virtual attendance will not be available.
- 11. Executive Session**
- 12. 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 June 13, 2022 through June 17, 2022:

June 14 Port of Othello Commissioner Meeting @ 9:00 a.m.
705 E. Hemlock Street, Othello

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