

**Resolution 2011-53**  
**Creation of Natural Resource Advisory Board**

**WHEREAS:** the Board previously passed Resolution 2010-98 and now desires to amend and replace said Resolution with the following; and

**WHEREAS,** the Kootenai County Board of Commissioners desires to (1) protect and enhance the public health, safety, and welfare of the citizens of the County, (2) protect the tax base and encourage the economic stability of the County, and (3) encourage the agriculture and forestry industries and other business for future growth; and

**WHEREAS,** the State of Idaho has enacted laws which empower the Board of County Commissioners to develop land use, resource management and environmental planning processes necessary to serve the public health, safety, convenience, and welfare; and

**WHEREAS,** on June 8, 2010 the Board of Kootenai County Commissioners passed Resolution 2010-40, asserted legal standing and formally implemented coordination with all Federal and State agencies maintaining jurisdiction over lands and/or resources located within Kootenai County, Idaho; and

**WHEREAS,** the Board requires that all Federal and State planning and actions affecting the County be coordinated with the County adopted plans, resolutions, and ordinances as set forth and required by the respective Federal or State legislation which granted the power to take the subject action; and

**WHEREAS,** the Board desires to create a Natural Resource Advisory Board who shall advise the Board regarding the coordination of state and local laws with federal laws.

**NOW THEREFORE, BE IT HEREBY RESOLVED,** that the Natural Resource Advisory Board be created; further, that individuals appointed shall serve at the pleasure of the Board of County Commissioners, and shall consist of the following:

Cliff Anderson, Harrison, Idaho  
Bruce Cyr, Coeur d' Alene, Idaho  
T.D. DuHamel, Harrison, Idaho  
Clyde Sheppard, Post Falls, Idaho

**BE IT FURTHER RESOLVED** that the Natural Resource Advisory Board shall conduct its business in accordance with shall be authorized to create bylaws and committee rules which shall be approved by the Board of County Commissioners.

**BE IT FURTHER RESOLVED** that Resolution 2010-98 is hereby repealed and replaced by this resolution.

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

Commissioner Nelson:  
Commissioner Green:  
Chairman Tondee:

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 23<sup>rd</sup> day of November, 2010.

KOOTENAI COUNTY ATTEST:  
BOARD OF COMMISSIONERS

CLIFFORD T. HAYES, CLERK

\_\_\_\_\_  
W. Todd Tondee, Chairman

By: \_\_\_\_\_

\_\_\_\_\_  
Daniel H. Green, Commissioner

\_\_\_\_\_  
Jai Nelson, Commissioner