

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

A RESOLUTION REDUCING THE NUMBER OF BOARD MEMBERS OF
THE ALCOHOL/SUBSTANCE ABUSE PROGRAM BOARD

RESOLUTION No. 2014 - 003

WHEREAS, the Board of County Commissioners has established an Alcohol/Substance Abuse Program Board (hereinafter referred to as the "Board") in order to make recommendations to the Board of County Commissioners relating to alcohol and substance abuse issues; and

WHEREAS, RCW 70A.96.300(2) provides for a Board consisting of not less than seven nor more than fifteen members; and

WHEREAS, the Board of County Commissioners and the Board have actively sought volunteer participation from citizens of Kittitas County to serve as members of the Board; and

WHEREAS, notwithstanding the above, the Board currently has numerous vacancies; and

WHEREAS, such vacancies create difficulty in obtaining the quorum required for the Board to transact business at any regular or special meeting, and affect the efficiency of the delivery of Board services; and

WHEREAS, the Board of County Commissioners deems the reduction of the membership of the Board to be in the best interest of Kittitas County; and

NOW THEREFORE, BE IT HEREBY RESOLVED, that the membership of the Kittitas County Alcohol/Substance Abuse Program Board be reduced from fifteen to seven members, with such necessary reduction in membership to be made from currently vacant positions.

ADOPTED this 7th day of January, 2014.



Julie A. Kjorsvik

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman

Vice-Chairman

Commissioner