AN ORDINANCE AMENDING SECTIONS 120.520, 120.530, 120.540, 120.550, 120.560, and 120.570, ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMo”), RELATING TO THE COUNTY COMMISSION ON ENVIRONMENTAL QUALITY

WHEREAS, Section 3.605 of the St. Charles County Charter provides that the County Executive shall coordinate and supervise the work of the boards of the County; and

WHEREAS, Section 3.610 of the St. Charles County Charter provides that the County Executive shall recommend to the Council such measures as may, in his opinion, tend to improve the County Government and the general well-being of the people; and

WHEREAS, the St. Charles County Council passed Ordinance 96-65 establishing the Commission on Environmental Quality, codified as Title I, Article VI, Ordinances of St. Charles County, Missouri; and

WHEREAS, the County Executive seeks to ensure that the Commission on Environmental Quality now monitors any remaining environmental or public health concerns or emerging issues concerning the Weldon Spring site.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:
Section 1. Sections 120.520 through 120.570, OSCCMo. are hereby amended as follows (additions in **bold** type, deletions in [bracketed and stricken] type):

SECTION 120.520: COMMISSION ESTABLISHED

A. There is hereby established a **six (6)** [**nine (9)**] member board, to be known as the Commission on Environmental Quality, which shall advise the County Executive and County Council on environmental concerns with the goal of conserving the County's natural resources and preventing degradation of the environment.

B. The provisions of Article I of this Chapter, governing advisory boards and commissions [and passed August 30, 1994], shall apply to the Commission on Environmental Quality unless otherwise expressly stated to the contrary in this Article.

SECTION 120.530: MEMBERS TO BE APPOINTED

All members of the Commission shall be registered voters and shall be residents of St. Charles County for at least one (1) year prior to their appointment and shall not be employees of any **municipality** [political subdivision] within the County. The County's Director of the Department of Community Development and the County's Director of **Public Health** [and the Environment], or their representatives, shall serve as ex officio members of the Commission. [The Solid
Waste Task Force created by the former County Commission is hereby disbanded.

SECTION 120.540: TERMS OF APPOINTMENT, CHAIR AND VICE-CHAIR SELECTED

A. Three (3) Commission members shall be appointed to initial terms expiring on May 31, 1997. Three (3) Commission members shall be appointed to initial terms expiring on May 31, 1998. Three (3) Commission members shall be appointed to initial terms expiring on May 31, 1999. All succeeding members shall be appointed for three (3) year terms which shall expire on May thirty-first (31st) of the respective year.

B. A majority of the members shall select from their number a Chair and Vice-Chair at the second (2nd) quarterly meeting of each year. The Chair shall preside over all Commission meetings and fulfill any other duties prescribed by the applicable law. In the absence of the Chair, the Vice-Chair shall take the place of the Chair.

SECTION 120.550: QUORUM

Four (4) members [A majority] of the Commission shall constitute a quorum and the concurring vote of four (4) [five (5)] members shall determine all matters of Commission action.

SECTION 120.560: APPOINTMENT OF MEMBERS BY COUNTY EXECUTIVE
Each member of the Commission on Environmental Quality shall be appointed by the County Executive with the approval of the Council pursuant to the St. Charles County Charter, Article V, Section 5.104 [(2006)].

SECTION 120.570: VACANCIES OR ABSENCES

Vacancies or absences on the Commission on Environmental Quality caused by death, incapacity to perform duties, failure to attend three (3) consecutive meetings, or resignation shall be filled forthwith by appointment pursuant to the St. Charles County Charter, Article V, Section 5.104 [(2006)] and Section 120.510 of this Article. Appointments as a result of a Commission member's death, resignation or forfeiture shall be made for the remainder of the term of that member.

Section 2. This ordinance shall be in full force and effect from and after the date of its passage and approval.
ATTEST:

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COUNTY REGISTRAR