AGENDA ADAMS COUNTY COMMISSIONERS' Regular Meeting

Adams County Courthouse 210 W. Broadway – Room 202 Ritzville

October 4, 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. 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. Request to Approve September 20 and 21, 2022 Preliminary Minutes
- b. Request to Approve Vouchers
- c. Request to Approve Resolution No. R-029-2022 In the Matter of Transferring Funds from Current Expense #001 to Courthouse O&M Fund #501
- d. Request to Approve Memorandum of Understanding and Agreement for Professional Services between Adams County and AHBL, Inc. for Shoreline Master Program Project
- 6. Correspondence
- 7. Board Updates
- 8. Board Discussion/Decision Items
 - a. Public Works
 - b. Kyle Niehenke Adams County Development Council
 - c. Auditor Hunt 2023 Budget
- 9. Other Business
 - a. Introduction of New County Employees (as necessary)
 - b. Awards and Recognitions (as necessary)
- 10. Executive Session
- 11. 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 October 3, 2022 through October 7, 2022:

No Scheduled Meetings

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