

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**June 27, 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 June 13 and 14, 2023 Preliminary Minutes
 - b. Approve June 1 – 15, 2023 Payroll and Benefits
 - c. Approve Vouchers
 - d. Approve Resolution No. R-032-2023 Notice to Consultants – Adams County Broadband Project
 - e. Approve Contract No. 20-6221C-101, Amendment B, between Adams County and Washington State Department of Commerce
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Kathleen Campbell – Human Resources
 - b. Public Works
 - c. New Deputy Hire Step Placement
 - d. Appointment of Morgane Roth and Amy Wellsandt to Adams County Library District No. 2 (Ritzville)
- 9. Other Business**
- 10. Timed Items – 1:30 p.m.**
(All Public Hearings/Bid Openings will be heard in the following order)
Bid Opening: Hatton Road Safety Project
- 11. 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 26, 2023 through June 30, 2023:

June 28 Columbia River Caucus
 Moses Lake

June 29 LEOFF Board Meeting @ 11:00 a.m.
 County Services Building, Othello

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