

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**October 3, 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 19 and 20, 2023 Preliminary Minutes
 - b. Approve Vouchers
 - c. Approve HCA Contract No. K1974, Amendment No. 1 between Washington State Health Care Authority and Adams County
- 6. Correspondence**
- 7. Board Updates**
- 8. Board Discussion/Decision Items – Morning Session**
 - a. Ordinance No. 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
 - b. Ordinance No. O-04-2023: An Ordinance Amending Adams County Code Title 17 to Add Chapter 17.72 – Solar Energy Facilities
 - c. Proposed Ordinance No. O-05-2023: An Ordinance Amending Adams County Code, Section 18.04.280 – Fees; and Section 16.32.120 – Submission of Application
 - d. Updated Interagency Agreement with Spokane County for Juvenile Detention Services
 - e. Public Works
 - f. Kyle Niehenke – Adams County Development Council
- 9. Board Workshop – Afternoon Session**
 - a. Sandi Duffey – Emergency Management
 - b. Cory Stolsig – Geographic Information Systems (GIS)
 - c. Alex Igbinoba – Central Services
 - d. Andie Lorenz – Building and Planning
- 10. Other Business**
- 11. Executive Session**
- 12. Timed Items – 1:30 p.m. – No Scheduled Items**

(All Public Hearings/Bid Openings will be heard in the following order)
- 13. 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 October 2, 2023 through October 6, 2023:

No Scheduled Meetings

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