RESOLUTION NO. 1421 SUPERCEDES RESOLUTION NO. 1183 ESTABLISHING THE YAVAPAI COUNTY TRAILS COMMITTEE

WHEREAS, the Board of Supervisors ("Board") is authorized under the general powers found in A.R. S. 11-251 to establish advisory committees; and

WHEREAS, a need exists in Yavapai County for a coordinated effort to deal with non-motorized multi-use trial issues that are of a regional nature; and

WHEREAS, the November 2, 1998 adopted County Master Trails Plan recommends the establishment of the Yavapai County Trails Committee to further implement the Master Trails Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Yavapai County Trails Committee ("Committee") is established, with the (1) mission of the committee to be responsible for 1) ensuring that all approved trails are shown on the official Master Trails Plan Map, 2) cooperating with local trail users in the community and using a review process to consider inclusion of new trails/trail access on the official Master Trails Plan Map, 3) developing a plan of action and recommending acquisition of trails on a priority basis as stated in the Master Trails Plan to the Board, 4) reviewing nomination applications of trails proposed for inclusion into the County trail system, making field inspections for suitability and accuracy of information and then making recommendations to the County Planning and Building Department for staff consideration, 5) initial reviewing of plats that have been submitted to the County Planning and Building Department to consider the need for trails, trail heads and access given the location and nature of the project, and making recommendations to the Planning and Building Department for staff consideration; 6) acting as coordinator between various County departments involved with trails, as well as the public; 7) consulting with government agencies and public utilities as may be necessary; 8) working with government agencies and public utility companies to secure easement/rights-of-way; 9) communicating and coordinating with other agencies, organizations and jurisdictions to coordinate trail plans and provide continuity; 10) recommending trails for inclusion in the Arizona State Trails System and working with groups seeking to nominate trails into the Arizona State Trails System; 11) reviewing and prioritizing trails giving designations for multi-use or specific uses; 12) working with trail user groups to determine their needs and interested persons/groups to trails develop with workina 13) encouraging public physically/mentally challenged where feasible; participation in the development and maintenance of trails/trail access; 14) soliciting civic groups, recreation clubs and other organizations to adopt trails for general improvements and maintenance of specific projects; 15) coordinating and following up on the construction and maintenance of trails/trail access points;

- 16) encouraging groups to maintain existing trails; 17) working through trail user groups to coordinate construction and maintenance of trails/trail access points; 18) designing a logo for the County trail system and developing a number/naming designation system that will be consistent with the system presently used by the U.S. Forest Service; and, 19) working with groups seeking grants and in need of government sponsorship.
- (2) The Committee shall meet on a regular basis to review information on the County trail system. The Committee shall be responsible for determining the issues and the priority of the issues it will consider. Any conclusions reached by the Committee regarding such issues shall be accomplished by consensus rather than voting. The Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to the extent that such records may be deemed confidential pursuant to applicable statutes.
- (3) Committee members shall be appointed by the Board. The Board shall appoint three members from the incorporated or unincorporated areas of each Supervisorial District. In order to establish staggered terms of membership, the Board shall initially appoint one person from each Supervisorial District to serve a term to expire on 6-7-04, one person from each Supervisorial District to serve a term to expire on 6-7-05 and one person from each Supervisorial District to serve a term to expire on 6-7-06. Thereafter, all appointments or re-appointments shall be for terms of three years or for such lesser period as required to fill a vacant position for the remainder of its designated term.

A quorum of the Committee shall consist of not less than four members.

- (4) The Committee shall have the authority to establish subcommittees as it deems appropriate, and may use such technical and legal resources as may be necessary subject. Subcommittees established by the Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to the extent that such records may be deemed confidential pursuant to applicable statutes.
- (5) Staffing with regard to the posting of agendas, taking of minutes, and keeping of official records shall be provided by the Committee. Other resource needs may be requested through the County Administrator's Office. Subcommittees of the Committee shall be responsible for their own staffing.
- (6) The Board of Supervisors shall have the authority to suspend or dissolve the Committee if it deems such action to be appropriate.

APPROVED AND ADOPTED this 20th day of October, 2003

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors