

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**June 13, 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#>

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 16 – 31, 2023 Payroll and Benefits
 - b. Approve Vouchers
 - c. Approve Resolution No. R-031-2023 In the Matter of Amending Section 4, Subsection 10: Holidays/Floating Holidays of the Adams County Personnel Policy
 - d. Approve Agreement for Animal Shelter Services between Adams County and Adams County Pet Rescue
 - e. Approve Memorandum of Understanding between Adams County Board of Commissioners and the Association of Adams County Employees
 - f. Approve Supplemental Agreement No. 1 between Adams County and Perteet, Inc.
 - g. Approve Agreement No. E23-041, Revision No. 1, between Adams County and Washington State Military Department and EFSEC
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
 - c. CDBG Contract No. 20-6221C-101 – Request for Amendment
 - d. Appointment of Cameron Williamson, Othello, to Adams County SWAC
 - e. Proposed Courthouse Elevator Policy
- 9. Other Business**
- 10. Timed Items – 1:30 p.m.**

(All Public Hearings/Bid Openings will be heard in the following order)

Bid Opening: Deal Road Project #2
- 11. Executive Session @ 2:00 p.m. – RCW 42.30.110(1)(i) “...litigation or potential litigation...”**
- 12. Adjournment**

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 June 12, 2023 through June 16, 2023:

June 15 Broadband Action Team (BAT) Meeting

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