

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**May 10, 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 April 26 and 27, 2022 Preliminary Minutes
 - b. Request to Approve Vouchers
 - c. Request to Approve Re-appointment of Mark Rowley to the Adams County Horticulture and Pest Control Board
 - d. Request to Approve Resolution No. R-015-2022 In the Matter of Notice to Contractors for Cunningham Road Widening Project #2 (CRP-186)
 - e. Request to Approve Local Agency Agreement and Local Agency Federal Aid Project Prospectus for the Lind-Warden Road Fill/Culvert Replacement
 - f. Request to Approve Shoreline Master Program Agreement No. SEASMP-2123-AdCoBP-00177
- 5. Correspondence**
- 6. Board Updates**
- 7. Board Discussion/Decision Items**
- 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)

1. Bid Opening: Adams County Jail – HVAC Replacement Project

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 May 9, 2022 through May 13, 2022:

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| May 10 | Port of Othello Commissioner Meeting @ 9:00 a.m.
705 E. Hemlock Street, Othello |
| May 11-13 | Legislative Steering Committee
Tacoma |
| May 12 | Aging and Adult Care @ 1:30 p.m.
50 Simon Street, SE, East Wenatchee |
| May 12 | Columbia Basin Development League
Moses Lake |
| May 12 | Adams County Development Council (ACDC) @ 6:00 p.m. |

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