

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 24, 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#](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 January 10 and 11, 2023 Preliminary Minutes
 - b. Approve Contract Number 22-96810-001, Amendment A, between Washington State Department of Commerce State Broadband Office and Adams County for the Purpose of Modifying the Scope of Work
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
- 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 January 23, 2023 through January 27, 2023:

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|------------|--|
| January 23 | WSAC Virtual Assembly @ 12:00 p.m. |
| January 26 | Martin Hall @ 10:00 a.m.
Martin Hall Facility, 201 Pine Street, Medical Lake |
| January 26 | Planning Commission Meeting @ 10:00 a.m.
County Services Building, Othello |
| January 27 | Eastern Washington Council of Governments @ 11:00 a.m.
Lincoln County Courthouse, Davenport |
| January 27 | Legislative Virtual Update @ 12:00 p.m. |

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