

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**September 6, 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#>

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 August 16 and 17, 2022 Preliminary Minutes
 - b. Request to Approve August 23 and 24, 2022 Preliminary Minutes
 - c. Request to Approve August 1 – 15, 2022 Payroll and Benefits
 - d. Request to Approve Vouchers
 - e. Request to Approve Resolution No. R-024-2022 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Fair Fund #108
- 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. Melissa Shepherd – E911
 - b. Kyle Niehenke – Adams County Development Council
 - c. Appointment of Sandra O'Dell, Othello, to Othello Library District
 - d. Appointment of Roni Holm, Othello, to Othello Library District
 - e. Opioid Settlement
 - f. Request for Limit Change on Credit Card Authorization – IHCS
 - g. Judge Benzel – District Court Position #2
- 9. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 10. Executive Session**
- 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 September 5, 2022 through September 9, 2022:

September 8 Aging and Adult Care @ 1:30 p.m.
50 Simon Street, SE, East Wenatchee

September 8 Adams County Development Council (ACDC) @ 6:00 p.m.

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