

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**March 22, 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 – (action item)**
- 4. 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. Request to Approve March 8 and 9, 2022 Preliminary Minutes
 - b. Request to Approve Vouchers
 - c. Request to Approve Resolution No. R-009-2022 In the Matter of Tax Levies Certification for 2022 and County Population Certification as of April 1, 2021
 - d. Request to Approve Appointment of Richard Lynn Kulm, Lind, to the Adams County Noxious Weed Board Director, Section #5
 - e. Request to Approve IHCS Behavioral Health – SUD Program Non-Crisis Agreement 22ASO2613, Amendment #1, between Spokane County Behavioral Health and Adams County
 - f. Request to Approve Resolution No. R-010-2022 In the Matter of Notice to Contractors for Booker Road Overlay #2 Project (CRP-195)
- 5. Correspondence**
 - a. Mayor Paula Bell, Town of Lind re: Town's Interest in Parcel #1733120535105 – (Auditor's File Number 302766)
- 6. Board Updates**
- 7. Board Discussion/Decision Items**
 - a. Human Resources – Amalia Perez
 - b. Public Works – General Session
- 8. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 9. Executive Session**
- 10. 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 March 21, 2022 through March 25, 2022:

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| March 22 | Port of Othello Commissioner Meeting @ 9:00 a.m.
705 E. Hemlock Street, Othello |
| March 24 | Martin Hall @ 10:00 a.m.
Martin Hall Facility, 201 Pine Street, Medical Lake |
| March 25 | 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.**