

RESOLUTION NO. R-007-2021

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

IN THE MATTER OF SETTING A SCHEDULE FOR REGULAR MEETING DAYS AND LOCATIONS FOR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; AND, RESCINDING RESOLUTION NO. R-02-2013

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

WHEREAS, pursuant to RCW 36.32.080(3), the Board is permitted to hold one (1) regular meeting, per calendar quarter, outside of the county seat.

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

THEREFORE, BE IT HEREBY RESOLVED, effective January 19, 2021, the following meeting schedule is adopted:

A regular meeting every Monday of each month at the Adams County Courthouse, 210 W. Broadway, Ritzville, beginning at 8:30 a.m. until 4:30 p.m. or adjournment;

A regular meeting every Wednesday of each month at the Adams County Courthouse; 210 W. Broadway, Ritzville, beginning at 9:00 a.m. until 12:00 noon or adjournment; with the following exceptions:

A regular meeting on the following Wednesdays at the County Services Building, Othello, pursuant to RCW 36.32.080(3):

Wednesday, February 24, 2021 beginning at 9:00 a.m. until noon or adjournment

Wednesday, May 19, 2021 beginning at 9:00 a.m. until noon or adjournment

Wednesday, August 18, 2021 beginning at 9:00 a.m. until noon or adjournment

Wednesday, November 17, 2021 beginning at 9:00 a.m. until noon 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.

BE IT FURTHER RESOLVED that Resolution No. R-02-2013, and any other resolution in conflict herewith are hereby rescinded.

DATED this 19th day of January, 2021.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice Chairman
s/Jay R. Weise, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

APPROVED AS TO FORM:
s/Randy J. Flyckt, Prosecuting Attorney
WSBA # 29302