

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF GROWTH
MANAGEMENT

Resolution No. 51-2013

REPEALING RESOLUTION NUMBERS
61-2002, 77-2002 and 115-2003
ELIMINATING THE LOON LAKE
WATERSHED SUB-AREA ADVISORY
COMMITTEE and ITS TECHNICAL
ADVISORY COMMITTEE

WHEREAS, the Board finds that Resolution No. 61-2002 "ESTABLISHING A LOON LAKE WATERSHED SUB-AREA ADVISORY COMMITTEE, IDENTIFYING ITS INITIAL TASKS and SETTING ITS FIRST MEETING DATE" was adopted on April 9, 2002; and

WHEREAS, the Board finds that Resolution No. 77-2002 "APPOINTING AND CONFIRMING THE INITIAL MEMBERSHIP OF THE LOON LAKE WATERSHED SUB-AREA ADVISORY COMMITTEE" was adopted on May 14, 2002; and

WHEREAS, the Board finds Resolution No. 115-2003 "ESTABLISHING A TECHNICAL ADVISORY COMMITTEE (TAC) TO THE LOON LAKE WATERSHED SUB-AREA ADVISORY COMMITTEE, ESTABLISHING THE PROCEDURE FOR TAKING APPLICATIONS AND SELECTING MEMBERSHIP AND ESTABLISHING THE RULES, PROCEDURES AND TIME FRAMES FOR THE RECOMMENDATIONS BY THE TAC" was adopted on September 29, 2003; and

WHEREAS, the Board finds the Loon Lake Watershed Sub-Area Advisory Committee and its Technical Advisory Committee have no remaining tasks and are no longer needed and should be eliminated;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Resolution Numbers 61-2002, 77-2002 and 115-2003 are hereby repealed and the Loon Lake Watershed Sub-Area Advisory Committee and its Technical Advisory Committee are eliminated.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 8th day of October, 2013

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell

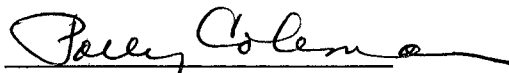


Commissioner Wes McCart



Commissioner Steve Parker

Attest:



Polly Coleman
Clerk of the Board