

EXHIBIT C

Ad Ai
9-8-81 9-1-81
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9-15-81

ORDINANCE NO. 149, 1981

An Ordinance Amending Clallam County Ordinance B
Adopted April 25, 1946 Concerning
the Clallam County Park Board

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS THAT:

Section 1. Amend Section 1 of Ordinance "B" 4/25/46 to read as follows:

There is hereby created a Park Board of Clallam County, Washington, to manage and control all county parks and to recommend to the County Commissioners such improvements as it may deem necessary. Such board shall consist of ~~((six))~~ seven members, ~~((each-of-whose-term-of-office shall-be-for-three-years-from-March-1st-of-the-year-of-appointment, and-two-of-whom-shall-be-appointed-by-the-Board-of-County-Commissioners each-year-))~~ who shall be appointed by the Board of County Commissioners to serve without compensation.

Section 2. Delete Section 2 of Ordinance "B" 4/25/46:

~~((2.--The-members-and-terms-of-office-of-said-park-board-shall be-as-follows:~~

~~Three-year-term-from-3/1/46-----Mrs.-Hellen-Haller
Three-year-term-from-3/1/46-----E.-H.-Eekert-
Two-year-term-from-3/1/46-----Mrs.-Anna-Wagner
Two-year-term-from-3/1/46-----Miss-Mazel-Murray
One-year-term-from-3/1/46-----Mrs.-Kathryn-Shearer
One-year-term-from-3/1/46-----Ed.-Tayler))~~

Section 3. Add a new Section 2 to Ordinance "B" 4/25/46 to read as follows:

2. Terms of Members. For the appointive positions on the County Park and Recreation Board the initial terms shall be two years for two positions, four years for two positions, and six years for the remaining positions plus the period in each instance to the next following June 30th; thereafter the term for each appointive position shall be six years and shall end on June 30th.

Section 4. Delete Section 3 of Ordinance "B" 4/25/46:

~~((3. Powers of Board:
a. To have the care, charge and supervision of all lands in Clallam County, Washington, set aside as county parks.
b. To adopt, issue and enforce rules and regulations pertaining to the use, care and administration of county parks.~~

~~e. -- To permit the use of such parks by county children and organized or unorganized groups under such rules and regulations as the board may fix.~~

~~d. -- To employ such assistance as it may deem necessary.~~

~~e. -- To report to the County Commissioners at such time as they may deem advisable.)~~

Section 5. Add a new Section 3 to Ordinance "B" 4/25/46 to read as follows:

3. Park Board Powers: The County Park and Recreation Board:

(a) shall elect its officers, including a chairman, vice chairman and secretary, and such other officers as it may determine it requires.

(b) shall hold regular public meetings at least monthly.

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

(d) shall initiate, direct and administer county recreational activities, and shall, subject to approval of the Board of County Commissioners, select and employ a county park and recreation director and such other properly qualified employees as it may deem desirable.

(e) shall improve, operate and maintain parks, playgrounds, and other recreational facilities, together with all structures and equipment useful in connection therewith, and may recommend to the Board of County Commissioners acquisition of real property.

(f) shall promulgate and enforce reasonable rules and regulations deemed necessary in the operation of parks, playgrounds and other recreational facilities, and may recommend to the Board of County Commissioners adoption of any rules or regulations requiring enforcement by legal process which relate to parks, playgrounds or other recreational facilities.

(g) shall each year submit to the Board of County Commissioners for approval a proposed budget for the following year in the manner provided for by law for the preparation and submission of budgets by elective or appointive county officials.

(h) may, subject to the approval of the Board of County Commissioners, enter into contracts with any other municipal corporation, governmental or private agency for the conduct of park and recreational programs.

Section 6. Amend Section 4 of Ordinance "B" 4/25/46, to read as follows:

4. Said Park Board shall be under the general supervision of the Board of County Commissioners ((of said County)) and shall keep expenditures within the annual budget fixed by said Board of County Commissioners. All bills presented to the County must be approved by at least ((three)) four members of the Park Board ~~((one of whom must be the chairman))~~ before warrants will be issued in this payment.

Section 7. Add a new Section 5 to Ordinance "B" 4/25/46 to read as follows:

5. Removal of Members - Vacancies. Any appointed County Park and

Recreation Board member may be removed by a majority vote of the Board of County Commissioners either for cause or upon the joint written recommendation of five members of the County Park and Recreation Board. Vacancies on the County Park and Recreation Board shall be filled by appointment, made by the Board of County Commissioners for the unexpired portions of the terms vacated.

ADOPTED THIS 22 DAY OF September, 1981.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Dick Lotzgesell
Dick Lotzgesell, Chairman

Harry L. Lydiard
Harry L. Lydiard

Don Feeley
Don Feeley

ATTEST:

Karen L. Kirby
Clerk of the Board

APPROVED AS TO FORM AND CONTENT:

Deputy Prosecuting Attorney