

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**September 13, 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#>

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 August 16 – 31, 2022 Payroll and Benefits
 - b. Request to Approve Vouchers
 - c. Request to Approve Resolution No. R-025-2022 In the Matter of Amending the Adams County Purchasing Policy, Specifically Section 6.0 (Small Purchase Procedures)
- 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. State Auditor Exit Conference
 - b. Sheriff Wagner
- 9. Closed Session – 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, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”
- 10. Other Business**
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 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 September 12, 2022 through September 16, 2022:

September 13 Port of Othello Commissioner Meeting @ 9:00 a.m.

705 E. Hemlock Street, Othello

September 16 WSAC Columbia River Caucus Water 101 Training @ 8:00 a.m.

1401 Arboretum Drive, Yakima

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