RESOLUTION #\_\_\_\_\_\_15364

## AMENDING RESOLUTION #15144 INCREASING NUMBER OF REPRESENTATIVES ON SKAGIT COUNTY LAW AND JUSTICE COUNCIL

WHEREAS, the Skagit County Law and Justice Council was established on December 6, 1993, by Resolution #15144 of the Skagit County Board of Commissioners; and

WHEREAS, Resolution #15144 indicates that the Skagit County Law and Justice Council membership must contain not less than 11, nor more than 15 members selected by the Skagit County Board of Commissioners, with mandatory members being:

- 1) A member of the Board of Skagit County Commissioners
- 2) The Skagit County Sheriff
- 3) The Skagit County Clerk
- 4) The Skagit County Prosecuting Attorney
- 5) The Skagit County Jail Administrator
- 6) The Skagit County Risk Manager
- 7) A representative of the Department of Corrections
- 8) A representative of local municipal police departments
- 9) A representative of local municipal prosecutors
- 10) A mayor or council member representing the local municipal legislative authorities
- 11) A representative of the county's superior, district and municipal courts

and that membership may include additional representatives as deemed necessary by the Skagit County Board of Commissioners, who shall serve for a duration as determined by resolution; and

WHEREAS, the Skagit County Law and Justice Council has filled the 15 seats available under resolution #15144 with the mandatory 11 members, plus the Skagit County Budget/Finance Director, a second seat for a Skagit County judge, a second seat for a representative of local municipal authorities, and the Skagit County Juvenile Probation and Detention Director; and

WHEREAS, the newly formed Law and Justice Council has expressed an interest in increasing the number of voting members to 20, so as to include three additional representatives of other entities and two open seats for future members; and

WHEREAS, the Board of County Commissioners concurs with the wishes of the Law and Justice Council to include additional members.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the following non-mandatory, additional positions are hereby added to the Skagit County Law and Justice Committee, raising the maximum number of positions to 20:

- 1) Skagit County Budget/Finance Director
- 2) A second representative from the Skagit County courts system
- 3) A second seat for a representative of local municipal authorities
- 4) Skagit County Juvenile Probation and Detention Director
- 5) Director of the Skagit County Department of Health
- 6) Skagit County Public Defender

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- 7) One School Superintendent to represent the school superintendents of Skagit County, chosen by vote of the school superintendents.
- 8) Open seat to be filled at a later date by vote of the Law and Justice Council
- 9) Open seat to be filled at a later date by vote of the Law and Justice Council

These appointments shall be in addition to all other appointments previously made, shall be effective immediately, and shall continue until discharged by the Skagit County Board of Commissioners.

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF OUR OFFICE this \_\_\_\_\_\_ day of May, 1994.

BOARD OF COUNTY COMMISSIONERS SKAGIT COUNTY, WASHINGTON

Harvey Wolden Chairman

Robby Robinson, Commissioner

Robert Hart, Commissioner

ATTEST:

Patti J. Owen, Clerk

Skagit County Board of Commissioners