

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**January 27, 2020
(Monday)**

Call to Order @ 8:30 a.m.

9:00 a.m. – 9:30 a.m.

**Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (Phillips)**

10:00 a.m. – 10:10 a.m.

**Public Hearing: Declare Public Works
Equipment Surplus and Designate Disposal of
Same by Salvage or at Public Auction**

10:10 a.m. – 11:00 a.m.

Public Works

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:30 p.m.

**Executive Session per RCW 42.30.110(1)(g)
Employee Evaluation (Perez)**

Consent Agenda:

Approval of Preliminary Minutes of January 21, 2020

Approval of Vouchers

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (2)

Board of Adjustment (1)

Board of Equalization (2)

Water Conservancy Board (2)

Noxious Weed Board (1)

Consent Agenda items are considered routine and may be adopted by one motion.

The Board may add and/or delete and take action 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 be in attendance at the following meetings **
during the week of January 27, 2020 through January 31, 2020:**

January 30

Martin Hall @ 10:00 a.m.
Martin Hall Facility, 201 Pine Street, Medical Lake

January 31

Eastern Washington Council of Governments @ 11:00 a.m.
Lincoln County Courthouse, Davenport

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