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.
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
Daryl Hamburg  Dike District 17
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
Leonard Eliason  Dike District 17
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
Dean Flaig  Drainage District 21  
Tom Slocum  Skagit Conservation District  
Linda Smith  United States Army Corps of Engineers  
Gary Jones  Dike and Drainage Districts  
Mike Shelby  Western Washington Agricultural Association  

Environmental Committee:  
Neil Borman (VC)  Marine Resources Committee  
Terry Stevens  Padilla Bay National Estuarial Research Reserve  
Miriam Decker  Puget Sound Energy  
Dave Pflug  Seattle City Light  
Carolyn Kelly  Skagit Conservation District  
Bruce Freeet  Skagit Fisheries Enhancement Group  
Bob Boudinot  Skagit Land Trust  
Stan Walsh (C)  Skagit River System Cooperative  
Mary Raines  Skagit Watershed Council  
Larry Wasserman  Swinomish Indian Tribe  
Bob Carey  The Nature Conservancy  
Chemine Jackels  United States Army Corps of Engineers  
Jon-Paul Shannahan  Upper Skagit Indian Tribe  
Alex Uber  Washington Department of Fish & Wildlife  

Land Use Committee:  
Robert Hughes  Agricultural Advisory Committee  
Jack Middleton  Bay View Area  
Fred Buckenmeyer  City of Anacortes  
Margaret Fleek (C)  City of Burlington  
Esco Bell (VC)  City of Mount Vernon  
Mark Freiberger  City of Sedro Woolley  
Ed Lipsey  Cockreham Island Area  
Jack Billman  Concrete Area  
June Kite  Conway Area  
Dave Chamberlain  Forest Advisory Committee  
Kristen Whitener  Mount Vernon Chamber of Commerce  
Mark Watkinson  Skagit County Emergency Management  
Kirk Johnson  Skagit County Planning and Development Services  
Mayor (or representative)  Town of Concrete  
Dan O'Donnell  Town of LaConner  
Debra Heinzman  Town of Lyman  
Charyl Francois  United States Army Corps of Engineers  
Jason Easton  Washington Realtors  
Chuck Steele  Washington State Department of Ecology  
Todd Carlson  Washington State Department of Transportation  
Liz McNett Crowl  Active Community Task Force (Recreation)