

RESOLUTION NO. \_\_\_\_\_

DEFINING THE PURPOSE AND ESTABLISHING THE ORGANIZATION FOR THE  
COUNTYWIDE FLOOD CONTROL ZONE DISTRICT

WHEREAS, Skagit County desires to expedite the development and construction of technically and environmentally feasible flood control improvements that also benefit salmon recovery; and,

WHEREAS, the Skagit County Flood Control Committee has been the standing advisory committee to the Board of Skagit County Commissioners regarding Skagit River flood control issues; and,

WHEREAS, Skagit County finds that a broader stakeholder representation is desired to effectively communicate and seek solutions for flood control improvements that also benefit salmon recovery; and,

WHEREAS, the Skagit County Flood Control Zone District, established by Commissioner Resolution #5325 August 5, 1970, as subsequently amended, provides an effective approach for multi-stakeholder participation in the development of policies and recommendations for countywide flood control program planning and implementation including Skagit River flood control improvements that also benefit salmon recovery.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, the County Flood Control Committee is hereby dissolved and the Skagit County Flood Control Zone District (FCZD) shall henceforth serve as the official mechanism for stakeholders to provide advice and recommendations to the Skagit County Board of Commissioners (Board) regarding countywide flood control policies and programs including Skagit River flood control improvements that also benefit salmon recovery; and,

BE IT FURTHER RESOLVED, the FCZD shall be structured and organized as described in Attachment 1 as an effective means for providing said advice and recommendations to the Board; and,

BE IT FURTHER RESOLVED, the entities listed on Attachment 2 are recognized as those which might serve on the Executive Committee representing various stakeholders in flood control projects that also benefit salmon recovery; and,

BE IT FURTHER RESOLVED, three Technical Committees shall be established to meet quarterly, or more often as necessary, to represent the more focused interest areas of Dike and Drainage Districts, Environmental, and Land Use, and make recommendations to the Executive Committee as requested; and,

BE IT FURTHER RESOLVED, the entities listed on Attachment 3 are recognized as

those which might serve on the individual Technical Committees, as appropriate, representing their constituents and provide input on flood control issues, including flood control improvements that also benefit salmon recovery; and,

BE IT FURTHER RESOLVED, Skagit County Public Works staff is directed to support the efficient and effective operation of the FCZD structure and committees as described herein.

PASSED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

\_\_\_\_\_  
SHARON D. DILLON, Chair

\_\_\_\_\_  
DON MUNKS, Commissioner

\_\_\_\_\_  
KENNETH A. DAHLSTEDT, Commissioner

Attest:

\_\_\_\_\_  
Clerk of the Board

Approved as to form:

\_\_\_\_\_  
Skagit County Prosecuting Attorney