

**AGENDA
ADAMS COUNTY COMMISSIONERS'
Regular Meeting**

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

**November 18, 2019
(Monday)**

Call to Order @ 8:30 a.m.

9:00 a.m. – 10:00 a.m.	Session Closed to Public per RCW 42.30.110(4)(b) – Collective Bargaining
10:00 a.m. – 11:00 a.m.	Public Works General Session
11:00 a.m. – 11:45 a.m.	Auditor Hunt Human Resource Manager Perez re: Credit Card Policy

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m. – 2:30 p.m.	Finance Committee
2:30 p.m. – 4:00 p.m.	No Appointments – Budget Workshop

Consent Agenda:

Approval of Preliminary Minutes of November 12, 2019

Approval of Vouchers

Adjournment

Board Vacancies – Appointments Pending

Horticultural Pest and Disease Control Board (2)
Board of Adjustment (1)
Board of Equalization (2)
Water Conservancy Board (2)

Consent Agenda items are considered routine and may be adopted by one motion.

The Board may add and/or delete and take action 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 be in attendance at the following meetings ** during the week of November 18, 2019 through November 22, 2019:

November 19	SkillSource Board Meeting @ 12:00 WorkSource Central Basin, 309 E. 5 th Avenue, Moses Lake
November 21	Martin Hall @ 10:00 a.m. Martin Hall Facility, 201 Pine Street, Medical Lake

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