

RESOLUTION NO. R-063-2021

**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-007-2021**

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 offices, 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 4, 2022, the following meeting schedule is adopted:

A regular meeting every Tuesday of each month at the Adams County Courthouse, 210 W. Broadway, Ritzville, beginning at 9:00 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 4:30 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, March 23, 2022 beginning at 9:00 a.m. until adjournment
Wednesday, June 29, 2022 beginning at 9:00 a.m. until adjournment
Wednesday, August 24, 2022 beginning at 9:00 a.m. until adjournment
Wednesday, December 7, 2022 beginning at 9:00 a.m. until adjournment

BE IT FURTHER RESOLVED that Resolution No. R-007-2021, and any other resolution in conflict herewith are hereby rescinded.

DATED this 15th day of December, 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