

2-2-10: PARKS, RECREATION AND TRAILS ADVISORY COMMITTEE:

2-2-10-1: AUTHORIZATION; ASSUMPTION OF POWERS AND DUTIES:

- A. Pursuant to Idaho Code sections 31-828 and 31-806, the board of county commissioners hereby establishes the parks, recreation and trails advisory committee, to act in an advisory capacity to the board of county commissioners and Ada County department of parks and waterways.

- B. Members of the parks, recreation and trails advisory committee shall serve without salary or wage in an advisory capacity relating to matters of concern to Ada County department of parks and waterways. (Ord. 574, 2-7-2005)

2-2-10-2: TERMS OF OFFICE:

- A. The board of county commissioners shall appoint and confirm the members to the parks, recreation and trails advisory committee. The parks, recreation and trails advisory committee shall consist of nine (9) voting members, and the director of parks and waterways as an ex officio nonvoting member.

- B. Members shall be selected without respect to sex, age, profession or political affiliation and shall represent a broad cross section of the county. Members must have expertise or demonstrate an interest in the improvement, development, maintenance, management and conservation of parks, recreational activities, open space, and trails. Members shall serve at the will and pleasure of the board of county commissioners.

- C. Initial appointments made by the board of county commissioners shall be: three (3) members for one year terms, three (3) members for two (2) year terms, and three (3) members for three (3) year terms.

- D. The board of county commissioners shall make all subsequent appointments for a term of three (3) years. Terms shall expire on December 31 of the expiring year.

- E. When a member's term expires, the board of county commissioners must either reappoint the member or appoint a new member to fill the vacancy. No member may serve more than two (2) consecutive three (3) year terms on the parks, recreation and trails advisory committee.

- F. A member appointed to fill the position of a vacating member during a term will fulfill the remaining months of the term.

- G. A member must reside in Ada County during the entire term.

- H. Members shall relinquish all voting rights upon the expiration of their terms unless reappointed by the board. (Ord. 574, 2-7-2005)

2-2-10-3: APPOINTMENT PROCESS:

- A. The director of parks and waterways shall recommend applicants to the board of county commissioners for initial appointments and all subsequent appointments.

- B. The board of county commissioners shall appoint new members to the parks, recreation and trails committee by a majority vote. (Ord. 574, 2-7-2005)

2-2-10-4: ORGANIZATION:

- A. Officers: The parks, recreation and trails committee shall elect a chairman and vice chairman and secretary from among the committee's members. The chairman and vice chairman and secretary shall be selected at the first meeting in January and will serve for a one year term.

- B. Chairman: The chairman shall preside at all meetings, designate subcommittee membership and duties, call special meetings, and be an ex officio member of all committees.

C. Vice Chairman: The vice chairman shall perform all duties of the chairman in the chairman's absence.

D. Chairman Pro Tempore: In the absence of the chairman and vice chairman, the chairman shall elect a chairman pro tempore to perform the duties of the chairman.

E. Secretary: The secretary shall take notes, records and minutes of all meetings of the advisory committee. (Ord. 574, 2-7-2005)

2-2-10-5: POWERS AND DUTIES:

A. The parks, recreation and trails advisory committee shall provide recommendations and advice concerning Ada County parks, recreation activities, open space and trails, to the board of county commissioners and the department of parks and waterways. The parks recreation and trails advisory committee shall have the power to make whatever rules are necessary for the execution of this duty. Rules of procedure and bylaws adopted by the parks, recreation and trails advisory committee shall be written and approved by the committee and made available for public inspection. (Ord. 574, 2-7-2005)

2-2-10-6: DISQUALIFICATION:

A. The advisory committee may, by a majority vote, recommend removal of a member to the board of county commissioners by a majority vote of the parks, recreation and trails advisory committee, for any reason, including:

1. Excessive conflicts of interest or continued conflicts of interest which interfere with the member's ability to perform his duties as interpreted by the board.
2. False or misrepresenting statements by a member at the time of application and appointment.

B. In the event that a member of the committee does not attend three (3) consecutive meetings, that person must submit an explanation of the absences to the parks, recreation and trails advisory committee and the board of county commissioners. The parks, recreation and trails advisory committee or the board of county commissioners, upon examination of the explanation, may require the immediate

resignation of that member for a high or inexcusable absentee rate. (Ord. 574, 2-7-2005)