

ORDINANCE NO. 154-94

AN ORDINANCE SUPERSEDING THE MASON COUNTY CODE CHAPTER 2.88.

AN ORDINANCE 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, Building I, 411 North Fifth Street to transact regular business;

1.1 If a holiday recognized and observed by Mason County falls on a Tuesday, such regular meeting shall be held on the next business day, per RCW 42.30.070.

1.2 If, due to an emergency, it is unsafe to meet at the Courthouse Building I, 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 Building I;

1.4 The regular working session (no formal action) of the Board is held every Monday from 9:00 a.m. to approximately 4:30 p.m.

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 42.30.090/.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,

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 ^{20th}_{30th} day of December, 1994.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

M. L. Faughender
Marv L. Faughender, Chairperson

William O. Hunter
William O. Hunter, Commissioner

[Signature]
Laura E. Porter, Commissioner

ATTEST:

Rebecca S. Rogers
Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

[Signature]
Michael Clift, Chief Deputy Prosecutor

c: Elected Officials
Department Heads