

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**August 22, 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 August 8 and 9, 2023 Preliminary Minutes
 - b. Approve Vouchers
 - c. Approve Resolution No. R-033-2023 In the Matter of Amending the Filing Period for Petitions to the Board of Equalization for Change in Assessed Valuation on Property; and, Rescinding Resolution No. 76-97
 - d. Approve Resolution No. R-034-2023 In the Matter of Creating Adams County Position No. 405 – Computer Technician; Adopting the Job Description; and, Establishing the Compensation Level
 - e. Approve Resolution No. R-035-2023 In the Matter of Adopting the Modified Job Description for Position No. 10405111 – Mental Health Professional DCR and Designating Degree Qualifications with Respective Compensation Levels
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Public Works
 - b. Human Resources
 - c. WSU Interlocal Agreement with Adams County
 - d. Office of Public Defense Grant Application
 - e. Criminal Justice Treatment Account Allocation
 - f. Water Conservancy Account Funds
- 9. Other Business**
- 10. Executive Session**
- 11. Timed Items – 1:30 p.m.**

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

Public Hearing: Sale of Tax Title Property
- 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 August 21, 2023 through August 25, 2023:

August 22	National Night Out, Ritzville
August 24	Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake
August 24	LEOFF Board Meeting @ 11:00 a.m. County Services Building, Othello
August 24	National Night Out, Lind

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