

FERRY COUNTY RESOLUTION 2017-34
ESTABLISHING THE RULES AND REGULATIONS FOR ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS

Whereas, the Board of County Commissioners realize the need to have advisory boards, committees and commissions; and

Whereas, the Board of County Commissioners realize the need to establish standard rules and regulations for all current and future boards, committees and commissions appointed by the Ferry County Board of Commissions.

Now, therefore, let it be resolved that the Board of Ferry County Commissioners that The Rules and Regulations for Advisory Boards, Committees, and Commissions be established with the following definitions, regulations and responsibilities.

Section 1: Definitions

Board –defined as “a group of persons having managerial, supervisory, investigatory, or advisory powers”

Committee –defined as “a body of persons delegated to consider, investigate, recommend action on or report on some matter”

Commission –defined as “a group of persons directed to perform some duty”

Section 1: Procedures

The proceedings of all boards, commissions, and committees shall be governed by the most current version of Robert’s Rules of Order.

All meetings shall be open to the public and members shall receive open public meeting training.

All board, committees, and commissions shall provide for the taking of minutes and maintaining the records of all regular and special meetings. Approved minutes shall be submitted to the Board of County Commissioners on a monthly basis unless the board, committee, or commission meets on a quarterly basis.

Section 2: Code of Conduct

Members of public bodies shall abide by the principles set out in this Code of Conduct.

The Code sets out, clearly and openly, the standards expected from those who serve on boards, committees, and commissions. Any breach of the Code shall be viewed as a breach of those terms and conditions of appointment.

Integrity – you should not place yourself under obligation to outside individuals or organizations that might, or might be perceived to, influence you in the performance of your official duties.

Objectivity – you should make choices based on merit.

Honesty – you should protect public interests from conflicting private interests.

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You must not use, or attempt to use, the opportunity of public service to promote your personal interests or those of any connected person, firm, business, or other organization.

Section 3: Appointments

Any full-time Ferry County resident may apply to serve on a Board, Committee, or Commission. Any person wishing to serve shall submit a written letter of application to the Board of County Commissioners. The letter shall identify the person applying and provide information as to why that person wishes to serve on the Board, Committee, or Commission and why their input would be useful or helpful to the County.

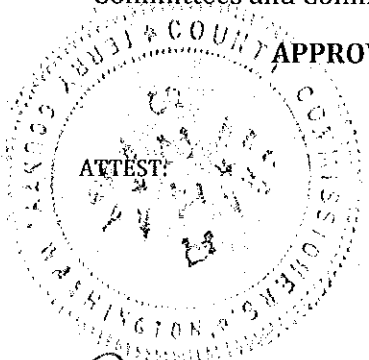
All Board, Committee, and Commission members shall be appointed by the Ferry County Board of Commissioners after consideration of a specific application letter.

All Boards, Committees, and Commissions shall on a regularly scheduled basis report to commissioners for updates on the business they are responsible for.

Any misconduct or violation of these Rules and Regulations will be reviewed by the Ferry County Board of Commissioners.

The Board of Ferry County Commissioners reserve the right to dismiss members of any Board, Committee, or Commission found in violation of the Rules and Regulations for Advisory Boards, Committees and Commissions.

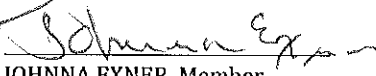
APPROVED this 20th day of November, 2017.




BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


NATHAN DAVIS, Chairman


MIKE BLANKENSHIP, Vice Chair


JOHNNA EXNER, Member


Amanda Rowton
Clerk of the Board