AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Approval of Revised Bylaws; Gunnison Basin Weed Commission

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement: Gunnison Basin Weed Commission and Board of County Commissioners

Term Begins: 08/05/2014 **Term Ends:** 8/5/2020 **Grant Contract #:**

Summary:
These revisions more closely connect the Weed Commission and the Weed Management Program. They also clarify and expand the opportunity for ex-officio representation. The election date is being changed to occur after BOCC appointments.

Fiscal Impact: None

Submitted by: Marlene D. Crosby **Submitter's Email Address:** mcrosby@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:

ok db 7/28/14

Reviewed by: GUNCOUNTY1\dBaumgarten Discharge Date: 7/28/2014 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 7/28/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: DCM Time

Agenda Date: 8/5/2014 Follow Up Agenda Date:

Revised April 2013

BYLAWS

GUNNISON BASIN WEED COMMISSION

Article I

Name

The name of the organization shall be the Gunnison Basin Weed Commission, hereinafter referred to as "Weed Commission".

Article II

Purpose

The purposes for which the Weed Commission is formed are set forth in the C.R.S. 35-5.5 adopted by the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY on the 6th day of August, 1991.

The Weed Commission shall be responsible for assisting and advising the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY and its subsidiaries concerning management and control of noxious weeds.

The Weed Commission shall coordinate efforts for state listed noxious weed control and education in the Gunnison Basin and advise the Gunnison County Weed Management Program in the implementation of the Gunnison County Weed Management Plan.

Article III

Membership and Terms

Pursuant to C.R.S. 35-5.5 the Gunnison County Board of Commissioner's on August 6, 1991 created the Weed Commission. It is comprised of six (6) members.

A. Members shall be appointed by the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY as follows:

1. Four property owners residing in Gunnison County;

2. One property owner residing in Hinsdale County, appointed by the Hinsdale County Board of Commissioners;

3. One property owner residing in Saguache County, appointed by the Saguache County

Board of Commissioners;

4. Ex-officio membership shall be given to one named representative from each of the following: United States Forest Service, Bureau of Land Management, National Park Service, Natural Resources Conservation Service, Colorado Department Parks and Wildlife, Colorado Department of Transportation, City of Gunnison, Town of Mt. Crested Butte, Town of Crested Butte, CSU Extension, Gunnison Conservation District

5. Other ex-officio members may be invited to join the Weed Commission as deemed appropriate and approved by a quorum of the Weed Commission.

B. All terms will be for a period of three (3) years, which will be staggered to accommodate two open positions per year.

C. Vacancies in the panel shall be appointed by the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, HINSDALE COUNTY, AND SAGUACHE COUNTY, as appropriate, for the unexpired term.

D. There is no limit to the number of terms an appointee may serve.

E. All members, including ex-officio members will be extended voting privileges.

Article IV

Officers

A. The officers of the Weed Commission shall consist of the Chairperson and Vice Chairperson, and Secretary.

B. The officers shall be elected at the second quarter meeting of the year of the Weed Commission by a majority vote of the members. This will allow for any necessary appointment/re-appointment of members by the BOCC during the first quarter of each year prior to election of officers.

C. The term of office shall be for one (1) year. There is no limit to the number of terms officers may serve.

D. Vacancies occurring in any office shall be filled for the unexpired term.

Article V

Duties of Officers

A. The chairperson shall preside at all meetings at which he or she is present, and shall coordinate the work of the Weed Commission in order that the purpose of the organization may be fulfilled. In addition the chairperson shall act as spokesperson for the commission, unless as otherwise designated. The chairperson will appoint special committees as needed.

B. The Vice Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson and other duties as assigned by the Chairperson and or the Weed Commission.

C. The Secretary shall take the minutes of the meetings for approval by the Weed Commission.

Article VI

Meetings

A. Meetings of the Weed Commission shall be held the second Thursday of the first month of each quarter unless it is a holiday recognized by Gunnison County, otherwise by a vote of the Weed Commission, at a location and time determined by the Weed Commission and or the Chairperson.

B. In the event a regular meeting date or time is changed, 24 hours notice shall be given to each member by personal phone or e-mail.

C. Special meetings may be called by the chairperson and or a majority of the members. In the event a special meeting is called, notice of the meeting time and place along with the agenda, must be noted on Gunnison County's official posting board and given to the members at least 24 hours in advance of the meeting.

D. A quorum shall consist of a simple majority (51%) of the members, and a quorum must be present to take official actions, and official actions must be approved by a majority vote. Members participating via conference calling will be considered present. If necessary, voting between regularly scheduled quarterly meetings, may occur via e-mail. Decisions made based on e-mail voting must be ratified at the next meeting.

E. All meetings of the panel shall be open to the public and noticed in compliance with county policy.

Article VII

Administering Weed Commission Policy

The task of the Weed Commission is to promote and implement the goals and mission of the Gunnison County Weed Management Plan which has been adopted by the Weed Commission and is reviewed every three (3) years.

Article VIII

Attendance

Pursuant to the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY Resolution 99-9 paragraph 6:
Good governance requires that a member should attend quarterly Weed Commission meetings. Consistent attendance by Commission members at quarterly meetings creates a cohesive environment and leads to progress on ongoing projects. Absence of three consecutive quarterly meetings by a member requires a review of the situation by the other members of the Weed Commission. This review may result in a request to the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY to remove the member from the Weed Commission.

Article IX

Rules of Order

All questions of parliamentary procedure shall be settled according to Robert's Rules of Order whenever the questions are not consistent with the Bylaws of the Weed Commission.

Article X

Amendments to the Bylaws

Amendments to the Bylaws shall be presented to the Weed Commission at a regular meeting, and by two thirds vote at the next regular meeting, they may be recommend to the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY for approval.

Approved by the GUNNISON COUNTY BOARD OF COMMISSIONERS this XX day of XXXX, 2014.

_____
Chairperson

_____
Commissioner

_____
Commissioner

Adopted by the Weed Commission on the _____ day of _____, 2014 for approval by the BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY.

_____
Jon Mugglestone, Chairperson

_____
Eric McPhail, Vice-Chairperson