

BEFORE THE BOARD OF PACIFIC COUNTY COMMISSIONERS

RESOLUTION NO. 2016 - 025

A RESOLUTION RE-ESTABLISHING THE
PACIFIC COUNTY SOLID WASTE ADVISORY COMMITTEE

WHEREAS, Chapter 70.95.165 RCW requires each county to establish a local solid waste advisory committee; and

WHEREAS, Engrossed Substitute Senate Bill 6605 amended representation on the Solid Waste Advisory Committee (SWAC) to include the agriculture community; and

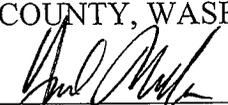
WHEREAS, it is the desire of the Board of Pacific County Commissioners to clarify the structure of the Solid Waste Advisory Committee, membership, roles and responsibilities; now therefore

BE IT HEREBY RESOLVED BY THE BOARD OF PACIFIC COUNTY COMMISSIONERS, COUNTY OF PACIFIC, STATE OF WASHINGTON, that the Pacific County Solid Waste Advisory Committee be in accordance with Chapter 70.95.165 RCW and the attached By-Laws of the Committee.

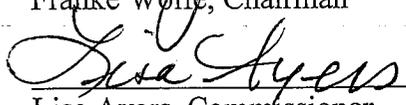
PASSED by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 26th day of July, 2016.

3 YEA 0 NAY; 0 ABSTAIN; and 0 ABSENT

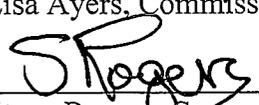
BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON



Franke Wolfe, Chairman

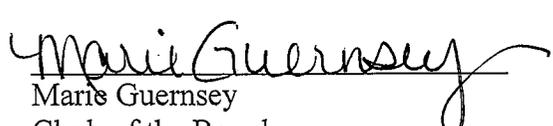


Lisa Ayers, Commissioner



Steve Rogers, Commissioner

ATTEST:



Marie Guernsey
Clerk of the Board

BY-LAWS OF THE PACIFIC COUNTY SOLID WASTE COMMITTEE

NAME

The committee shall be known as, "The Pacific County Solid Waste Advisory Committee" hereafter SWAC.

PURPOSE

The purpose and charge of the SWAC shall be to:

- A. Advise Pacific County on all aspects of solid waste management planning.
- B. Assist Pacific County in the development of programs and policies concerning solid waste management.
- C. Review and comment on proposed solid waste management rules, policies or ordinances prior to their adoption.
- D. Advise Pacific County on other solid waste matters as assigned by the Board of County Commissioners.

COMPOSITION AND TERMS

SWAC shall consist of nine (9) members and shall represent a balance of interests including, but not limited to, citizens, public interest groups, business, the waste management industry, agriculture, and local elected public officials. Members shall be appointed by the Board of Pacific County Commissioners.

SWAC members shall serve for two (2) calendar years (January through December). Upon establishment of SWAC five (5) members shall serve two (2) years, four (4) members shall serve one (1) year. Length of committee members' terms shall initially be determined by lot. Members may be appointed at the pleasure of the Board of County Commissioners.

OFFICERS AND DUTIES

There shall be a Chair, Vice Chair, and Secretary of the Committee. Officers will be elected by the Committee sitting in regular, open, public meetings.

Officers of the Committee shall serve for one year from the date of election. No officer shall serve for more than two consecutive terms.

The Chair will preside over Committee meetings and coordinate the development of the agenda with staff representatives of the Pacific County Department of Community Development. The Chair will sign all correspondence originated by the Committee on behalf thereof.

The Vice Chair will preside over Committee meetings in the absence of the Chair.

The Secretary will be responsible for keeping the official record of proceedings of the Committee.

The Committee may remove any officer whom they elect by the following procedure:

Any member of the Committee may offer a motion for removal at a meeting. If the motion is seconded, it will be considered and voted on at the next regular meeting of the Committee. Approval of a motion for removal will require a two-thirds majority of the members present and voting.

COMMITTEE

The Chair may appoint such standing and ad hoc committees as may be considered useful and appropriate to investigate any matter of interest to the Committee.

ABSENCES

A Committee member who accrues three consecutive, unexcused absences from regular meetings may be removed from the Committee by the Chair with the concurrence of the majority of the members.

MEETINGS

Regular meetings of the SWAC will take place on the third Tuesday of every quarter at 10 a.m. The meetings will be established by the majority vote of the Committee. All regular and special meetings of the Committee shall be held in a place that is open and easily accessible to the public. The Committee is subject to, and will conform with, the provisions of RCW 42.30, the State Open Meetings Act.

QUORUM

A quorum is required to be present before the Committee can take action. A simple majority of the appointed members of the Committee shall constitute a quorum.

REPORTS, RECOMMENDATIONS, AND CORRESPONDENCE

Reports, recommendations, and correspondence submitted to the Board of County Commissioners shall be forwarded on behalf of the majority of the members over the signature of the Chair. Minority reports, if any, shall be attached to, and forwarded with such reports, recommendations, or correspondence without comment by the chair.

CONDUCT OF MEETINGS

The meetings agenda will be constituted as follows:

1. Call to order
2. Roll call
3. Minutes of previous meeting(s)
4. Old business
5. New business
6. Public forum: five (5) minute limit at the pleasure of the Chair; extension at the pleasure of SWAC members in attendance.