

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF CHANGING THE)
START TIME OF THE SECOND)
WEDNESDAY REGULAR MEETING)
DAY OF THE BOARD OF COUNTY)
COMMISSIONERS)

RESOLUTION #C- 85 -11

WHEREAS, the Board of County Commissioners has established its regular meeting dates and times in ICC 2.08A.010;

WHEREAS, the Board of County Commissioners wishes to change the starting time of the second Wednesday regular meeting of each month; NOW, THEREFORE,

IT IS HEREBY RESOLVED that the time for the second Wednesday regular meeting of each month shall be changed to begin at 9:00 a.m. and ICC 2.08A.010 is amended as shown on attached Exhibit "A." Material lined through is deleted and material underlined is added.

DATED this 12 day of SEPTEMBER 2011.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



ATTEST:

Elaine Marlow
Elaine Marlow, Clerk of the Board

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

APPROVED AS TO FORM:

David L. Jamieson, Jr.
David L. Jamieson, Jr.
Deputy Prosecuting Attorney
Island County Code Reviser



Exhibit "A"

2.08A.010 Regular Meetings

On the first three (3) Mondays of each month, the meetings shall be held, beginning at 10:00 a.m., or as soon thereafter as possible, and continuing until 5:00 p.m., unless earlier recessed, with a luncheon recess from noon until 1:00 p.m. On the fourth Monday of each month, the meeting shall be held beginning at 11:00 a.m., or as soon thereafter as possible, and continuing until 9:00 p.m., unless earlier adjourned, with a luncheon recess from noon until 2:00 p.m. and a dinner recess from 5:00 p.m. until 6:00 p.m. When possible, public hearings will be held on the fourth Monday meeting, beginning at 6:00 p.m. These meetings shall be held in the County Commissioners' meeting room in the basement of the Island County Annex Building, Coupeville, Washington.

In addition, regular meetings shall be held in the County Commissioners' meeting room in the basement of the Island County Annex Building, Coupeville, Washington, with county departments on the first three (3) Wednesdays of each month and ~~third Wednesdays of each month~~, beginning at 9:00 a.m., and ~~on the second Wednesday of each month, beginning at 10:00 a.m.~~ Each meeting shall begin as soon as possible on or after those the designated beginning times, and continue until 5:00 p.m., or adjournment, with a luncheon recess from noon until 1:00 p.m. In the event any regular meeting would fall on a legal holiday, such regular meeting shall not be held.

