

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

Resolution No. 3-2013

ESTABLISHING TIMES AND DAYS FOR REGULAR MEETINGS AND REPEALING RESOLUTION No. 1-2001

WHEREAS, the Board finds RCW 36.32.080 and RCW 42.30.070 authorize and require the Board to provide the time for holding regular meetings for the conduct of business; AND

WHEREAS, the Board finds that Resolution No. 1-2001 establishes each Monday and Tuesday as the regular meeting days but specifies the location as 215 South Oak; AND

WHEREAS, the Board finds they wish to re-establish Mondays and Tuesdays as the regular meeting days and make some other changes to information about regular meetings;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that

1. The regular meetings of the Board of County Commissioners of Stevens County shall be held on Mondays and/or Tuesdays of each week at 230 East Birch; Colville, Washington, between the hours of 8:00 a.m. and 4:30 p.m. unless a County holiday falls on such a day in which case the regular meeting will be cancelled.
2. Resolution No. 1-2001 is repealed.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 8th day of January, 2013.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

Donald F. Dashiell

Chairman Don Dashiell

Wes McCart

Commissioner Wes McCart

Steve Parker

Commissioner Steve Parker

Attest:

Polly Coleman

Polly Coleman
Clerk of the Board