

**AGENDA  
ADAMS COUNTY COMMISSIONERS'  
Regular Meeting**

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

**September 5, 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 15 and 16, 2023 Preliminary Minutes
  - b. Approve August 22 and 23, 2023 Preliminary Minutes
  - c. Approve August 1 – 15, 2023 Payroll and Benefits
  - d. Approve Vouchers
  - e. Approve Resolution No. R-036-2023 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
  - a. Human Resources
  - b. Public Works
  - c. Request for Disposal of Inventory Items – Clerk Sloan
  - d. Solar Energy Facility Proposed Ordinance
- 9. Other Business**
- 10. Executive Session @ 11:00 a.m.**
  - a. Employee evaluation pursuant to RCW 42.30.110(1)(g) – Campbell
- 11. Timed Items – 1:30 p.m.**  
(All Public Hearings/Bid Openings will be heard in the following order)
- 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 September 4, 2023 through September 8, 2023:**

No Scheduled Meetings

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