

**AGENDA
ADAMS COUNTY COMMISSIONERS
Regular Meeting**

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

Tuesday, December 16, 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 November 12, 2025 Preliminary Minutes
Approve November 25 and 26, 2025 Preliminary Minutes
 - b. Approve November 16-30, 2025 Payroll and Benefits
 - c. Approve Resolution No. R-043-2025 In the Matter of Updating the Composition of the Law and Justice Council; and, Amending Adams County Code Chapter 2.96
 - d. Approve Resolution No. R-045-2025 In the Matter of Adopting the Adams County Homeless Housing Plan (2025-2030)
- 7. Correspondence**
 - a. Office of Prosecuting Attorney - Annual Audit of Elected Official Bonds
- 8. Board Discussion/Decision Items – Morning Session**
 - a. Human Resources
 - b. Public Works
 - c. Treasurer Meise - Revenue Update
 - d. Resolution No. R-044-2025 - A Resolution of the Board of County Commissioners of Adams County, Washington, Approving and Authorizing the

2026 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto

- e. Resolution No. R-046-2025 In the Matter of Setting a Schedule for 2026 Regular Meeting Days and Locations for Meetings of the Board of County Commissioners
- f. Resolution No. R-047-2025 In the Matter of Increasing the Taxing District's Regular Levy From that Which Was Levied the Previous Year (Current Expense) Per RCW 84.55.120
- g. Resolution No. R-048-2025 In the Matter of Increasing the Taxing District's Regular Levy From that Which Was Levied the Previous Year (County Road) Per RCW 84.55.120
- h. Justice AV Solutions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement
- i. Solid Waste Advisory Board (SWAC) Letters of Interest

9. Other Business

- a. Board Reorganization - 2026

10. Executive Session

11. Board Discussion/Decision Items - *Afternoon Session*

- a. Clerk Sloan - Microfilm

12. Timed Items – 1:30 p.m. – None

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

- a. **Public Hearing:** Amend 2025 Adams County Budget

13. Recess County Commissioner Meeting - *Afternoon Session*

14. Board of Equalization Meeting

- a. Call to Order
- b. Elect Chairman for 2026 Tax Year
- c. Set 2026 Meetings of the Board of Equalization
- d. Adjourn Board of Equalization Meeting

15. Reconvene County Commissioner Meeting - *Afternoon Session*

16. 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 December 15, 2025 through December 19, 2025:

December 18 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.**