

**AGENDA
ADAMS COUNTY COMMISSIONERS
Regular Meeting**

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

Tuesday, November 25, 2025 - 9:00 AM

To join meeting from your computer, tablet or
smartphone: <https://global.gotomeeting.com/join/159539765>
You can also dial in using your phone: United States: +1 (571) 317-3112
(For supported devices, tap a one-touch number to join
instantly: <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. Board Updates**
- 5. Approval of/or Additions to Agenda – (action item)**
- 6. 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 October 16-31, 2025 Payroll and Benefits
 - b. Approve November 1-15, 2025 Payroll and Benefits
 - c. Approve Vouchers
 - d. Approve Resolution No. R-033-2025 In the Matter of Transferring Funds from American Rescue Protection Act (ARPA) Fund #133 to Current Expense Fund #001
 - e. Approve Resolution No. R-034-2025 In the Matter of Transferring Funds from American Rescue Protection Act (ARPA) Fund #133 to Current Expense Fund #001
 - f. Approve Resolution No. R-035-2025 In the Matter of Transferring Funds from American Rescue Protection Act (ARPA) Fund #133 to County Road Fund #115
 - g. Approve Resolution No. R-036-2025 In the Matter of Transferring Funds from Criminal Justice Fund #105 to Current Expense Fund #001
 - h. Approve Resolution No. R-037-2025 In the Matter of Adopting "Computer and Network Policies and Procedures" Dated November 12, 2025; Rescinding Resolution No. R-42-00; and, Amending Section 8 of the Adams County Personnel Policy

- i. Approve Resolution No. R-038-2025 In the Matter of Clarifying Certain Aspects of the Adams County Salary Policy; Rescinding Resolution No. R-65-06; and, Amending the Adams County Personnel Policy
- j. Approve Resolution No. R-039-2025 In the Matter of Adopting the Updated Job Description for Position Number 1100 - Public Works Director
- k. Approve Request for Inventory Disposal - Superior Court
- 7. Correspondence**
- 8. Board Discussion/Decision Items – *Morning Session***
 - a. Port of Othello
- 9. Timed Items – 10:00 a.m.**

All Public Hearings/Bid Openings will be heard in the following order.

 - a. **Public Hearing**: Six Year Transportation Improvement Program (2026-2031)
- 10. Board Discussion/Decision Items - *Morning Session***
 - a. Public Works
 - b. Treasurer Meise - Revenue Update
- 11. Other Business**
- 12. Executive Session**
- 13. Board Discussion/Decision Items - *Afternoon Session***
 - a. Integrated Health Care Systems
 - b. 2026-2027 Adams County Indigent Defense Contract
 - c. 2026 Addendum to the 2026-2027 Adams County Indigent Defense Contract
 - d. Tyler Technologies Software As A Service (SaaS) Agreement - County Clerk
- 14. 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.
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One or more Commissioner may attend the following meetings **during the week of November 24, 2025 through November 28, 2025:

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| November 25 | Five Year Homeless Plan Meeting @ 1:00 p.m.
Location TBD |
| November 28 | 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.**