IN THE BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON


RESOLUTION AND ORDER
No. 04-101

This matter having come before the Washington County Board at its regular meeting of August 24, 2004; and

It appearing to the Board that by Resolution and Order 96-32 the Board established the then-existing Tualatin River Watershed Council as a Watershed Council under former ORS 541.345 and, further, modified the membership categories for the Council by Resolution and Order No. 97-104; and

It appearing that the statutes relating to watershed councils have been repealed or significantly amended and that the Tualatin Basin Watershed Council, after consultation with the County, became a 501 (c) 3 Oregon non-profit corporation to diversity funding opportunities; and

It appearing to the Board that it is appropriate to recognize these changes and formally designate the council in accordance with State law; now, therefore, it is

RESOLVED AND ORDERED that Resolution and Order Nos. 96-32 and 97-104 hereby are repealed and that the Tualatin Basin Watershed Council, an Oregon non-profit corporation, hereby is designated as a watershed council in accordance with ORS 541.388; and, it is further
RESOLVED AND ORDERED that the County and the Council shall continue to
maintain a cooperative working relationship including sharing staff, resources, and project
responsibilities as appropriate to further our mutual interest in the Tualatin River watershed.

DATED this 24th day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON

BRIAN

AYE    NAY    ABSENT

SCHOUTEN
LEEPER
ROGERS
DUYCK

Tom Bruin

Chairman

Barbara Heitmann

Recording Secretary
IN THE BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON

In the Matter of Amending
Resolution and Order 96-32 to Modify the Categories of Representation of the Tualatin River Basin Council.  

RESOLUTION AND ORDER  
No. 97-104

This matter came before the Board of Commissioners of Washington County, Oregon, at its regular meeting of July 22, 1997.

It appearing that the Board, by Resolution and Order No. 96-32, established the Tualatin River Basin Council as a Watershed Council under ORS 541.345, and that the Council Chair has identified a need to change the categories of representation for the Council to better represent the interested and affected groups and people in the watershed; now, therefore, it is

RESOLVED AND ORDERED that the Tualatin River Watershed Council shall be composed of one representative from each of the following:

a. Soil and Water Conservation District,
b. Tualatin Valley Irrigation District,
c. Farm Bureau,
d. Nursery Industry,
e. Business/Industries,
f. Home Builders/Development,
g. Chambers of Commerce,
h. Educational Systems,
i. Environmental Groups,

j. Forest and Wood Products Industry,

k. Forest landowners,

l. Citizen or Neighborhood Participation Organizations,

m. Commercial and Recreational Fisheries,

n. Cities,

o. Counties,

p. Water Districts,

q. Sewer Districts,

r. Park and Recreation Districts,

s. State Government,

t. Federal Government,

u. Research and Technical Organizations,

and two representatives from citizens-at-large; and, it is further

RESOLVED AND ORDERED that all other provisions of Resolution and

Order No. 96-32 not specifically amended by this Resolution and

Order shall remain in full force and effect.

DATED this 22 day of July, 1997.

BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON

[Signatures]

CHAIR

RECORDING SECRETARY
IN THE BOARD OF COUNTY COMMISSIONERS
FOR WASHINGTON COUNTY, OREGON

In the Matter of Establishing ) RESOLUTION AND ORDER
the Tualatin River Basin Council ) No. 96-32
Pursuant to ORS 541.345

This matter came before the Board of Commissioners of Washington County, Oregon, at its regular meeting of February 27, 1996.

