

RESOLUTION NO. 2014- 56
(Supersedes Resolution No. 2014-33)
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 said 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;

NOW THEREFORE, BE IT HEREBY RESOLVED as follows:

1. Term of Appointment. The term of appointment to an advisory board shall be for three (3) years. Members of the Fair Board and the Board of Community Guardian shall be appointed for a term of four (4) years in accordance with Idaho law.

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 a previously appointed advisory board member for a second term. However, a person who has served as an advisory board member for two (2) consecutive terms shall be ineligible for reappointment to that advisory board for a period of one (1) year unless no other person has applied for that position, in which case that person may be reappointed to one (1) additional term.

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. For advisory boards with three (3) year terms, a partial term of eighteen (18) months or fewer shall not be counted as a "term" for purposes of determining eligibility for reappointment. For advisory boards with four (4) year terms, a partial term of twenty-four (24) months or fewer shall not be counted as a "term" for purposes of determining eligibility for reappointment.

2. Appointment of New Members. The Board shall appoint all members of advisory boards. 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.

3. 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 Advisory Committee
Board of Community Guardian
Fair Board
Historic Preservation Commission
Natural Resources Advisory Board
Noxious Weeds Advisory Board
Kootenai County 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. 2014-33 adopted on April 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.

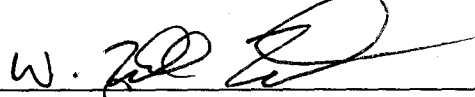
BE IT FURTHER RESOLVED that the provisions of this Resolution shall be effective retroactive to January 1, 2014.

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

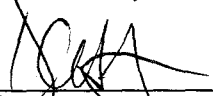
Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Nay

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 22nd day of July, 2014.

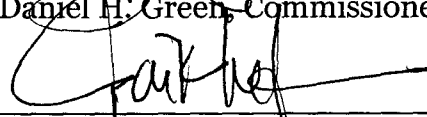
**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**



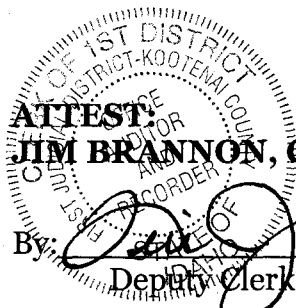
W. Todd Tondee, Chairman



Daniel H. Green, Commissioner



Jai Nelson, Commissioner


ATTEST:
JIM BRANNON, CLERK
By: 

Deputy Clerk

C: All Advisory Boards, Airport, Community Development, Fairgrounds, Noxious Weeds, Parks and Waterways, Prosecutor (Civil Division), Resolution File