

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**December 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. 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. Request to Approve November 22 and 23, 2022 Preliminary Minutes
  - b. Request to Approve November 1 – 15, 2022 Payroll and Benefits
  - c. Request to Approve Vouchers
  - d. Request to Approve Agreement No. ICA23001 between Adams County and Washington State Office of Public Defense
  - e. Request to Approve Resolution No. R-039-2022 In the Matter of Setting a Schedule for 2023 Regular Meeting Days and Locations for Meetings of the Board of County Commissioners and, Rescinding Resolution No. R-063-2021
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
  - a. Kathleen Campbell – Human Resources
  - b. Public Works
  - c. Melissa Shepherd – E911 Coordinator
  - d. Kyle Niehenke – Adams County Development Council
  - e. Request from Treasurer for Cancellation of Warrants
  - f. Request from Prosecutor for Disposal of Inventory Item #1144
- 9. Executive Session**
- 10. Other Business**
  - a. Introduction of New County Employees (as necessary)
  - b. Awards and Recognitions (as necessary)
- 11. Closed Session – 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.”

**1:30 p.m. Timed Items**

(All Public Hearings/Bid Openings will be heard in the following order)

- 1. Public Hearing: 2023 Adams County Budget**

## 12. Adjournment

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 December 5, 2022 through December 9, 2022:**

- |            |  |
|------------|--|
| December 6 | Port of Othello Commissioner Meeting @ 9:00 a.m.<br>705 E. Hemlock Street, Othello |
| December 8 | LEOFF Board Meeting @ 11:00 a.m.<br>County Services Building, Othello              |
| December 8 | Aging and Adult Care @ 1:30 p.m.<br>50 Simon Street, East Wenatchee                |
| December 8 | Adams County Development Council (ACDC) @ 6:00 p.m.                                |

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