

RESOLUTION NO. 25-08

A Resolution dissolving the Mason County Water Conservancy Board

WHEREAS, the Mason County Board of Commissioners, meeting in regular session, has before it a petition from the Department of Ecology, Water Resources, dated November 13, 2007, to dissolve the Mason County Water Conservancy Board in accordance with Chapter 90.80 RCW; and

WHEREAS, the Board of County Commissioners created the Water Conservancy Board in 2002 through Resolution 100-02 based on the public interest and a need within the county to process water right change applications; and

WHEREAS, RCW 90.80.065 authorizes the Department of Ecology to petition the Board of County Commissioners to dissolve a board for repeated statutory violations or demonstrated inability to perform the functions for which the board was created; and

WHEREAS, the commissioners serving on the Water Conservancy Board have demonstrated no interest in maintaining the continuing education needed to take action on water right change applications and perform other functions for which the board was created; and

WHEREAS, upon receipt of the petition from the Department of Ecology, county staff have investigated the assertions within the petition and determined that the board is no longer serving in the interest of the county; and

WHEREAS, a copy of the petition for dissolution was transmitted by Ecology to the board at the same time it was sent to the Board of County Commissioners and the Water Conservancy Board has 30 days to respond to the petition for resolution from the date of adoption of this resolution in accordance with WAC 173-153-043(2)(c).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Mason County does hereby dissolve the Mason County Water Conservancy Board.


DATED this 26th day of ~~March~~, 2008.
February

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:



Rebecca S. Rogers, Clerk of the Board

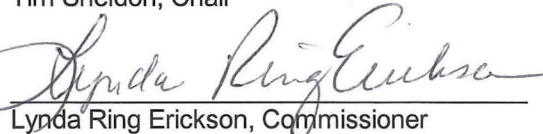


Tim Sheldon, Chair

APPROVED AS TO FORM:



Deputy Prosecuting Attorney



Lynda Ring Erickson, Commissioner



Ross Gallagher, Commissioner