

AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting

Adams County Courthouse
210 W. Broadway – Room 202
Ritzville

March 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 February 15 and 16, 2022 Preliminary Minutes
 - b. Request to Approve February 1 – 15, 2022 Payroll and Benefits
 - c. Request to Approve Vouchers
 - d. Request to Approve Local Agency Supplement #1 and Revised Local Agency Federal Aid Project Prospectus for the Booker Road Overlay #2 Project, CRP-195, Federal Aid Project Number STPR-A013(021)
 - e. Request to Approve Easement from Adams County to Gary E. and Leslie N. Kelly for an Existing Private Utility Located in the Vacated Alley North of the Adams County Public Works Building
 - f. Request for Board to Certify, Pursuant to RCW 36.32.210, Submitted Fixed Asset and Departmental Inventories as of December 31, 2021
 - g. Request to Approve, Pursuant to RCW 36.72.075, a Letter to Ritzville Adams County Journal Stating a Desire for the Journal to Serve as the Official County Newspaper from July 1, 2022 through June 30, 2023 and to Request Pricing Information
 - h. Request to Approve Resolution No. R-006-2022 In the Matter of Soliciting Bids for the Adams County Farm Lease
5. **Correspondence**
 6. **Board Assignment Updates**
 7. **Board Discussion/Decision Items**
 - a. Human Resources – Amalia Perez
 8. **Other Business**
 - a. Quarterly Jail Inspection – 11:00 a.m.
 - b. Introduction of New County Employees (as necessary)
 - c. Awards and Recognitions (as necessary)
 9. **Executive Session**
 10. **Adjournment**

1:30 p.m. Timed Items

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

1. Public Hearing to Consider Ordinance to Amend Chapter 8.12 of the Adams County Code Regarding Fireworks, Provisions for the Discharge, and Sale of Fireworks

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 February 28, 2022 through March 4, 2022:

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

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