ORDINANCE NO. 2015-03-10

An Ordinance amending CCC 8.01.030 (1) relating to the term limits of appointed volunteers to the Clark County Animal Advisory Board.

WHEREAS, the duties of the Clark County Animal Advisory Board are to advise jurisdictional bodies on matters associated with animal laws; and,

WHEREAS, the Clark County Manager appoints citizens to the voluntary Animal Advisory Board; and,

WHEREAS, the citizens appointed to the Animal Advisory Board serve two year terms and are appointed on a rotation basis that requires five appointments annually; and,

WHEREAS, increasing two year terms to four year terms will dramatically decrease the time required to process the five annual appointments; and,

WHEREAS, increasing two year terms to four year terms will increase the credibility and consistency of the Animal Advisory Board; and,

WHEREAS, this matter is being considered at a duly advertised public hearing, and the Board of County Councilors finds and concludes that that adoption of the proposed ordinance will further the public health, welfare and safety,

NOW THERFORE BE IT ORDERED AND RESOLVED by the Board of County Councilors of Clark County, State of Washington, as follows:

Section 1. Amendatory. Sec. 1 of Res. 1981-04-108; as most recently modified by Sec. 3 of Ord. 1993-08-13A and codified in CCC 8.01.030 (1) are each hereby amended to read:

8.01.030 Animal protection and control advisory board.

(1) There is created an animal protection and control advisory board to be composed of ten (10) members, as follows:



ORDINANCE – 1 Requires Codification

- (a) One (1) member who owns or operates a licensed facility (includes kennel) in Clark County;
- (b) One (1) member who is a licensed veterinarian who practices in Clark County;
- (c) One (1) member who is a Clark County resident who is affiliated as a member, employee or officer in a Clark County animal welfare organization;
- (d) One (1) member who is a Clark County resident who is affiliated as a member, employee or officer in a Clark County livestock organization;
- (e) One (1) member who owns dog(s) but who ((de)) does not work in, own or operate any facility;
- (f) One (1) member who owns cat(s) but who does not work in, own or operate any facility;
- (g) One (1) member who is any animal owner other than dog/cat;
- (h) One (1) member who is a Clark County resident who neither owns nor maintains domestic animals;
- (i) Two (2) members at large who are Clark County residents.

No employee of the Clark County animal control department shall serve as a member of the advisory board; PROVIDED, that the director of the animal control department or ((his)) their designee shall be an ex officio, nonvoting member of the advisory board. ((Of the members first appointed, five (5) shall be appointed for a one (1) year term and five (5) shall be appointed for a two (2) year term. Thereafter, the terms shall be for two (2) years and until their successors are appointed.)) The terms shall be for four (4) years or until successors are appointed. As the terms of current board members expire, their next term shall be four years with expiration dates of October 31, 2019 or October 31, 2021, such that every other year the terms of half of board positions will expire. Any vacancies, including those caused by a change in status of a member which affects such member's continued qualification to serve on the advisory board under the applicable selection criteria set forth hereinabove, shall be filled for the unexpired term.

- (2) The animal protection and control advisory board shall annually select from its voting members a chairperson and such other officers as to the advisory board may seem necessary.
- (3) The duties of the animal protection and control advisory board are as follows:
- (a) Report to the board, no less often than once annually, on recommended modifications or additions to this title and to the general operations of the animal control department;
- (b) Act as an appeal hearing tribunal pursuant to Section <u>8.19.080</u>; PROVIDED, that this hearing function may be delegated to a subcommittee of the advisory board composed of no less than three of its voting members:
- (c) Perform such further duties as may be authorized or directed by resolution of the board. (Sec. 1 of Res. 1981-04-108; amended by Sec. 3 of Res. 1984-12-65; amended by Sec. 3 of Ord. 1993-08-13A)

ADOPTED on this 24 th day of N	<u>nrch</u> , 2015.
Attest:	BOARD OF COUNTY COMMISSIONERS FOR CLARK COUNTY, WASHINGTON
Rebeca fultor Clerk of the Board	David Madore, Chair
APPROVED AS TO FORM ONLY: Anthony F. Golik, Prosecuting Attorney	
By: WM	Jeanne E. Stewart, Councilor
Bill Richardson Deputy Prosecuting Attorney	Tom Mielke, Councilor