

RESOLUTION NO. 08-05
A RESOLUTION ESTABLISHING A SOLID WASTE ADVISORY COMMITTEE TO
ADVISE COUNTY COMMISSIONERS ON SOLID WASTE ISSUES

WHEREAS, Mason County is responsible for developing and implementing a Solid Waste Management Plan for the County in order to carry out the priorities of the state as specified in the Solid Waste Management Act, chapter 70.95 RCW;

WHEREAS, RCW 70.95.165 requires each county to establish a local Solid Waste Advisory Committee to assist in the development of this Solid Waste Management Plan in order to receive certain state funds pertaining to solid waste activities in the County;

WHEREAS, Mason County desires to comply with state requirements and provide a balance of interests and perspectives in planning for solid waste issues;

WHEREAS, the formal establishment of a committee with a defined purpose, membership, terms, and representation will help ensure this balance;

NOW, THEREFORE, the Board of County Commissioners of Mason County does hereby resolve as follows:

Section 1: Solid Waste Advisory Committee Creation and Purpose.

There is hereby created a Solid Waste Advisory Committee (SWAC), whose purpose is to advise the Board of County Commissioners on the development of plans, policies, programs, and local rules, pertaining to solid waste handling and disposal.

Section 2: Appointment, Membership, and Representation.

The SWAC shall consist of nine members. Members shall be appointed by the Chair of the Board of County Commissioners, with the consent of the majority of the Board. The following representatives shall comprise the membership of the SWAC; provided that, specific appointments shall be subject to the discretion of the Board of County Commissioners to the extent that qualified representatives are unavailable:

- 1 member – Solid Waste Industry
- 1 member – Local Elected Official
- 1 member – Business
- 2 citizens – District 1
- 2 citizens – District 2
- 2 citizens – District 3

Section 3: Member Terms and Meeting Frequency.

SWAC members shall serve for a term of three (3) years, with interim appointments to fill a position vacancy lasting through the remainder of the term for the vacated position. Terms for the initial members' appointments shall be staggered so that no more than three members' terms will expire in any given year.

The SWAC shall meet at least quarterly to address ongoing solid waste issues; and no more than twice monthly for periods of plan updates or other special needs identified by the County.

Section 4: Chairperson and Vice-Chairperson.

The SWAC shall elect annually, from amongst their members, a Chairperson and Vice-Chairperson, whose purpose is to assist with the conduct of meetings and work with County staff to assist with the development of meeting agendas and activities.

Section 5: By-laws.

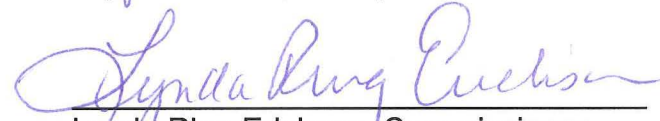
The SWAC may adopt By-laws, subject to the approval of the Board of County Commissioners, to address issues such as: meeting format, member absences, records of meetings, and definition of quorum.

DATED this 25th day of January, 2005.

BOARD OF COUNTY
COMMISSIONERS



Jayni L. Kamin, Chairperson



Lynda Ring Erickson, Commissioner

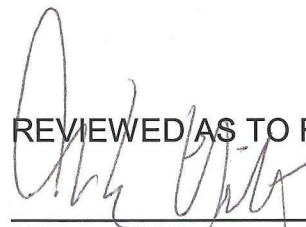


Tim Sheldon, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board



Michael Clift,
Chief Deputy Prosecuting Attorney