

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**July 19, 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 July 5 and 6, 2022 Preliminary Minutes
  - b. Request to Approve Vouchers
- 5. 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.*
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
  - a. Amalia Perez – Human Resources
  - b. Loren Wiltse – Building and Planning
    1. Adams County Planning Commission Recommendation of Approval to Adams County Commissioners for Buena Vista 5<sup>th</sup> Planned Residential Development
    2. Adams County Planning Commission Recommendation of Approval to Adams County Commissioners for Othello Housing Authority Zoning Map Amendment
  - c. Sandi Duffey – Emergency Management
- 9. Other Business**
  - a. Introduction of New County Employees (as necessary)
  - b. Awards and Recognitions (as necessary)
- 10. Closed Session – 1:00 p.m. – RCW 42.30.140(4)(b)**

“...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”
- 11. Executive Session**
- 12. 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 July 18, 2022 through July 22, 2022:**

July 20 – July 22     Washington Counties Risk Pool Summer Meeting  
                                         Vancouver, Washington

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