

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**February 1, 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**
- 4. Review/Approval of Consent Agenda**

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 January 1 – 15, 2022 Payroll and Benefits
 - b. Request to Approve Vouchers
 - c. Request to Approve Local Agency Agreement Supplement #2 between Washington State Department of Transportation and Adams County (Booker Road Overlay Project #1)
 - d. Request to Approve 2022-2024 Consolidated Contract CLH31001, Amendment #1, between Washington State Department of Health and Adams County
 - e. Request to Approve Resolution No. R-004-2022 In the Matter of Cancelling Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240
 - f. Request to Set a Public Hearing to Consider a Code Update (Chapter 8.12 – Fireworks)
- 5. Correspondence**
 - 6. Board Discussion/Decision Items**
 - a. Human Resources – Amalia Perez
 - 7. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
 - 8. Executive Session**
 - 9. Adjournment**

1:30 p.m. Timed Items

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

No public hearings scheduled

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 31, 2022 through February 4, 2022:

February 4 Legislative Steering Committee @ 12:00 (via Zoom)

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