

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

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

Resolution No. 13-2013

ESTABLISHING TIMES AND DAYS
FOR REGULAR MEETINGS AND
REPEALING RESOLUTION No. 3-2013

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. 3-2013 establishes each Monday and Tuesday as the regular meeting days; AND

WHEREAS, the Board finds they wish to establish Monday through Friday as the regular meeting days;

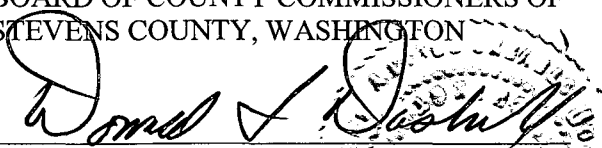
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that


1. The regular meetings of the Board of County Commissioners of Stevens County shall be held on Mondays and/or Tuesdays and/or Wednesdays and/or Thursdays and/or Fridays of each week at 230 East Birch, Colville, Washington, between the hours of 8:30 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. The Clerk of the Board is authorized and directed to continue to prepare and distribute written weekly agendas of known and anticipated Board business.
2. Resolution No. 3-2013 is repealed.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 19th day of February, 2013.


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

BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON

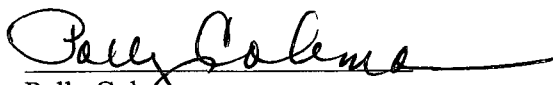

Chairman Don Dashiell


Commissioner Wes McCart


Commissioner Steve Parker



Attest:


Polly Coleman
Clerk of the Board