

**FERRY COUNTY
RESOLUTION NO. 2018-08
RCC Bylaws Resolution**

Whereas, new rules and bylaws can be amended or repealed by approval of the Board of County Commissioners; and

Whereas, Ferry County Ordinance No. 2017-03 adopted November 6th, 2017 repealed all Rail Corridor Committee Bylaws; and

Whereas, Ferry County Ordinance No. 2017-03 adopted November 6th, 2017 finds it advisable to revise The Rail Corridor Committee bylaws for clarification of committee purpose and requirements; and

Whereas, the Rail Corridor Committee completed a review of the bylaws of the Rail Corridor Committee.

Now, therefore be it resolved that the Ferry County Commissioners approve the revision of the Rail Corridor Bylaws.


Passed by the Board of Ferry County Commissioners meeting in regular session at Republic, Washington then signed by its membership and attested to by its Clerk in authorization of such passage the 23rd day of January 2018.

Approved unanimously by motion this 23rd day of January 2018.

BOARD OF FERRY COUNTY COMMISSIONERS



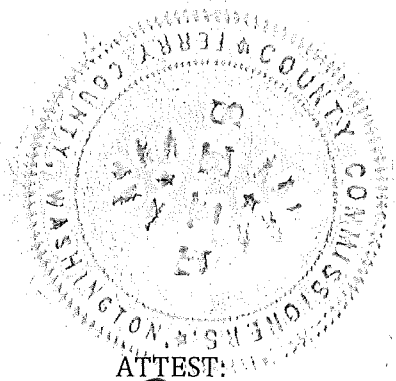
JOANNA EXNER, Chairman



NATHAN DAVIS, Vice Chairman



MIKE BLANKENSHIP, Member



ATTEST:



AMANDA L ROWTON
Clerk of the Board

Ferry County Rail Corridor Committee By-Laws

1. Purpose

The Ferry County Rail Corridor Committee (hereinafter called the "RCC") shall serve as an advisory committee to the Ferry County Board of Commissioners (hereinafter called the BOCC) regarding the future development and management of the Ferry County Rail Corridor.

2. Composition

- A. MEMBERS: The Rail Corridor Committee shall be composed of no more than seven (7) volunteer members. Any full time Ferry County resident may apply to serve on the committee. Any person wishing to serve shall submit a written letter of application to the Board of Ferry County Commissioners. The letter shall identify the person applying and supply information as to why that person wishes to serve on the Rail Corridor Committee and why their input would be useful or helpful to the county.
- B. APPOINTMENTS:
 - 1. Members shall be appointed by the BOCC. Any vacancies will be advertised. The RCC may recommend individuals to the BOCC to fill vacancies.
- C. EX-OFFICIO MEMBERS:
 - 1. BOCC may appoint non-voting ex-officio members to the RCC who shall serve at the discretion of the BOCC.
- D. TERMS OF OFFICE:
 - 1. Members shall serve a term of two (2) years which shall expire on December 31st of each calendar year. Members may reapply for consecutive terms. Appointments and re-appointment shall be subject to confirmation and approval by the BOCC.
- E. OFFICERS: Chair, Vice-Chair and Secretary.
- F. DUTIES OF OFFICERS:
 - 1. The Chair shall preside over all committee meetings as per the most current edition of Roberts Rules of Order. The Chair or a designated RCC member shall report on a regularly scheduled basis to the BOCC. The Chair shall notify members of all meetings.
 - 2. The Vice-Chair shall be vested with all powers of and perform all duties of the Chair at regularly scheduled committee meetings in the Chair's absence.
 - 3. The Secretary shall take the minutes of all meetings and special meetings as well as maintain the records of such meetings. The Secretary shall present such minutes to the Committee for final approval. The Secretary will assist the Chair in drafting the Agenda for each meeting and with the correspondence of the Committee. The Secretary shall deliver a signed copy of approved final minutes to the BOCC office on a monthly basis.
- G. TERMS OF OFFICE:

1. Officers will serve for a period of one (1) year and shall not serve more than two (2) consecutive terms.
- H. ELECTIONS:
1. Committee members shall elect a Chair, Vice-Chair and Secretary from among the appointed members for a term of one (1) year. The election shall take place at a regular meeting during the last quarter of the year to begin at the first meeting in January of the next year.
- I. VACANCIES:
1. Vacancies shall be filled for the remainder of the term of the vacant position in the manner described in the initial appointment. Chair, Vice-Chair and Secretary vacancies shall be filled by special election. Terms will continue to renew every January.
- J. REMOVAL OF COMMITTEE MEMBERS:
1. A member of the RCC may be recommended for removal for cause or for missing three (3) consecutive (non-excused) meetings. Committee may recommend removal by a majority vote during a duly constituted meeting. Written recommendation of removal by the RCC shall be presented for approval of the BOCC.
- K. RESIGNATION:
1. A Committee member may resign by providing written notification to the Chair of the RCC and the BOCC.
- L. MEETINGS:
1. All meetings shall be governed by the most current edition of Roberts Rules of Order.
- M. REGULAR MEETINGS:
1. Committee meetings shall be held monthly. The meeting day and time is to be determined by the Committee. Such regular meetings shall be held on the set day of each month. At least three (3) days prior notice of the meetings shall be given by mail, telephone, e-mail or fax.
 2. All meetings are subject to the "Open Public Meeting Act." All members shall be trained in the OPMA. Provisions shall be made for public comment at the beginning or ending of each meeting or by request of the Chair.
- N. SPECIAL MEETINGS:
1. Special meetings may be called by agreement of minimum of three (3) members who submit their request to the Chair, who then must arrange to notify all members in person or by telephone/e-mail not less than 48 hours prior to the meeting of the time and place of the special meeting.
- O. QUORUM:
1. The Chairperson, and three (3) of the appointed members of the Committee shall constitute a quorum. A quorum shall be present for the transaction of any business that may come before any monthly or special meeting of the Committee. Should a quorum not be in attendance within a period of twenty (20) minutes after the announced time for the meeting, a meeting may be held, but no action shall be taken.

P. SPECIAL PROJECTS:

1. Should the committee require outside consultation on a special project the committee shall request permission from the BOCC to seek advice outside of the appointed committee. The committee shall submit the names and qualifications of said consultant along with a project outline and timeline for consideration. Consultants shall be approved by the BOCC for the duration of the special project.

Q. RECOMMENDATIONS

1. The RCC shall make formal, written recommendations to the BOCC regarding matters to be considered no less than 3 full working days and up to 30 days to allow time for consideration before any decision shall be made. The RCC shall schedule regular updates with the BOCC. The RCC shall make formal, written recommendations to the Ferry County Public Works Department and/or the Ferry County Planning Department at least 3 full working days up to 30 days to allow time for consideration before any decisions shall be made should future planning require departmental collaboration

R. AMENDMENTS TO BY-LAWS:

1. The RCC may recommend the adoption, amendment, or repeal of any or all By-laws of the Committee by the affirmative vote of the majority of the Committee members. Amendments shall be submitted to the BOCC for approval.

S. SAVINGS CLAUSE:

1. 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.