FERRY COUNTY
RESOLUTION NO. 2009-08

ESTABLISHING THE FERRY COUNTY HISTORIC PRESERVATION ADVISORY BOARD AND ADOPTION OF THE BY-LAWS

WHERAS, on March 16th, 2009 Ferry County adopted Ferry County Ordinance No. 2009-03 to implement a Ferry County Historic Preservation plan; and

WHEREAS, the Ferry County Board of Commissioners adopted the Ferry County Historic Preservation Plan (Ordinance No.2009-03) and provided that Ferry County will actively implement the plan; and

WHEREAS, the Ferry County Board of Commissioners desire to have a special advisory board to help with the implementation of the Historic Preservation Plan.

NOW THEREFORE BE IT RESOLVED, by the Ferry County Board of Commissioners that a Ferry County Historic Preservation Advisory Board is hereby established to assist Ferry County in implementation of the Ferry County Historic Preservation Plan.

BE IT FURTHER RESOLVED that the attached By-Laws (Exhibit A) be established for the Ferry County Historic Preservation Advisory Board.

APPROVED this 16th day of March 2009.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad L. Miller

BRAD L. MILLER, Chairman

Ronald J. Bond

RONALD "JOE" BOND, Vice Chair

Robert L. Heath

ROBERT L. "BOB" HEATH, Member

ATTEST:

Kelly Bahnsen for

Debbie Bechtol, Clerk of the Board

HISTORIC PRESERVATION ADVISORY BOARD
BY-LAWS (Exhibit A)

ARTICLE I: NAME

The name of this body shall be "The Ferry County Historical Preservation Advisory Board" as dictated by the passing of Resolution No. 2009-08 by the County Commissioners of Ferry County on the date of March 16th, 2009.

ARTICLE II: PURPOSE and POLICY

Section 1:

The purpose of the Ferry County Historical Preservation Advisory Board shall be to uphold Ordinance No. 2009-03 in the most effective and lawful manner, which will;

(a) Protect and enhance the landmarks and districts which represent distinctive elements of Ferry County's historic, architectural and cultural heritage;

(b) Protect and enhance Ferry County's attractiveness to visitors and the support and stimulus to the economy there-by provided;

(c) Promote economic prosperity and welfare of the community by encouraging historical tourism.

(d) Encourage stabilization, restoration, and improvements of such properties and their values.

ARTICLE III: DUTIES

Section 1: MEETINGS

(a) Meetings shall be open to the Public.

(b) The Historical Board shall meet quarterly.

(c) If business is at hand, special meetings may be called at any time by the Chairman or Vice-Chairman, or on the request of any two board members;

(d) A quorum shall be required for transaction of business at any meeting. Decisions will be made by majority vote of the members present.

Section 2: RESPONSIBILITY

Should a conflict of interest arise with a member of the Board, the member shall abstain from voting on the issue and a record of the vote will be reflected in the minutes.

Section 3: REPORTS

The Board shall submit an annual report of it's activities to the Ferry County Board of Commissioners.

ARTICLE IV: FUNDING

Section 1: BUDGET;

Ferry County may provide funding for the board if approved by the Ferry County Commissioners.

Section 2: Donations;
The Board may accept, on behalf of the Ferry County Commissioners, the donation of preservation easements and development rights as well as any other gift of value for the purpose of historic preservation, subject to the approval of the Board of County Commissioners.

Section 3: Grants
The Board may seek the utilization of state or private funds to promote the preservation of, historic landmarks and historic districts within the county, subject to the approval of the Board of County Commissioners.

ARTICLE V: MEMBERS

Section 1:
The Board of County Commissioners shall appoint 3-5 members to serve on the Historic Preservation Advisory Board. Board members shall be citizens of Ferry County. All Board members, regardless of background, shall have a known and demonstrated interest, competence, or knowledge in historic preservation within Ferry County.

(a) Term of office shall be two years duration;

(b) Terms shall be staggered

(c) In the event a Board member leaves prior to the expiration of his/her term, Board of County Commissioners shall appoint a interim Board member to fill the remainder of the term.

(d) Resignation from the Board may be accepted after a letter of resignation has been read into the official minutes by either the Chairman or the Secretary and forwarded to the Board of County Commissioners.

Section 2: OFFICERS of the HISTORICAL BOARD

(a) The Chairman, Vice-Chairman and Secretary shall be elected annually by the members of the Board. Nominations may be made by any member of the Board, with the consent of the nominee. A majority vote of those present shall constitute election;

(b) Committee Chairmen and members shall be appointed by the Board Chairman or in his absence, the Vice-Chairman;

(c) An officer may resign his/her office while not necessarily resigning membership on the Board by submitting a letter of resignation to the Board, which shall be read into the minutes and forwarded to the Board of County Commissioners. The vacancy may be filled for the remainder of the term by moving up the order of officers and/or electing a substitute at any regular meeting following the resignation.

Section 3: OFFICERS DUTIES

(a) The Chairman shall be the Executive Officer for the Board. He/she shall call all meetings and preside at those meetings; appoint committees, task forces, report to the, Planning department and/or the Board of County Commissioners as needed to do the business of the Board; serve on all Board committees as requested and deemed appropriate; perform other such duties as may pertain to the office. The Chairman shall submit an annual activity and progress report to the Board of County Commissioners.

(b) The Vice-Chairman shall preside at all meetings in the case of the absence of the Chairman; He/she shall possess all of the duties and responsibilities of the Chairman in the event of prolonged illness, absence, resignation or death of the Chairman.

(c) The Secretary shall record the minutes of all the meetings; assist the Chairman in arrangement and notification of meetings; attend to all necessary correspondence and reports; co-sign with the Chairman, any contracts or instruments designated by the Board as pertaining to the business of the Board; perform any other duties normally pertaining to the office as requested by the Board.

(d) Committee Chairmen shall lead their committee members in the execution of those tasks assigned to them by the Chairman, as they pertain to the business of the Board.

ARTICLE VI: AMENDMENTS

These by-laws may be amended by a majority vote of the Historical Preservation Advisory Board and the ratification of the Board of County Commissioners, the amendments shall be submitted in writing at two consecutive meetings of the Board, with a vote taken at the second meeting. The by-laws can also be amended by the request of the Board of County Commissioners.

DURATION

The duration of the Ferry County Historic Preservation Advisory Board is perpetual.

SAVINGS CLAUSE

Should any portion of these By-Laws be declared unconstitutional or otherwise contrary to the law, such decision shall not affect the validity of the remaining portion of these By-Laws.

Approved by Resolution No. 2009-08

DATED this 16th day of March 2009.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

RONALD "JOE" BOND, Vice Chair

ROBERT L. "BOB" HEATH, Member

ATTEST:

Debbie Bechtol, Clerk of the Board