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RESOLUTION # _____

**A RESOLUTION AMENDING THE OPERATING RULES AND PROCEDURES AND
UPDATING COMMITTEE MEMBERSHIP LISTS OF THE SKAGIT COUNTY FLOOD
CONTROL ZONE DISTRICT**

WHEREAS, Skagit County approved Resolution #R20070539 on November 6, 2007 defining the organization of the Countywide Flood Control Zone District (FCZD); and

WHEREAS, Resolution #R20070539 established a FCZD Advisory Committee and three FCZD Technical Committees (Dike and Drainage Districts, Environmental, and Land Use) with operating rules and procedures; and

WHEREAS, Resolution #R20070539 provides that these operating rules and procedures shall remain in effect and/or be modified at the discretion of the District Board of Supervisors; and

WHEREAS, Resolution #R20070539 further provides that the FCZD Advisory Committee and Technical Committees may consider making recommendations to the Board of Supervisors amending these rules and procedures; and

WHEREAS, at its November 17, 2008 meeting the Advisory Committee recommended amending Resolution #R20070539 modifying the Advisory Committee operating rules and procedures and correcting membership eligibility for Dike and Drainage Technical Committee representatives to the Advisory Committee ; and

WHEREAS, membership of the FCZD Advisory and Technical Committees shall be appointed and revised as necessary by the Skagit County Board of Commissioners by resolution; and

WHEREAS, it is desirable to update the membership rolls of the FCZD Committees to reflect additional interested parties and to remove members unable to participate.

NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY ORDERED, by the Skagit County Board of Commissioners that Resolution #20070539 be amended as shown in attached Exhibit "A" consistent with the Flood Control Zone Advisory Committee recommendations.

NOW, THEREFORE BE IT FURTHER RESOLVED AND IS HEREBY ORDERED, by the Skagit County Board of Commissioners that the memberships rolls of the Flood Control Zone District's Advisory Committee and Technical Committees are updated as shown in attached Exhibit "B" superseding the last update approved under Resolution #R20080254.

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RESOLUTION # _____

PASSED this _____ day of _____, _____.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

DON MUNKS, Chairman

KENNETH A. DAHLSTEDT, Commissioner

SHARON D. DILLON, Commissioner

ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT:

Department Head

APPROVED AS TO CONTENT:

Chairman, FCZD Advisory Committee

APPROVED AS TO FORM:

Skagit County Prosecuting Attorney

EXHIBIT "A" (RESOLUTION # _____)

Amending the following provisions of Resolution #R20070539 Defining the Organization of the Countywide Flood Control Zone District: 1) Attachment 1b Skagit County Flood Control District Advisory Committee Operating Rules and Procedures, Section IV Decision Process, and 2) Attachment 1b-2 Structure of the Advisory Committee

1) Amending attachment 1b Section IV. DECISION PROCESS to read:

Decision Making

On advisory matters requiring a decision, members shall make every effort to reach agreement by consensus. Decisions shall be made by a majority vote of members present. Voting shall be by voice vote unless otherwise agreed to by the Advisory Committee. Recommendations of the Advisory Committee shall be submitted within two (2) weeks of the decision to the District's Board of Supervisors. Points of contention and disagreement will be noted in the record and forwarded with the recommendation.

Voting

Each Advisory Committee member, including the Chair and Vice-Chair, shall have one (1) vote on all matters brought before the Advisory Committee for decision. Each Advisory Committee member is entitled to designate and assign a proxy in their absence to vote on all matters brought before the Advisory Committee. Each Advisory Committee member shall notify the Chair in writing of their absence from any scheduled Advisory Committee meeting and shall provide the name and title of the person designated as their proxy. Persons designated as Advisory Committee proxies shall announce their position at the beginning of meetings that they are attending as proxies.

Quorum

One-half plus one of the voting members of the Advisory Committee, including designates, will constitute a quorum for the purposes of voting on all matters that are brought before the Advisory Committee.

Two Meeting Rule

In general, no "major" issue would be introduced and voted on at same meeting (two meeting rule).

- a. Exceptions: Action could be taken on time sensitive "major" issues provided at least 10 AC members (super majority) agree.
- b. If necessary, a determination of whether an issue is "major" or not would be determined by a simple majority of the quorum present at the AC meeting.

