

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**September 26, 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 September 12 and 13, 2023 Preliminary Minutes
 - b. Approve September 1 – 15, 2023 Payroll and Benefits
 - c. Approve Vouchers
 - d. Confirm Adams County Library Board District No. 1 (Othello) Member Appointment of Nikki Cerrillo
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items**
 - a. Human Resources
 - b. Public Works
 - c. Proposal for Codification Services – General Code
 - d. PEBB Employer Group Interlocal Agreement #K1974 – Amendment No. 1
 - e. Lexipol Policy Proposal
- 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: Proposed Ordinance O-03-2023 – An Ordinance Amending and Replacing, in its Entirety, Adams County Code Chapter 12.12 – Addressing and Grid Systems; and Repealing Ordinance Nos. O-02-95 and O-01-00
- 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 25, 2023 through September 29, 2023:

September 28	Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake
September 29	Eastern Washington Council of Governments @ 11:00 a.m. Lincoln County Courthouse, Davenport

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