

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**May 16, 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 May 2 and 3, 2023 Preliminary Minutes
 - b. Approve Vouchers
 - c. Approve Contract No. CLH310001, Amendment No. 12 – IHCS
 - d. Approve DSHS Agreement on General Terms and Conditions – IHCS
 - e. Approve Agreement for Mutual Use of Juvenile Detention Center Facilities between Adams County and Benton County and Franklin County
 - f. Approve Interlocal Juvenile Detention Housing Agreement between Adams County and Spokane County
- 6. Correspondence**
 - a. Washington State Liquor and Cannabis Board – Special Occasion License (Lind Lions Club June 9-10, 2023)
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
 - c. Juan Garza – Juvenile Department
 - d. Martin Hall Consortium Appointments
 - e. Finance Committee
 - f. District Court, Position No. 2, Lead Clerk Position
- 9. Executive Session**
- 10. Other Business**
- 11. Adjournment**

Timed Items – No Items Scheduled

(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 May 15, 2023 through May 19, 2023:

May 18 Broadband Action Team (BAT) @ 3:00 p.m.

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