

RESOLUTION NO. 44-85

SUPERSEDES RESOLUTION NO. 36-83, ADOPTED APRIL 18, 1983.

A RESOLUTION FIXING THE DATE AND TIME OF THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, MASON COUNTY, STATE OF WASHINGTON, HEREINAFTER REFERRED TO AS THE BOARD.

WHEREAS, the Open Public Meetings Act of 1971, Chapter 42.30 RCW, requires the Board to establish certain rules governing its periodic meetings;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1.0 The Board shall meet regularly from 9:00 a.m. to approximately 4:30 p.m., on each Tuesday at the Mason County Courthouse Annex II; except that there will be no regular meeting when a holiday falls on Tuesday; provided that,

1.1 If a holiday recognized and observed by Mason County falls on the first Tuesday of January, April, July or October, the regular meeting of the Board shall be held on the next business day; and providing also that,

1.2 If, due to an emergency, it is unsafe to meet at the Courthouse Annex II, meetings may be held for the duration of the emergency at such place as is designated by the Chairperson of the Board; and providing also that,

1.3 The regular meeting of the Board on the third (3rd) Tuesday of the month shall commence at 7:00 p.m. in the Courthouse Annex II; except that, subject to the notice requirements of paragraph 2.0 below, such evening meetings may at the Board's discretion, be held at a location in the County other than Shelton, if requested by a community organization which shall furnish a suitable meeting place without charge to the County and if the meeting is intended for discussion or action on some issue particularly of interest or importance to the residents of the location as specified by the organization in its request.

2.0 Special meetings may be called by the Board subject to the notice requirements of RCW 42.30.080, including at least twenty-four (24) hours notice to each local newspaper of general circulation and to each local radio or television station.

2.1 Notice may be dispensed with if the special meeting is called to deal with an emergency involving the injury or damage to persons or property and time requirements make such notice impractical.

3.0 Adjournments and continuances may be ordered as prescribed in RCW's 42.30.080/.100.

4.0 The Board shall not adopt nor discuss with each other any ordinance, rule, regulation, order, or directive except in a meeting open to the public fixed as to date, time, and place as prescribed above and attended by a quorum of at least two Board members; except,

4.1 Only the quorum requirement applies to executive sessions (RCW 42.30.110) and those proceedings exempted by RCW 42.30.140.

5.0 Nothing in this resolution nor in Chapter 42.30 RCW prohibits Board members from traveling together or from gathering for other purposes than county business nor from individually discussing county business with other than Board members.

ADOPTED this 13th day of May, 1985.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Chairperson McGee


Commissioner Eager


Commissioner Gibson

ATTEST:


Clerk of the Board