

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**April 12, 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 22 and 23, 2022 Preliminary Minutes
 - b. Request to Approve March 16 – 31, 2022 Payroll and Benefits
 - c. Request to Approve Vouchers
 - d. Request to Approve Consultant Agreement between Adams County Emergency Management Department and Perteet, Inc.,
 - e. Request to Approve Resolution No. R-011-2022 In the Matter of Notice to Contractors (Adams County Jail HVAC Replacement Project)
 - f. Request to Approve Resolution No. R-012-2022 In the Matter of Amending the Commissioner Districts Within Adams County, Washington
- 5. Correspondence**
- 6. Board Updates**
- 7. Board Discussion/Decision Items**
 - a. Human Resources – Amalia Perez
- 8. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 9. Executive Session**
 - a. Employee Evaluation pursuant to RCW 42.30.110(1)(g) – Perez
- 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 April 11, 2022 through April 15, 2022:

- April 12 Port of Othello Commissioner Meeting @ 9:00 a.m.
705 E. Hemlock Street, Othello
- April 14 Aging and Adult Care @ 1:30 p.m.
50 Simon Street, SE, East Wenatchee
- April 14 Adams County Development Council (ACDC) @ 6:00 p.m.

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