

RESOLUTION 2008-13

A RESOLUTION CONCERNING THE BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD AND PROVIDING CLARITY TO MEMBERSHIP AND RESPONSIBILITIES

WHEREAS, the Barton County Community Development Advisory Board, herein known as the BCCDAB, has been established pursuant to KSA 74-50,116(c)(1); and

WHEREAS, the Board of County Commissioners of Barton County, Kansas, pledged continued support of the BCCDAB in Barton County Resolution 2008-07, A Resolution of Support for the Regional Strategic Plan and Requesting that the Secretary of Commerce Designate Barton County, Kansas, as a Designated Non-Metropolitan Region and Rescinding Resolution 2004-31, Same, Adopted December 20, 2004; and


WHEREAS, as the designation of a non-metropolitan region by the Secretary of Commerce is vital to Barton County's economy, it is anticipated that the Commission will continue to pledge support under future strategic plans and subsequent resolutions.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Barton County, Kansas, that the purpose of the BCCDAB, its membership and terms are herein proscribed:

1. The BCCDAB shall be an advisory board to the Board of Barton County Commissioners relative to economic and community development matters. The BCCDAB shall monitor the progress of the Barton County Strategic Plan and make suggestions to the Commissioners concerning the advancement and realization of the goals as set forth in said plan.
2. The BCCDAB shall be comprised of 11 members. Each Barton County Commission member shall appoint two representatives and the Chairperson, three. Members may be representative of the manufacturing, non-manufacturing, retail, education and governing sectors of the County and shall be representative of the geography of the County. Members shall serve three year terms. Upon initial appointment following the adoption of this Resolution, four members selected shall serve for three years, four for two years and three for one year. Said terms will be selected by lottery.
3. Vacancies in the membership of the BCCDAB shall be filled by a vote of the majority of the Barton County Commission following an open application period. Members of the BCCDAB may apply for reappointment.
4. The BCCDAB shall meet as often as the members deem necessary, but no less than semi-annually. The members shall select a chairperson and vice chairperson; bylaws may be adopted as needed. The chairperson shall be responsible for scheduling and chairing meetings.
5. The Barton County Counselor \ Administrator is directed to provide to the BCCDAB such administrative and other staff assistance as the BCCDAB may request.


Adopted this 4th day of August, 2008.

BOARD OF COUNTY COMMISSIONERS


Kenny Schremmer, Chairman

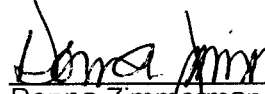

Betty Chlunsky, Commissioner

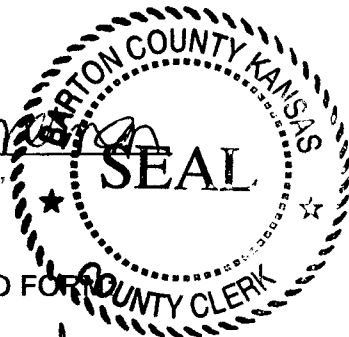

Kirby Krier, Commissioner


Jennifer Schantz, Commissioner

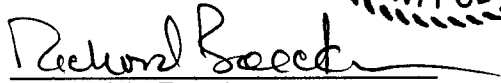

Joe Wilson, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM


Richard A. Boeckman,
County Counselor