

PEND OREILLE COUNTY

Resolution No. 2003-23

In the matter of the Lake Roosevelt Area

CALLING FOR THE CREATION OF A COALITION OF COUNTIES TO COORDINATE ENVIRONMENTAL RESEARCH AND INVESTIGATIONS OF LAKE ROOSEVELT

WHEREAS, the Board finds the United States Environmental Protection Agency has recently been called upon and has completed a preliminary investigation regarding contamination of portions of Lake Roosevelt which could lead to a process of designation of the area as a "Superfund" site; and

WHEREAS, the Board finds that Stevens, Ferry, Lincoln, Okanogan and Grant counties border Lake Roosevelt and the upper Columbia River and that Pend Oreille County and other surrounding counties may share concerns about the environmental quality of the lake, the lake bed and surrounding shorelines and tributary and downstream waters; and

WHEREAS, the Board finds that the counties have shared objective to protect human health and address environmental issues to make sure the water is safe to drink, the fish are safe to eat, and the beaches are safe for recreational activities; and

WHEREAS, the Board finds the counties need independent, scientifically sound studies to understand and address the issues, completed in a timely manner, which include the involvement of all affected parties in the region, including the Native American Tribal nations and federal and state agencies, conducted in a cooperative and efficient manner; and

WHEREAS, the Board finds that a federal superfund listing brings an unnecessary negative stigma to the region which will damage economic development prospects, recreation and tourism for decades to come;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners supports and calls for the formation of a Lake Roosevelt counties coalition to be formed by all counties with concerns about Lake Roosevelt, the purpose of which will be to obtain adequate funding and to oversee studies which will provide good, credible science that will answer the key questions for our constituents: "Can I drink the water? Can I eat the fish? Can I play on the beaches?. The studies commissioned by the coalition are to be independent, peer reviewed, and timely completed.

Passed by the Board of Pend Oreille County Commissioners meeting in regular session at Newport, Washington, by the following vote, then signed by membership and attested to by its Clerk in authorization of such passage the 12th day of May, 2003.

3 Yea; 0 Nay; 0 Abstain; and 0 Absent

BOARD OF COUNTY COMMISSIONERS OF PEND OREILLE COUNTY, WASHINGTON

Mike Hanson
Mike Hanson, Chairman

Sam Nicholas
Sam Nicholas, Vice-Chairman

Mitchell Brown
Mitch Brown, Member

Chris Mylar
Chris Mylar, Clerk of the Board

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BEFORE THE BOARD OF Pend Oreille COUNTY COMMISSIONERS

IN THE MATTER OF THE UPPER COLUMBIA AREA

Resolution No. 2003-39

ADOPTING ARTICLES OF ASSOCIATION AND BYLAWS FOR THE UPPER COLUMBIA WORKING GROUP FOR RESPONSIBLE STEWARDSHIP

WHEREAS, the Board previously has resolved to call for the formation of a county coalition to be formed by the counties of the Upper Columbia River area; and

WHEREAS, the Boards of other contiguous counties in the Upper Columbia River area have resolved to call for the formation of such a coalition; and

WHEREAS, the Board finds that the counties have a shared objective to protect the health, safety and welfare of their citizens; and

WHEREAS, the Board finds that it is in the county's interest to organize said coalition for the purpose of understanding and addressing issues of common concern in a cooperative and efficient manner;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners supports and adopts the Articles of Association and Bylaws of the Upper Columbia Working Group for Responsible Stewardship, the purpose of which will be to organize a coalition of counties, similarly situated, to address issues of common concern effecting the health, safety and welfare of our respective citizens.

Passed by the Board of Pend Oreille County Commissioners meeting in regular session at Newport, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 29th day of April, 2003.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF Pend Oreille COUNTY, WASHINGTON

Mike Hanson
Chairperson- Mike Hanson

Attest:

Sam Nicholas
Commissioner - Sam Nicholas

Chris Mylar
Chris Mylar
Clerk of the Board

Mitchell Brown
Commissioner - Mitch Brown

23/604

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE UPPER COLUMBIA RIVER AREA

Resolution No. 94-2003

ADOPTING ARTICLES OF ASSOCIATION AND BYLAWS FOR THE EASTERN WASHINGTON COUNCIL OF GOVERNMENTS

WHEREAS, the Board previously has resolved to call for the formation of a county coalition to be formed by the counties of the Upper Columbia River area; and

WHEREAS, the Boards of other contiguous counties in the Upper Columbia River area have resolved to call for the formation of such a coalition; and

WHEREAS, the Board finds that the counties have a shared objective to protect the health, safety and welfare of their citizens; and

WHEREAS, the Board finds that it is in the county's interest to organize said coalition for the public purpose of understanding and addressing issues of common concern in a cooperative and efficient manner;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners supports and adopts the Articles of Association and Bylaws of the Upper Columbia Working Group for Responsible Stewardship, the purpose of which will be to organize a coalition of counties, similarly situated, to address issues of common concern effecting the health, safety and welfare of our respective citizens.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 22nd day of July, 2003.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

Tony Delgado

Chairman Tony Delgado

Malcolm Friedman

Commissioner Malcolm Friedman

Merrill J. Ott

Commissioner Merrill J. Ott

Attest:

Polly Coleman

Polly Coleman
Clerk of the Board