

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**March 14, 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:+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 February 21 and 22, 2023 Preliminary Minutes
 - b. Approve February 28 and March 1, 2023 Preliminary Minutes
 - c. Approve February 16 – 28, 2023 Payroll and Benefits
 - d. Approve Vouchers
 - e. Approve Consulting Services Agreement between Desimone Consulting LLC and Adams County
 - f. Approve Reappointments of John Robertson and Michael Anderson to the Adams County Planning Commission
 - g. Approve Reappointments of John Marshall and Dale Wyman to the Adams County Mosquito Control Board
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
 - c. Associate Development Organization (ADO) Designation
 - d. Transfer of Funds from American Rescue Plan Act (ARPA) Fund #133 to Current Expense Fund #001
 - e. ABHL On Call Proposal – Building and Planning Department
- 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)

Public Hearing: Ordinance No. O-01-2023 – New Hatton Rezone

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 March 13, 2023 through March 17, 2023:

- | | |
|----------|---|
| March 15 | Legislative Steering Committee, Olympia |
| March 16 | Legislative Steering Committee, Olympia |
| March 16 | People Against Illegal Drugs (P.A.I.D.) @ 12:00 |
| March 17 | SCRILS @ 2:30 p.m. (via ZOOM) |

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