

BOARD OF ADAMS COUNTY COMMISSIONERS

Tentative Agenda Scheduled time: Monday, October 20, 2025, 1:00 p.m.

Location: Courthouse -Jury room

***Zoom meeting available, see below**

Old Business -Action items *All the listed items will be dealt with during breaks throughout the day:

- Schedule A Summary Adams/Payette National Forest(Road&Bridge)
- City of Council Property & Land for Sale: City Resolution 2025-10
- Oregon Dept. of Transportation request for funds: Oxbow Bridge repairs \$445,500
- City of Council Resolution 2025-09 Impact Area
- MV Ambulance -MV Fire agreement discussion

New Business -Action items *All the listed items will be dealt with during breaks throughout the day:

- Claims/Demands/Payroll – Commissioner Daren Ward
- Commissioner Minutes: October 14, 2025, R/B Maintenance logs, Weed logs
- City of Council Law Enforcement Agreement approval

9:00 a.m. Open Meeting -Consent Agenda (action item)
Building Dept./Courthouse maintenance -Kody Williams(if needed) Discussion on repealing Ordinance 2005-01

9:15 a.m. Planning & Zoning -Meredith Fisher Discuss 80 Foot setbacks

9:45 a.m. Solid Waste -Steve Shelton

10:00 a.m. Road & Bridge -Adam Balderson *Barb Dixon discuss Fruitvale/Glendale Road

10:30 a.m. Sheriff Matters -Ryan Zollman

11:00 a.m. **ACHC** representatives to discuss the county property/agreement*service agreement for sewer and water, 205 ½ Berkley Street

11:30 a.m.- * Personnel: *Executive Session 74-206 (1) (A) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (action items)*

12:15 p.m. *Personnel: *Executive Session 74-206 (1) (B) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. (action items)* *Legal: *Executive Session 74-206 (1)(F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. (action item) with Prosecutor Donovan (If needed) (action item)*

12:45 p.m. IT follow-up discussion on State Grant IT Personnel and other Cyber Security concerns

End Meeting

Join Zoom Meeting

<https://zoom.us/j/97823596678?pwd=kQDptpZ9Z1H00QCG0yd9TM4xBkEgYu.1>

Meeting ID: 978 2359 6678

One tap mobile

Passcode: 627913

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