



LINCOLN COUNTY MONTANA

Resolution 2021-40

RESOLUTION TO ENHANCE THE UNIFORM COUNTY BOARD APPOINTMENT PROCESS

THE BOARD OF COUNTY COMMISSIONERS FOR LINCOLN COUNTY,
MONTANA FINDS:

1. Lincoln County relies on many citizen volunteers who serve on various boards and committees to participate in the operation of the affairs of the County.
2. In the spirit of public participation, and in an effort to make the appointment process transparent and uniform, the Lincoln County Board of Commissioners created a Uniform Board Appointment Policy in 2015, Resolution No. 933.
3. The Uniform Board Appointment Policy applies to the following district boards: Airport, Fair, Library, Planning, Weed, Port Authority, Cemetery, Fire Service Areas, Fire Districts, Water & Sewer Districts, Dispatch, Tax Appeal, Park Districts, TV Districts, and Board of Health.
4. It is the Board's intent to ensure that all County board appointments are accomplished in accordance with the Uniform Board Appointment Policy, Resolution No. 933.

THE BOARD RESOLVES:

- i. The Clerk and Recorder will keep an updated list of all individual board members and the expiration dates of current terms.
- ii. Prior to the expiration of a term of office for a board or committee member, the Clerk and Recorder shall publish an advertisement announcing upcoming board vacancies encouraging the public to submit applications to serve on a board or committee.
- iii. After the deadline for application submissions, applications will be provided to the current board members for review at a public meeting, after which the board shall forward its recommendation to the Lincoln County Board of Commissioners, who will then appoint a board member to fill the vacancy. Final discretion to appoint board members shall reside with the Lincoln County Board of Commissioners.



297842 BOOK: PF PERM/FILES PAGE: 14820 Pages: 2
 STATE OF MONTANA LINCOLN COUNTY
 RECORDED: 12/15/2021 3:28 KOI: RESOLUTION
 ROBIN A. BENSON CLERK AND RECORDER
 FEE: \$0.00 BY: *Michelle Byrd Deputy*
 FOR: LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE,



LINCOLN COUNTY MONTANA

iv. This Resolution shall repeal and replace any previously adopted resolutions.

THE BOARD FURTHER RESOLVES:

1. If a provision of this resolution conflicts with a provision of a previously adopted resolution, this resolution will prevail.
2. This resolution and its various sections, clauses and paragraphs are severable. If any part, sentence, clause, or phrase is adjudged to be unconstitutional or invalid, the remainder of the resolution will not be affected.
3. This resolution will be effective immediately upon adoption, in accordance with § 7-5-123, MCA.
4. This Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with § 7-5-121, MCA.

END OF RESOLUTION

Approved as to Form:



 Marcia Boris, County Attorney

Date presented to the Board 12/15/2021 Approved (X) Disapproved () Amended ()

Adopted this 13th day of December, 2021.

LINCOLN COUNTY BOARD OF COMMISSIONERS



 Jerry Bennett, Chair

ATTEST:



 Robin A. Benson, Clerk of the Board

