

BEFORE THE BOARD OF PACIFIC COUNTY COMMISSIONERS

ORDINANCE NO. 110A

IN THE MATTER OF THE ESTABLISHMENT OF AN AC HOC COMMUNITY COUNCIL WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF PACIFIC, STATE OF WASHINGTON, COMMONLY REFERRED TO AS SEAVIEW, AND RESCIND ORDINANCE NO. 110.

WHEREAS, Chapters 36.32.500 and .505 of the Revised Code of Washington provide for the consideration and establishment of ad hoc community councils within the unincorporated areas of a county under certain circumstances; and,

WHEREAS, this Board has found that the unincorporated area of this County commonly referred to as Seaview, the boundaries of which are the same as the Seaview #1 and #2 voting precincts, meets the requirements of RCW 36.32.500; and,

WHEREAS, a hearing, in accordance within the provisions of RCW 36.32.505, was conducted the 14th day of July, 1987 whereat all persons appearing at the meeting were provided with the opportunity to be heard and to voice protests regarding the proposal to establish an ad hoc community council in the unincorporated area of this County, lying within Seaview #1 and #2 voting precincts and commonly referred to as Seaview; and,

WHEREAS, this Board through adoption of Resolution No.87-056 found that the welfare of the residents of the area of this County within the boundaries of the Seaview #1 and #2 voting precincts would be served by the establishment of an ad hoc community council provided for in RCW's 36.32.500 and .505; now, therefore,

BE IT HEREBY ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF PACIFIC, STATE OF WASHINGTON, that a Seaview Ad Hoc Community Council be established as follows:

NAME: The Seaview Ad Hoc Community Council shall be referred to as the "Seaview Community Council".

JURISDICTIONAL AREA: The area to be served by the Council is to be the same as the area which is encompassed by the Seaview voting precincts #1 and #2.

DURATION: The Council shall initially be recognized for a period of four (4) years; however, the duration may be extended by formal action (resolution or ordinance) of the Board of County Commissioners.

AUTHORITY: The Council's authority shall be restricted to advisory only.

ORDINANCE NO. 110A

PURPOSES: The Council is to:

1. Be used as a sounding board of the local community to forward concerns and/or ideas to Federal, State and local officials much like the traditional "Town Hall" meetings;
2. Pursue projects of importance for its community;
3. Serve as a forum to discuss issues of local concern;
4. Provide direction and self-determination for its community.
5. Examine proposals for community improvements such as utility expansions, annexations, incorporation, etc.;
6. Serve as an advisory forum for issues that affect, or are of importance to, the community; and,

MEMBERSHIP: The Council shall consist of seven (7) positions, six (6) of these filled by registered voters who reside in Seaview (area served by the Council) and a seventh (7th) filled by a non-resident registered voter who is a property owner in Seaview.

APPLICATION: An application must be submitted prior to any election, qualified by the endorsement of approximately twenty-two (22), qualified electors (residents of the area served by the Council for at least thirty (30) days).

TERMS OF OFFICE: The terms of office will be two (2) years; except that, for the purpose of the first Council, the three (3) candidates receiving the highest vote tally in the initial election shall be entitled to a term which will expire in conjunction with the third (3rd) Annual Meeting, while the three (3) candidates with the next highest vote tally shall receive a term which will expire in conjunction with the second Annual Meeting.

DISMISSAL: Any member failing to attend three (3) consecutive regular Council meetings without notification or excuse shall be dismissed.

ELECTIONS: The Council members shall be duly elected by a majority of the qualified electors present at the meeting wherein the balloting has been scheduled to take place.

INITIAL ELECTION: The initial election to fill the six (6) Council positions will be held during a "Town Hall" meeting called by the Board of County Commissioners.

REGULAR ELECTIONS: Regular elections to fill the positions whose terms have expired will be held during the Council's Annual Meeting each year. All applications for re-election shall require petition signatures.

ORDINANCE NO. 110A

Each applicant for a Council position shall state on their application whether the registered voter is a Seaview resident or a non-resident property owner.

Applications for Council positions must designate by position number, the position applied for.

Applications for the positions must be turned in to the Chairman of the Council at the meeting prior to the election.

**SPECIAL ELECTIONS:** Special elections to fill the unexpired terms of Council positions which have been vacated for any reason (dismissal, resignation, loss of eligibility, etc.) will be held during the regular monthly Council meeting held at least forty five (45) days after the vacancy occurs.

**ORGANIZATION:** The following will constitute the Council's basic organization.

**OFFICERS:** There shall be a Chair, Vice Chair and Secretary elected by the Council members from its membership. The first officers will be selected following the Initial Election at the "Town Hall" meeting. Subsequent officers will be selected at each Annual Meeting following the Regular Elections. Any vacancy will be filled for the remainder of the term at the next regular Council meeting.

**CHAIR:** The Chair will preside at all meetings, prepare agendas, call any special meeting and provide any public notices required. The Chair will vote only to break a tie.

**VICE CHAIR:** The Vice Chair will serve as the Chair in its absence and, for other issues, at the pleasure of the Chair.

**SECRETARY:** The Secretary will record, read and submit for the Council's approval, the minutes of and actions taken during the Council's proceedings. The Secretary will also forward a copy of the Council's approved minutes to the Board of County Commissioners.

**MEETINGS:** The Council meetings shall be operated in accordance with the provisions of the "Open Public Meetings Act" (RCW 42.30) following Robert's Rules of Order.

**REGULAR MEETINGS:** There shall be a regular monthly Council meeting the second Tuesday of each month. In the case that a second Tuesday is a legal holiday, that regular monthly meeting may be cancelled or rescheduled. The places and times of the regular monthly meetings will be determined by the Council and legal notice of such provided.

ORDINANCE NO. 110A

ANNUAL MEETINGS: The regular January meeting will be the Council's Annual Meeting; except that, the "Town Hall" meeting called by the Board of County Commissioners for the Initial Election and selection of the first officers will be considered the First Annual Meeting.

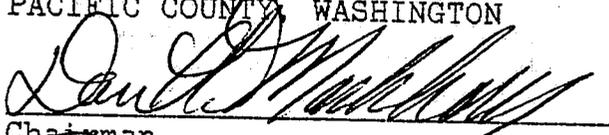
SPECIAL MEETINGS: Special Council meetings may be held, providing at least seven (7) days advance notice is furnished. The Chair will be responsible for calling all special meetings after notifying a majority (four) Council members and for furnishing notice to the local news medium and posting an announcement on the bulletin board in the Seaview Post Office.

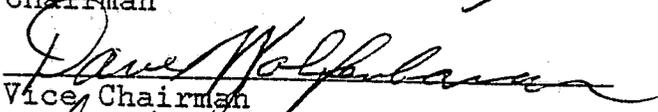
RESOLUTIONS/INTERPRETATIONS: A majority of Council members may refer disputable issues or questions concerning the Council's bylaws, or lack thereof, for resolution or interpretation, as the case may require, by the Board of County Commissioners. Minority opinions may also be referred to the County Commissioners for resolution or interpretation.

Ordinance No. 110 is hereby repealed and Ordinance No. 110A adopted in its entirety.

Passed by the Board of Pacific County Commissioners on the 6<sup>th</sup> day of November 19 89 and signed in authentication of its passage the same day.

BOARD OF COUNTY COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON

  
Chairman

  
Vice Chairman

  
Commissioner

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM  
Michael Sullivan  
Prosecuting Attorney  
8-25-87