

5a
12-04-90

ORDINANCE NO. 405, 1990

An ordinance amending the responsibilities of the Park and Recreation Board and establishing the Board as advisory.

BE IT ORDAINED BY THE CLALLAM COUNTY BOARD OF COMMISSIONERS:

Chapter 23.01

Parks Board

Sections:

- 23.01.010 Creation of Park and Recreation Advisory Board
- 23.01.020 Terms of Members
- 23.01.030 Powers of Board
- ~~((--23.01.040--Supervision---Budget))~~
- 23.01(~~(-050)~~).040 Removal of Members
- 23.01.050 Supervision

C.C.C. 23.01.010. Creation of Park and Recreation Advisory Board. There is hereby created a Park and Recreation Advisory 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))~~ to assist the County in the delivery of park and recreation services to its residents and visitors. Such board shall consist of seven members, who shall be appointed by the Board of County Commissioners to serve without compensation.

C.C.C. 23.01.020. Terms of Members. For the appointive positions on the County Park and Recreation Advisory 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.

C.C.C. 23.01.030. Powers of Board. The County Park and Recreation Advisory Board shall:

- (1) ~~((shall-e))~~ Elect its officers, including a chairman, vice chairman and secretary, and such other officers as it may determine it requires.
- (2) ~~((shall-h))~~ Hold ~~((regular--))~~ public meetings ~~((at least-monthly))~~ as deemed necessary and keep written records.

~~((3) 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.~~

~~(4) 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.~~

~~(5) 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.~~

~~(6) 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.~~

~~(7) 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.~~

~~(8) may, subject to the approval of the Board of County Commissioners, enter into contracts with any other municipal corporations, governmental or private agency for the conduct of park and recreational programs.--))~~

(3) Advise and assist the Director of Parks and Recreation and the County in the promulgation of reasonable rules and regulations deemed necessary for operation of county parks and other recreational facilities and recommend to the Board of County Commissioners adoption of any rules and regulations requiring enforcement by legal process.

(4) Advise and assist the Director of Parks and Recreation and the County in developing and recommending policies and procedures for department operations.

(5) Advise and assist the Director of Parks and Recreation and the County in developing park and recreation goals and objectives and short and long range comprehensive plans.

(6) Assist the Director of Parks and Recreation and the County in their relations with other county-wide organizations

and individuals concerning promotion of county park and recreation facilities and services.

(7) When a new Director of Parks and Recreation is hired, have a Board member involved in the selection process who shall participate in the review of applications and the interviews of the candidates including but not limited to participation in the review of applicants, interviews of candidates, and the recommendation to the county.

~~((E.E.E.---23.01.040.---Supervision---Budget.---Said-Park Board-shall-be-under-the-general-supervision-of-the-Board-of County-Commissioners-and-shall-keep-expenditures-within-the-annual-budget-fixed-by-the-Board-of-County-Commissioners.---All bills-presented-to-the-County-must-be-approved-by-at-least-four members-of-the-Park-Board-before-warrants-will-be-issued-in this-payment.---))~~

C.C.C. 23.01((=050)).040. Removal of Members. Any appointed County Park and Recreation Advisory 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 Advisory Board shall be filled by appointment made by the Board of County Commissioners for the unexpired portions of the terms vacated.

C.C.C. 23.01.050 Supervision. The County Park and Recreation Advisory Board shall operate under the direction and supervision of the Board of County Commissioners through its administrator and Director of Parks and Recreation.

PASSED AND ADOPTED this 4th day of December 1990.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Dave Cameron
Dave Cameron, Chair

Dorothy Duncan
Dorothy Duncan

Lawrence Gaydeski
Lawrence Gaydeski

ATTEST:

Karen Flores
Karen Flores
Clerk of the Board

cc: Parks
Prosecutor (3)
Minutes
File
Book