

RESOLUTION NO. 2015- 80
(Supersedes Resolution 2014-56)
Advisory Board Terms

WHEREAS, the Kootenai County Board of Commissioners ("Board") has the authority to maintain advisory boards and committees for the benefit of Kootenai County and to aid them in making decisions; and

WHEREAS, the Board finds that a uniform policy is needed for appointment of members and setting forth requirements of attendance of the members of these boards; and

WHEREAS, the Board also finds that the standardization of terms of office and attendance policy is necessary and desirable for the orderly maintenance of both currently existing advisory boards and those which may be established in the future; and

WHEREAS, the Board also finds that term limitations are not in the best interests of the County because such limitations remove persons who provide valuable institutional knowledge and memory to these boards, and it is often difficult to find other persons who are able and willing to serve on these boards;

NOW THEREFORE, BE IT HEREBY RESOLVED as follows:

1. Terms of Advisory Board Members. Members of the Noxious Weeds Advisory Board shall be appointed for a term of two (2) years. Members of the Fair Board and the Board of Community Guardian shall be appointed for a term of four (4) years. Otherwise, the term of appointment to an advisory board shall be for three (3) years.
2. Appointment of Advisory Board Members. The Board shall appoint all members of advisory boards. Upon the expiration of the term of a previously appointed advisory board member, the Board shall appoint a person to replace the member whose term has expired. The Board may reappoint any previously appointed advisory board member for an additional term; provided that such previously appointed advisory board member shall re-apply for the position in the same manner as a prospective new appointee. In the event that an advisory board member resigns prior to the end of that member's term, the Board shall appoint a person to serve the remainder of that term.
3. When Appointment Can Be Made. Appointments for new positions and to fill positions upon expiration of a term shall be made on or before the last regular business meeting of the Board held in December of each year, and shall be effective as of January 1 of the following year. Appointments to fill a vacancy in a position may be made at any time during the year and shall be effective immediately.
4. Attendance. Unless otherwise provided in an advisory board's bylaws, a member with three (3) or more absences from regularly scheduled meetings of the advisory board over a period of twelve (12) months may be removed from the advisory board by majority vote of the Board. Absences excused by the chairman of the Board or the chairman of the advisory board shall not be counted as "absences" for purposes of this paragraph.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall apply to the following currently existing boards:

Airport Advisory Board
Aquifer Protection District Policy and Budget Committee
Board of Community Guardian
Fair Board
Historic Preservation Commission
Natural Resources Advisory Board
Noxious Weeds Advisory Board
Planning and Zoning Commission
Snowmobile Advisory Board
Waterways Advisory Board

BE IT FURTHER RESOLVED that the provisions of this Resolution shall supersede any contrary or inconsistent provision of any previously adopted resolution of the Board, including, without limitation, Resolution No. 2014-56 adopted on July 22, 2014, and any contrary or inconsistent provision of any bylaws of any of the above-referenced boards.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall also apply to any future advisory boards established by the Board, unless the ordinance, resolution or other action establishing such advisory board clearly and unambiguously exempts that advisory board from the provisions of this Resolution, or such provisions as may be expressly set forth therein.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be effective immediately upon adoption of this Resolution.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Stewart, seconded by Commissioner Eberlein, the following vote was recorded:

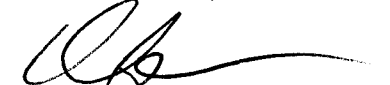
Commissioner Stewart: Aye
Commissioner Eberlein: Aye
Chairman Green: Nay

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 13th day of October, 2015.

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**


Daniel H. Green, Chairman


Marc Eberlein, Commissioner


David Stewart, Commissioner

**ATTEST:
JIM BRANNON, CLERK**

By: 
Deputy Clerk