It appearing that the State of Oregon has established a Watershed Management Program, administered by the Department of Water Resources, and in cooperation with units of government, local watershed councils, nonprofit organizations and volunteer groups; and

It appearing that an interim Tualatin River Basin Council has been in existence for approximately two years, that representatives of the County and Unified Sewerage Agency have participated in its activities, and that the interim Council participants represent a balance of interested and affected groups and people in the watershed; and

It appearing that this Board has consulted with representatives of local government within the Tualatin River Basin regarding interest and participation in the formation of this Basin Council and the appropriate method for appointing members to the Council; and

It appearing that formation of a Tualatin Basin Council by this Board is voluntary, participation in the Council is voluntary, and that formation of a Council by this Board is a necessary condition to receipt of grants for watershed improvement projects from the Governor's Watershed Enhancement Board ("GWEB"); and
It appearing that the purpose of a Basin Council is to address
the goal of sustaining natural resource and watershed protection and
enhancement within a watershed and that appointment of the Tualati-

Basin Council may achieve this goal by:

a. Providing a forum regarding matters of watershed health; to
foster public understanding, education and involvement
regarding such matters;

b. Encouraging watershed enhancement projects by review and
recommendation of appropriate projects for grant funding by
GWEB;

c. Preparation of a watershed action plan, as defined in ORS
541.384, and a strategy for implementing the action plan;
and

d. Fostering coordination of public, private, and volunteer
activities affecting watershed health, and

e. Encouraging communication and cooperation among all
interests within the Tualatin Basin relating to water and
watershed health issues.

The Board being fully advised, it is hereby

RESOLVED AND ORDERED that

1. This Board hereby establishes the Tualatin River Watershed
Council as a Watershed Council under ORS 541.345. The
existing, interim Tualatin Basin Council is hereby
designated as the initial Tualatin River Watershed Council.
The Council shall be composed of one representative from
each of the following:
a. Soil and Water Conservation District;
b. Tualatin Valley Irrigation District;
c. Farm Bureau;
d. Nursery Industry;
e. Business/Industries;
f. Home Builders/Development;
g. Chambers of Commerce;
h. Educational Systems;
i. Environmental Groups;
j. Forest and Wood Products Industry;
k. Forest landowners;
l. Citizen and Neighborhood Participation Organizations;
m. Citizens at large;
n. Cities;
o. Counties;
p. Water Districts;
q. Sewer Districts;
r. Park and Recreation Districts;
s. State Government;
t. Federal Government;
u. Research and Technical Organizations.

And it is further

2. RESOLVED AND ORDERED that the Council is to have the
authority provided by statute for Watershed Councils, and in
addition shall be subject to the following:

        /////
a. The Council is not intended to be a separate legal entity and therefore is not authorized to hold or expend public funds, but member individuals and organizations may do so;

b. The Council shall be subject to the public records and meetings laws of ORS Chapter 192;

c. The Council may adopt its own bylaws for conduct of meetings, voting, appointment of officers, and similar matters, provided that representatives of state and federal government agencies and research and technical organizations shall be nonvoting members;

d. The Council shall report to this Board annually as to its activities and proposed future activities, and the status of the Tualatin Basin Watershed; and it is further

3. RESOLVED AND ORDERED that those entities and categories listed above to be represented on the Tualatin Basin Council shall each determine the individual who will serve as the representative and alternate to the Council from that entity or category; that the entity or group shall have the responsibility to appoint a replacement representative or alternate in the event of a vacancy; but that a majority of the Council may appoint a citizen at large member and alternate; and that if the entities, groups, or Council cannot agree on a representative for a category, the Council or any entity may request this Board to appoint a member and
4. RESOLVED AND ORDERED that any entity or individual participating in the Tualatin Basin Council may terminate its participation by sending a letter to the Council Chairman, and to the Washington County Board Chair, indicating the effective date of its termination; and it is further

5. RESOLVED AND ORDERED that this Board may modify this Resolution and Order at any time, and may revoke its appointment of the Tualatin Basin Council by Resolution and Order at any time. It is further

6. RESOLVED AND ORDERED that this Board acknowledges the Interim Charter of the original Tualatin Basin Council as an expression of initial goals for the Council; and

7. RESOLVED AND ORDERED that no action taken by the Basin Council shall be deemed to compel any action or modify the regulatory responsibility of any person or unit of government, as otherwise provided by law.

DATED this 27th day of February, 1996.

BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, OREGON

PETERS
CHRISTY
KASSON
DUVICK
ROGERS

AVE  MAY  ABSENTEE

Chair

Recording Secretary