2) Amending attachment 1b-2 Structure of the Advisory Committee to read:

Membership - Alternative 2

Membership of the Advisory Committee consists of the following interest areas:

- Three City Representatives
 - Selected from Mayors of Cities and Towns
- Three Dike and Drainage District ~~Commissioners~~ Representatives
 - Selected from Dike and Drainage ~~Commissioners~~ Committee
- Three Environmental Representatives
 - Selected from the Environmental Technical Committee
- Three Land Use Representatives (Non-City)
 - Selected from Land Use Technical Committee
- Three At Large Representatives
 - Selected by the Board of Supervisors

Advisory Committee membership cannot exceed 15 and the interest areas represented can be expanded and/or revised at any time at the discretion of the District Board of Supervisors.

EXHIBIT "B" (RESOLUTION # _____)

UPDATED MEMBERSHIP ROLLS FOR THE FLOOD CONTROL ZONE DISTRICT
ADVISORY COMMITTEE AND TECHNICAL COMMITTEES AND
SHOWING COMMITTEE OFFICERS - CHAIR (C) AND VICE CHAIR (VC)

ADVISORY COMMITTEE

Three Dike and Drainage District Commissioners (Dike and Drainage Technical Committee)

Stanley Nelson	Dike District 22
David Olson	Dike District 3
<u>Daryl Hamburg</u>	<u>Dike District 17</u>
Dean Flaig	Drainage District 21

Three Environmental Representatives (Environmental Technical Committee)

Dave Pflug	Seattle City Light
Larry Wasserman	Swinomish Indian Tribe
Bob Carey	The Nature Conservancy

Three Land Use Representatives (Land Use Technical Committee)

Robert Hughes	Agricultural Advisory Committee
Jason Easton	Washington Realtors
Todd Carlson	Washington State Department of Transportation

Three City Representatives (Selected by the Board of Supervisors from Mayors of Cities and Towns)

Ramon Hayes (VC)	Town of LaConner Mayor
Mike Anderson	City of Sedro Woolley Mayor
Bud Norris	City of Mount Vernon Mayor

Three At Large Representatives (Selected by the Board of Supervisors)

Larry Kunzler	Skagit River Flood Historian
Leonard Halverson	Sterling Area
Robert Boudinot, P.E. (C)	Skagit Land Trust

TECHNICAL COMMITTEES

Dike and Drainage Districts Committee:

David Towne	Britt Slough SFCZ District
Jason Vanderkooy	Dike District 1
<u>Leonard Eliason</u>	<u>Dike District 17</u>
Daryl Hamburg (C)	Dike District 17
Stanley Nelson	Dike District 22
David Olson	Dike District 3
David Hedlin	Dike District 9
Chuck Bennett (VC)	Dike, Drainage and Irrigation District 12
Robert Swanson	Dike, Drainage and Irrigation District 20
Ronald Knutzen	Dike, Drainage and Irrigation District 5
Brian Olson	Drainage and Irrigation District 17

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Dean Flaig
Tom Slocum
Linda Smith
Gary Jones
Mike Shelby

Drainage District 21
Skagit Conservation District
United States Army Corps of Engineers
Dike and Drainage Districts
Western Washington Agricultural Association

Environmental Committee:

Neil Borman (VC)
Terry Stevens
Miriam Decker
Dave Pflug
Carolyn Kelly
Bruce Freet
Bob Boudinot
Stan Walsh (C)
Mary Raines
Larry Wasserman
Bob Carey
Chemine Jackels
Jon-Paul Shannahan
Alex Uber

Marine Resources Committee
Padilla Bay National Estuarial Research Reserve
Puget Sound Energy
Seattle City Light
Skagit Conservation District
Skagit Fisheries Enhancement Group
Skagit Land Trust
Skagit River System Cooperative
Skagit Watershed Council
Swinomish Indian Tribe
The Nature Conservancy
United States Army Corps of Engineers
Upper Skagit Indian Tribe
Washington Department of Fish & Wildlife

Land Use Committee:

Robert Hughes
Jack Middleton
Fred Buckenmeyer
Margaret Fleek (C)
Esco Bell (VC)
Mark Freiberger
Ed Lipsey
Jack Billman
June Kite
Dave Chamberlain
Kristen Whitener
Mark Watkinson
Kirk Johnson
Mayor (or representative)
Dan O'Donnell
Debra Heinzman
Charyl Francois
Jason Easton
Chuck Steele
Todd Carlson
Liz McNett Crowl

Agricultural Advisory Committee
Bay View Area
City of Anacortes
City of Burlington
City of Mount Vernon
City of Sedro Woolley
Cockreham Island Area
Concrete Area
Conway Area
Forest Advisory Committee
Mount Vernon Chamber of Commerce
Skagit County Emergency Management
Skagit County Planning and Development Services
Town of Concrete
Town of LaConner
Town of Lyman
United States Army Corps of Engineers
Washington Realtors
Washington State Department of Ecology
Washington State Department of Transportation
Active Community Task Force (Recreation)