

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY PLANNING ADVISORY BOARD FOR TERMS STAGGERED FOR IMPLEMENTATION EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, on August 7, 2002 the Washtenaw County Board of Commissioners created an Ad Hoc Committee to recommend to determine the charge and make up of the Washtenaw County Planning Advisory Board; and

WHEREAS, the Washtenaw County Planning Advisory Board charge is to assist the Board of Commissioners in completing those planning duties given to the Board of Commissioners under Michigan law, including, but not limited to, development of a county basic development plan with recommendations to the Board of Commissioners on final adoption of that plan and review of a township basic development plan with recommendations to the Board of Commissioners on its advisory comments back to the township; and

WHEREAS, the Washtenaw County Planning Advisory Board is a 13 member Advisory Board that consists three (3) Washtenaw County Board of Commissioners, a representatives of the Parks & Recreation Commission, the Washtenaw Area Transportation Study Policy Committee, the Board of Public Works, the Washtenaw Development Council Board, the Workforce Development Board, the Drain Commissioner and four at large citizen representatives; and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The initial appointees shall serve from the time appointed until the end of 2004 at which time the Board of Commissioners shall reappoint these positions which shall then run for two year periods coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from the Parks and Recreation Commission, Washtenaw Area Transportation Study Policy Committee, Board of Public Works, Washtenaw Development Council Board and Workforce Development Board shall serve his/her respective initial term until the end of 2003. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by his/her respective body with such selection being confirmed by the Board of Commissioners.
- The Drain Commissioner or designee shall serve from appointment to the end of 2004. At that point, the Drain Commissioners' term shall run concurrently with her/his term of office. The Drain Commissioners shall notify the Board of Commissioners in writing if she/he chooses to have a delegate member represent her/him on the Planning Advisory Board.
- The four at-large citizens shall serve as follows: Two of the positions shall serve their initial terms from the time of appointment until the end of 2003. The remaining two positions shall serve their initial terms from the time of appointment until the end of 2004. After serving the initial term, each position shall be appointed for a three (3) years period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.

WHEREAS, on October 2, 2002 and October 16, 2002 the Board of Commissioners confirmed the appointment of representation to the Planning Advisory Board; and

WHEREAS, on the Workforce Development Board and Washtenaw Development Council will forward nominations for representation immediately following their next available meeting

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the following representatives to the Washtenaw County Planning Advisory Board for terms expiring as indicated:

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| 1) | Workforce Development Board | 12/31/03 |
| 2) | Washtenaw Development Council Board | 12/31/03 |

BE IT FURTHER RESOLVED that the members of the Planning Advisory Board shall be eligible for per diem and mileage in accordance with the rules of the Board of Commissioners and County policy

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs that the Planning Advisory Board establish a temporary Chair until the Bylaws of the Planning Advisory Board are adopted.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs that the first order of business of the Washtenaw County Planning Advisory Board will be the creation of by-laws for recommendation to the Board of Commissioners for final adoption