

BEFORE THE BOARD OF PACIFIC COUNTY COMMISSIONERS

RESOLUTION NO. 2015 - 000

**A RESOLUTION CREATING THE  
PACIFIC COUNTY VETERANS ADVISORY BOARD**

**WHEREAS**, Chapter 73.08.035 RCW requires each county to establish a Veterans' Advisory Board; and

**WHEREAS**, the Veterans' Advisory Board shall advise the county legislative authority on the needs of local indigent veterans, the resources available to local indigent veterans, and programs that could benefit the needs of local indigent veterans and their families;

**WHEREAS**, the Pacific County Board of County Commissioners solicited representatives from nationally recognized service organizations and veterans' at large to serve on this Board; and

**WHEREAS**, it is the desire of the Board of County Commissioners to clarify the structure of the Veterans' Advisory Board, membership, roles and responsibilities; now therefore

**BE IT HEREBY RESOLVED BY THE BOARD OF PACIFIC COUNTY COMMISSIONERS, COUNTY OF PACIFIC, STATE OF WASHINGTON**, that the Pacific County Veterans' Advisory Board be formalized as follows:

**SECTION 1: VETERANS' ADVISORY BOARD CREATION:** There is hereby created a Veterans' Advisory Board within Pacific County consisting of five (5) members.

**SECTION 2: MEMBERSHIP:** In accordance with Chapter 73.08.035 RCW, no fewer than a majority of the board members shall be members from nationally recognized veterans' service organizations and only veterans are eligible to serve as board members.

Membership shall be as follows:

- Three (3) members shall be from nationally recognized veterans' service organizations; there shall be one "alternate" position
  - Membership for these positions shall be as follows:
    - Position #1
    - Position #2
    - Position #3
    - Alternate (may fill in during the absence of Positions 1-3)
- Two (2) members shall be veterans' at large; there shall be one "alternate" position
  - Membership for these positions shall be as follows:
    - Position #4
    - Position #5
    - Alternate (may fill in during the absence of Positions 4-5)

**SECTION 3: VACANCIES:** Vacancies shall be appointed by the Board of Pacific County Commissioners.

**SECTION 4: TERMS OF OFFICE:** The terms for all members of the Pacific County Veterans' Advisory Board shall begin the first day of February, 2015 and terminate the December 31<sup>st</sup>, unless successors have not been qualified and appointed, in which case, the members shall continue in office until successors are qualified and appointed for the balance of the next succeeding term. The initial Term of Office for Positions #1, #2, and #3 shall be for two (2) years and then for three (3) years thereafter. The initial Term of Office for Positions #4 and #5 shall be for three (3) years. Appointment terms shall be as follows:

- Position #1 – effective February 1, 2015 through December 31, 2017
- Position #2 – effective February 1, 2015 through December 31, 2017
- Position #3 – effective February 1, 2015 through December 31, 2018
- Position #4 – effective February 1, 2015 through December 31, 2017
- Position #5 – effective February 1, 2015 through December 31, 2018

Members may serve two consecutive terms. Members may after one year, following two consecutive terms, reapply if there is a vacant position.

**SECTION 5: DISMISSAL:** Members are not to be absent more than one regular meeting per year. Violation of this section will be grounds for dismissal except under extenuating circumstances, of which dismissal can be waived at the discretion of the Board of County Commissioners.

The Members serve at the pleasure of the County Commissioners and may be removed for any cause.

**SECTION 6: OFFICERS/STAFF:** There shall be a Chair and Vice Chair. The Chair and Vice Chair will be selected by the membership of the Veterans' Advisory Board annually in January.

Chair: The Chair will preside at all meetings and call special meetings as needed.

Vice Chair: The Vice Chair will serve as Chair when the Chair is absent or unable to perform his/her duties.

STAFF: An employee of General Administration will provide clerical support for the board. They will prepare agendas, minutes and provide any public notice as required. The Recording Secretary will provide copies of these documents to the Board of County Commissioners in a timely manner.

**SECTION 7: MEETINGS:** The Pacific County Veterans Advisory Board shall conduct their meetings on a bi-monthly basis and shall be governed by the provisions of the "Open Public Meetings Act" (Chapter 42.30 RCW) and operated following Roberts Rules of Order. Three (3) voting members shall constitute a quorum for transaction of Pacific County Veterans' Advisory Board business.

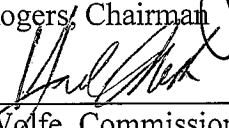
**SECTION 8: VETERANS' ADVISORY BOARD DUTIES:** The Pacific County Veterans' Advisory Board shall, in accordance with Chapter 73.08.035 RCW, advise the county legislative authority on the needs of local indigent veterans, the resources available to local indigent veterans, and programs that could benefit the needs of local indigent veterans and their families;

**PASSED** by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 27<sup>th</sup> day of January, 2015.

3 YEA Ø NAY; Ø ABSTAIN; and Ø ABSENT

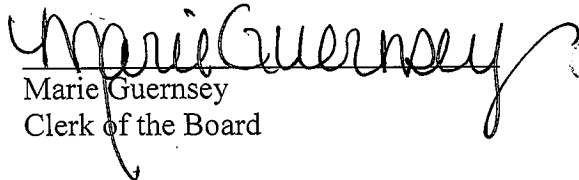
BOARD OF COUNTY COMMISSIONERS  
PACIFIC COUNTY, WASHINGTON

  
\_\_\_\_\_  
Steve Rogers, Chairman

  
\_\_\_\_\_  
Frank Wolfe, Commissioner

  
\_\_\_\_\_  
Lisa Ayers, Commissioner

ATTEST:

  
\_\_\_\_\_  
Marie Guernsey  
Clerk of the Board

**PACIFIC COUNTY VETERANS ADVISORY BOARD** (Meets Bi-Monthly)

Resolution 2015-\_\_\_\_\_

Two Consecutive Terms

<b><u>POSITION #</u></b>	<b><u>NAME</u></b>	<b><u>TERM</u></b>
1	Don Corcoran	2/1/2015-8/31/2017
2	Teresa Bryan	2/1/2015-8/31/2017
3	Ron Black	2/1/2015-8/31/2018
4	Charles Benedict	2/1/2015-8/31/2017
5	Ron Willis	2/1/2015-8/31/2018