

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

**RE: ADOPTING ANNUAL CHANGES TO)
THE REGULAR PUBLIC MEETING) RESOLUTION NO. 09-262
SCHEDULE OF THE BOARD OF)
COUNTY COMMISSIONERS)**

WHEREAS, the Open Public Meetings Act, RCW 42.30, requires Lewis County Board of County Commissioners to establish regular public meeting dates, times, and locations; and

WHEREAS, the Board adopted Resolution 08-312 effective October 27, 2008, establishing a regular meeting schedule, and Resolution 09-036, dated January 26, 2009; establishing the regular meeting schedule for 2009; and

WHEREAS, the adopted schedule excluded meetings on the fifth Monday of any month; and

WHEREAS, the Board of County Commissioners desire to extend the time and frequency of their regular meeting times to provide greater flexibility in the administration of County business; and

WHEREAS, it is in the public interest to adopt a schedule of additional Board of County Commissioner meetings; **NOW THEREFORE**,

BE IT RESOLVED that the Board of County Commissioners will hold a regular meeting on all Mondays, including the fifth Monday of any month, and that all contrary provisions of Resolution 01-198 are hereby repealed; and

BE IT FURTHER RESOLVED that the Board of County Commissioners will not meet during days that are a state or federal legal holiday, but shall hold a regular meeting on the next business day; and

BE IT FURTHER RESOLVED the Board of County Commissioners adopts regular meeting times and dates as shown in the attached calendar (attachment A), which supersedes all previous meeting calendars; and

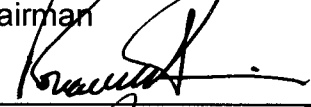
BE IT FURTHER RESOLVED that the location of the meetings shown in Attachment A shall be the Board of County Commissioners' office at 351 NW North Street Chehalis, Washington, second floor, except regular meetings held on Mondays at 10:00 a.m. shall be held in the hearing room at the same location, and

DONE IN OPEN SESSION, this 24th day of August, 2009.

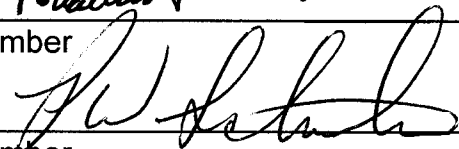
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON



Chairman

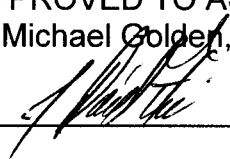


Member

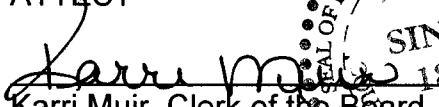


Member

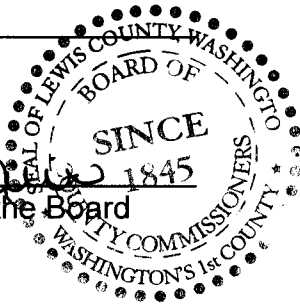
APPROVED TO AS TO FORM
L. Michael Golden, Pros. Attorney



ATTEST



Karri Muir, Clerk of the Board



BOARD OF LEWIS COUNTY COMMISSIONERS

Revised: August, 2009

STANDARD MEETING CALENDAR

8/21/2009 2:34:26 PM

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
WEEKLY	8:00 am – 10:00 am BOCC Meeting 10:00- 11:00 am BOCC Meeting 11:00 am - 5:00 pm BOCC Meeting	8:00 am - 5:00 pm BOCC Meeting	8:00 am - 5:00 pm BOCC Meeting	8:00 am - 5:00 pm BOCC Meeting	8:00 am – 5:00 pm BOCC Meeting

BOCC AGENDA ITEM SUMMARY

(Revised 09-16-08)

RESOLUTION #: 09-262

BOCC MEETING DATE: 8-24-09

Consent

Hearing

Adopting annual changes to the regular public meeting schedule of the Board of County Commissioners

BRIEF REASON FOR BOCC ACTION:

BOCC wants to meet on the 5th Monday, starting August 31, changing resolution 01-198; also changing the times the BOCC is in session from 8 – 5, Monday – Friday

SUBMITTED BY: Doug Ruth

PHONE: 1260

DATE SUBMITTED: 8-17-09

CONTACT PERSON WHO WILL ATTEND BOCC MEETING: _____

TYPE OF ACTION NEEDED:

Approve Resolution

Approve Ordinance (traffic or other)

Execute Contract/Agreement

Other (please describe): _____

Call for Bids/Proposals

Bid Opening

Notice for Public Hearing *(see publication requirements)

***PUBLICATION REQUIREMENTS:**

Notice emailed to Clerk

Not applicable

Hearing Date: _____ (Must be at least 10 days after 1st publication date)

(2 weeks for routine budget, property disposal/ auction or vacations)

Publish Date(s): _____ (3 weeks for property lease)

Publications(s): EAST COUNTY JOURNAL CHRONICLE OTHER _____

ALL AGENDA ITEMS:

Department Director/Head: [Signature]
Prosecuting Attorney _____

Accounting/Budget & Payroll Items
Budget/Fiscal Director: _____
Chief Accountant: _____

HR Policy/Personnel Items
HR Administrator _____

Banking or Revenue Items
Treasurer: _____

Fund: _____
Department: _____
Total Amount: \$ _____

***APPROVALS
MUST BE
OBTAINED
BEFORE
SUBMITTING
ITEM TO BOCC**

CLERK'S DISTRIBUTION OF SIGNED DOCUMENTS:

Send cover letter: n/a _____
(address of recipient) _____
File originals: BOCC mtg folder
File copy: Hearing/Bid Folder

Additional Copies:
Directors _____
Sheila Unger _____