

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

AMENDED ORDINANCE NO. 06-027

RELATING TO THE COMPOSITION OF THE SNOHOMISH COUNTY ARTS COMMISSION AND AMENDING CHAPTER 2.95 SCC

WHEREAS, SCC 2.95.030(1) provides for a Snohomish County Arts Commission (the "Arts Commission") comprised of seven members; and

WHEREAS, SCC 2.95.060(1) provides for five members of the Arts Commission to constitute a quorum; and

WHEREAS, volunteer members of the Arts Commission are sometimes unable to attend scheduled Arts Commission meetings, resulting in the lack of a quorum; and

WHEREAS, the County Council intends by this ordinance to authorize the appointment of alternates to the Arts Commission;

NOW, THEREFORE, BE IT ORDAINED:

Section 1. Snohomish County Code Section 2.95.030, adopted by Amended Ordinance No. 04-063 on July 28, 2004, is amended to read:

2.95.030 Arts commission membership.

- (1) The arts commission shall consist of seven members, to include at least one from each council district and two at-large members, and seven alternates. The alternates, one from each council district and two at-large alternates, shall each serve in the absence of the member for whom they are the alternate. Members and alternates shall be residents of Snohomish county. No more than two members and no more than two alternates may reside in any single ((municipal jurisdiction within the county)) council district.
- (2) The two at-large members and their alternates shall be appointed by the executive, and the five members and their alternates shall be appointed by the county council. Council appointees shall be nominated by each council member, and not by any other council member, and confirmed by the council. The

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county executive may recommend names for appointment by the county council.

- (3) Names of potential members <u>and alternates</u> may be submitted to the county executive from any source. The county executive shall notify county arts organizations of vacancies so that names of interested and qualified individuals may be submitted by such organizations for consideration.
- (4) Each member <u>and alternate</u> shall (a) possess acknowledged accomplishment in one or more of the following fields: architecture, arts criticism, arts education, history, dance, communicative arts, crafts, theater, heritage arts, landscape architecture, literature, music, painting, photography, planning, sculpture, or ethnic arts; or (b) have publicly demonstrated a deep interest in and appreciation of cultural and artistic activities.
- (5) Members <u>and alternates</u> shall be selected without respect to political affiliation.
- (6) The original appointment of members to the commission shall be as follows: two for two years, two for three years, and three for four years, with all appointment terms (both executive and council) assigned by lots. Thereafter, appointments shall be made for four-year terms. The terms of alternates shall be coterminous with the terms of the members for which they serve as alternates. All appointees shall serve until their successors are appointed.
- (7) The terms of members on <u>and alternates to</u> the arts commission shall be limited as provided in SCC 2.30.050.
- (8) Vacancies for any unexpired term shall be filled by appointment for the remainder of the unexpired term.
- (9) All members and <u>alternates</u> shall serve without compensation.

Section 2. Snohomish County Code Section 2.95.060, adopted by Amended Ordinance No. 04-063 on July 28, 2004, is amended to read:

2.95.060 Quorum—Officers.

- (1) Five members of the commission shall constitute a quorum. An alternate serving in the absence of the member for whom he or she is the alternate shall be counted for the purpose of determining a quorum. A vacancy in one or more positions on the commission shall not affect the validity of commission action so long as a quorum is present.
- (2) All actions of the arts commission shall require the affirmative vote of a majority of the full commission. <u>Alternates serving in the absence of members for whom they are alternates shall have the same rights as the members for whom they are</u>

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serving, except that a regular member shall preside over a meeting if the chairperson is absent.

(3) The arts commission shall select from among its members a chairperson and such other officers as may be necessary to conduct the commission's business.

PASSED this 24 day of May, 2006.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Chairperson

ATTEST:

ATTEST:

Sheila Mallista

APPROVED

() EMERGENCY

() VETOED

DATE: May 26, 2006

County Executive

MARK SOINE Deputy Executive

Approved as to form only:

Deputy Prosecuting Attorney

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