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06/17/08



RESOLUTION 602, 2008

RE-ESTABLISHING THE CARLSBORG COMMUNITY ADVISORY COUNCIL

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Carlsborg Community Advisory Council was established by Resolution 08, 2001 and was authorized for a period of four years.
2. There exists a need for the Carlsborg community to monitor the progress of policy implementation and provide an avenue for dialogue between the community and the County regarding its progress and areas of concern.
3. A community advisory council, representing the diversified interests of the Carlsborg community, is an asset in gathering and analyzing information, making recommendations, and advancing the orderly growth and development of the Carlsborg Urban Growth Area into the future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. The Carlsborg Community Advisory Council is re-established to act as a liaison between the citizens of the Carlsborg Urban Growth Area and the Board of Clallam County Commissioners by functioning in an advisory capacity in order to more efficiently facilitate and convey community desires to the Clallam County Planning Commission and the Board of County Commissioners.
2. The Carlsborg Community Advisory Council shall serve at the pleasure of the Board and shall review and make recommendations on growth management issues such as: land use and zoning, public utility service delivery, transportation and pedestrian improvements, capital projects and services financing alternatives, parks and recreation, design standards, environmental protections and other related matters as deemed appropriate by the Board of County Commissioners. The Council shall consider matters of a long-range nature and shall not be asked to review or make recommendations on specific land use applications or similar project-level or quasi-judicial matters. The Council will serve as a citizen advisory body and will be empowered to recommend but not make ultimate decisions regarding any matter of public policy, procedure, or regulation.
3. The Carlsborg Community Advisory Council shall consider issues as they directly or indirectly relate to the geographic area within the adopted boundaries of the Carlsborg Urban Growth Area, as now or hereafter amended.
4. The Carlsborg Community Advisory Council will operate under the guidelines established by Policy and Procedure 952 – Boards and Committees.
5. The Carlsborg Community Advisory Council will be comprised of seven members appointed to staggered terms by the Board of Commissioners who represent a cross-section of those who live or work in the Carlsborg UGA boundary, as follows:
  - One representative who is a resident of the Parkwood manufactured home community;
  - One representative who is a resident within the UGA boundary (exclusive of Parkwood);
  - One representative who is a business or real property owner within the Carlsborg Industrial zone;
  - One representative who is a business or real property owner within the Highway 101 commercial zones;

- One representative who is a business or real property owner within the Carlsborg Village Center or Carlsborg Village Commercial zones; and
- Two members at large who are real property owners within the UGA boundary.

In addition to the above panel, an ex-officio representative from the Clallam County Department of Community Development may be present during Council meetings to provide technical support, advise the Council on matters of procedure and County Code, and report to the County with recommendations made by the Council. Additionally, representatives from Clallam County Fire District No. 3, Public Utility District No. 1 of Clallam County and Sequim School District No. 323, are to be invited to attend Council meetings as necessary.

6. Meeting location and time will be in a place and at a time that facilitates public participation.

PASSED AND ADOPTED this seventeenth day of June 2008



ATTEST:

Trish Holden  
Trish Holden, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Michael C. Chapman  
Michael C. Chapman, Chair

Howard V. Doherty, Jr.  
Howard V. Doherty, Jr.

Stephen P. Tharinger  
Stephen P. Tharinger