

ORDINANCE NO. 2014-07-24

An Ordinance relating to Clark County Parks Advisory Board; amending Sections 2.61.050 and 2.61.070 of the Clark County Code to increase the number of members, and revise the selection criteria for members, of the Clark County Parks Advisory Board.

1 WHEREAS, the Board recently re-established the Clark County Parks Advisory Board  
2 (PAB) and enacted guidelines regulating it; and

3 WHEREAS, the Board finds that increasing the number of members and the pool of  
4 eligible members of the PAB would provide greatest benefit to the Clark County Parks Division  
5 and to the public served; and

6 WHEREAS, the Board finds that adoption will further the public health, safety, and  
7 welfare; now, therefore,

8 BE IT ORDERED, RESOLVED AND DECREED BY THE BOARD OF COUNTY  
9 COMMISSIONERS OF CLARK COUNTY, STATE OF WASHINGTON, AS FOLLOWS:

10 **Section 1. Amendatory.** Sec. 2 of Res. 1979-07-103, as most recently amended by Sec. 5 of  
11 Ord. 2014-06-04, and codified by CCC 2.61.050, are each hereby amended to read as follows:

12 **2.61.050 Selection of members.**

13 (a) Voting members. The Clark County Parks Advisory Board shall consist of ~~five (5)~~ seven  
14 (7) voting members, who reside within the boundaries of ~~unincorporated~~ Clark County,  
15 and who shall be appointed by the Board of County Commissioners to serve without  
16 compensation.

17  
18 (b) Ex-Officio Members. Each school district with territory within the boundaries of  
19 unincorporated Clark County, and the Parks Foundation of Clark County, may be  
20 represented at all board meetings; they may take part in all discussions of matters before  
21 the board, but shall not have a vote.

22  
23 (c) No Conflict of Interest. No member of the Clark County Parks Advisory Board shall be  
24 employed in connection with parks services, including parks construction and planning,



25 or otherwise employed by Clark County in a paid capacity, during his or her term on the  
26 board.

27 (d) Representation on board. In filling vacancies, consideration should be given to ensuring  
28 representation of the broad range of interests related to parks in the community:

29 i. Board members should be knowledgeable about one or more aspects of Clark County  
30 Parks (e.g., trails, sports leagues, etc.) or willing to become appropriately  
31 knowledgeable and conversant about parks and issues.

32  
33 ii. Board members should be broadly representative of the different neighborhoods and  
34 areas served by Clark County Parks.

35  
36 iii. Board Members should be representative of the diversity in the community. Any form  
37 of discrimination based on race, color, religion, creed, sex, national origin, age,  
38 marital status, the presence of any sensory, mental, or physical disability or the use of  
39 a trained dog guide or service animal by a disabled person, sexual orientation/gender  
40 identity, veteran's status or any other status protected by law is prohibited. (Sec. 2 of  
41 Res. 1979-07-103)

42 **Section 2. Amendatory.** Sec. 2 of Res. 1979-07-103, as most recently amended by Sec. 7 of  
43 Ord. 2014-06-04, and codified by CCC 2.61.070, are each hereby amended to read as follows:

44 **2.61.070 Meetings, officers and bylaws**  
45 The Clark County Parks Advisory Board shall:

46 (a) Elect its officers each year in December, including a chairman, vice chairman and  
47 secretary, and such other officers as it may determine it requires. The secretary shall have  
48 charge of all records and shall keep accurate and complete minutes of all meetings. The  
49 term of office for each officer shall run until the subsequent election, provided that  
50 vacancies shall be filled for the remaining term of office.

51  
52 (b) Hold regular public meetings at least quarterly. Special meetings may be held as often as  
53 the board deems necessary. All meeting dates, agendas, and minutes will be posted on the  
54 Clark County webpage.

55  
56 (c) Adopt rules for transaction of business and shall keep a written record of its meetings,  
57 resolutions, transactions, findings and determinations, which record shall be a public  
58 record.

59  
60 (d) Meet at least once annually with the board of county commissioners.

61  
62 (e) Have a majority of its sitting members as a quorum for the transaction of business, but ~~three~~ four  
63 (4) affirmative votes are required to approve any action of the board. (Sec. 2 of Res. 1979-07-  
64 103)


65 **Section 3. Effective Date.** This Ordinance shall take effect immediately upon its signing by  
66 the Chair of the Board of County Commissioners.

67  
68 **Section 4. Instructions to Clerk.** The Clerk to the Board shall:

- 69 1. Record a certified copy of this Resolution with the Clark County Auditor;  
70 2. Transmit a copy of the adopted amendments to CCC 2.61.010 through 2.61.070 to  
71 Code Publishing Inc. forthwith, to update the electronic version of the Clark County  
72 Code.  
73

74 ADOPTED this 29<sup>th</sup> day of July, 2014.

75  
76 Attest:

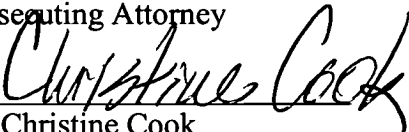
77   
78 \_\_\_\_\_  
79 Clerk to the Board

BOARD OF COMMISSIONERS  
FOR CLARK COUNTY

By   
\_\_\_\_\_  
Tom Mielke, Chair

81 Approved as to Form Only  
82 ANTHONY F. GOLIK  
83 Prosecuting Attorney

By \_\_\_\_\_  
David Madore, Commissioner

84  
85 By   
86 Christine Cook  
87 Deputy Prosecuting Attorney

By \_\_\_\_\_  
Ed Barnes, Commissioner