

<i>CLEARANCES</i>	<i>Initial</i>	<i>Date</i>	<i>Date Received in Council Office</i>	<i>Agenda Date</i>	<i>Assigned to:</i>
<i>Originator:</i>		5/16/2018		5/22/2018	Council
<i>Division Head:</i>					
<i>Dept. Head:</i>	<i>WPS</i>	<i>5-16-18</i>			
<i>Prosecutor:</i>					
<i>Purchasing/Budget:</i>					
<i>Executive:</i>					

TITLE OF DOCUMENT:

Res amending Res 2017-045, to revise the schedule of council mtg dates for 2018

ATTACHMENTS:

<i>SEPA review required?</i>	() <i>Yes</i>	() <i>NO</i>	<i>Should Clerk schedule a hearing?</i>	() <i>Yes</i>	() <i>NO</i>
<i>SEPA review completed?</i>	() <i>Yes</i>	() <i>NO</i>	<i>Requested Date:</i>		

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

Resolution amending Resolution 2017-045, to revise the schedule of council meeting dates for 2018

COMMITTEE ACTION:

COUNCIL ACTION:

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Please Note: *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.*

PROPOSED BY: Council Clerk
INTRODUCTION DATE: May 22, 2018

RESOLUTION NO. _____

**AMENDING RESOLUTION 2017-045 TO REVISE THE SCHEDULE OF
COUNCIL MEETING DATES FOR 2018**

WHEREAS, the Whatcom County Council has set every other Tuesday as its regular meeting schedule; and

WHEREAS, it is the Council's policy to plan breaks in August and December and avoid scheduling meetings on specific dates during the year, including Election Day; and

WHEREAS, it has been brought to the Council's attention that the currently scheduled August 7, 2018, meeting date falls on Primary Election Day.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that Resolution 2017-045 is hereby amended as to move the August meeting date from Tuesday, August 7, to Wednesday, August 8, as indicated below:

- January 16 and 30
- February 13 and 27
- March 13 and 27
- April 10 and 24
- May 8 and 22
- June 5 and 19
- July 10 and 24
- ~~August 7~~ August 8 (Wednesday)
- September 11 and 25
- October 9 and 23
- November 7 (Wednesday) and 20
- December 4

BE IT FURTHER RESOLVED that when members of the Council sit in an administrative or legislative capacity in situations such as, but not limited to, supervisors of special districts or members of the county health board, all business in these capacities shall be treated as regular items of business during council meetings and the council's agenda shall include a notation for any item being considered in one of more of these other capacities.

APPROVED this _____ day of _____, 2018.

ATTEST:

**WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON**

Dana Brown-Davis, Clerk of the Council

Rud Browne, Council Chair

APPROVED AS TO FORM:

Civil Deputy Prosecutor