

RESOLUTION NO. R-02-2013

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF AMENDING THE SCHEDULE FOR REGULAR MEETING DAYS AND
LOCATIONS FOR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; AND,
RESCINDING RESOLUTION NO. R-39-02 AND R-59-06**

WHEREAS, the Board recognizes that frequent meetings on-site at the County Courthouse, Ritzville and the County Public Services Building, Othello facilitates the budgetary, supervisory, and communication processes between departments and staff within the county; and,

WHEREAS, the Board recognizes that certain legal holidays result in back-to-back meetings with few, if any, scheduled agenda items; and,

WHEREAS, these back-to-back meetings still require travel and staff time even though there is no agenda;

THEREFORE BE IT HEREBY RESOLVED that **effective February 1, 2013** the following meeting criteria are adopted:

A meeting every Monday of each month at the Adams County Courthouse, 210 W. Broadway, Ritzville, beginning at 8:30 a.m.;

A meeting every first and third Wednesday at the Adams County Courthouse, Ritzville, beginning at 9:00 a.m. until 12:00 or adjournment

A meeting every second and fourth Wednesday at the County Public Services Building, Othello, beginning at 9:00 a.m. until 12:00 or adjournment

EXCEPTIONS:

No meeting will be held on a Wednesday following a Tuesday meeting that occurred due to a Monday holiday;

No meeting will be held on a holiday occurring on a Wednesday;

No meeting will be held on the Tuesday before a Wednesday holiday;

No meeting will be held on a Thursday following a Wednesday holiday;

No meeting will be held on a Wednesday before a Thursday holiday.

AND, BE IT FURTHER RESOLVED that Resolution No. R-39-02 and Resolution No. R-59-06 are hereby rescinded.

DATED this 28th day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Roger L. Hartwig, Chairman

Jeffrey W. Stevens, Vice-Chairman

John N. Marshall, Commissioner

ATTEST:

Linda Reimer, MMC
Clerk of the Board