

RESOLUTION NO. _____

DISSOLVING THE SKAGIT RIVER FLOOD CONTROL COMMITTEE, FORMING THE FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE, AND ESTABLISHING THE ORGANIZATION OF THE COUNTYWIDE FLOOD CONTROL ZONE DISTRICT

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

WHEREAS, the Skagit River Flood Control Committee was established by Resolution # 8442 on or about June 3, 1980 for the purpose of preparing and recommending an update to the comprehensive flood control plan for the Skagit River Basin; and,

WHEREAS, Skagit County now finds that broader advisory representation is now desired (than as provided by the Skagit River Flood Control Committee) to effectively communicate, seek solutions, and develop a current update for the comprehensive flood control plan for flood control improvements (that may also benefit salmon recovery); and,

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WHEREAS, pursuant to RCW 86.15, the Skagit County Flood Control Zone District, was created and defined by Skagit County Resolution No.: 5325 on August 5, 1970, and via Resolution No.: 5369 on September 1, 1970, and currently provides an effective means for advisory participation by interested third parties (said interested third parties may be referred to as "stakeholders") in the advisory development of policies and recommendations for countywide flood control program planning and implementation including Skagit River flood control improvements that may also benefit salmon recovery; and

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WHEREAS, the Skagit County Board of County Commissioners currently serves as the ex officio Board of the Skagit County Flood Control Zone District (the "Board"), pursuant to RCW 86.15.050,

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NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, the Skagit River Flood Control Committee established by Resolution #8442 is hereby dissolved, and the Skagit County Flood Control Zone District (FCZD) as created via Resolution No. 5325 and Resolution No. 5369 shall otherwise remain in full force and effect, and shall henceforth serve as the official mechanism by which stakeholders may provide advice and recommendations to the Board regarding countywide flood control policies and programs including Skagit River flood control improvements that may also benefit salmon recovery; and,

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BE IT FURTHER RESOLVED, the FCZD shall be further structured and reorganized as described in Attachment 1 as an effective means for providing said advice

and recommendations to the Board; and,

BE IT FURTHER RESOLVED, that in lieu of the Skagit County Flood Control Committee (hereby resolved), an Flood Control Zone District Advisory Committee ("Advisory Committee") comprised of no more than fifteen (15) members shall be formed (pursuant to RCW 86.15.070) to provide advice top the FCZD regarding flood control (and related salmon recovery) matters. Members of the Advisory Committee shall be appointed by the Board (via subsequent Resolution), and shall serve at the pleasure of the Board (i.e., membership of the Advisory Committee may be changed at any time by the Board).

BE IT FURTHER RESOLVED, three (3) Technical Committees ~~may also be~~ established ~~by the FCZD~~ to meet quarterly, or as ~~otherwise deemed necessary by the FCZD~~, to represent ~~the~~ interest areas of Dike and Drainage Districts, Environmental, and Land Use, and make recommendations to the ~~Advisory~~ Committee as requested ~~by the FCZD~~. ~~Members of the Technical Committees (if such Technical Committees are formed) shall be appointed by the Board (via subsequent Resolution), and shall serve at the pleasure of the Board (i.e., membership of the Advisory Committee may be changed at any time by the Board); and,~~

BE IT FURTHER RESOLVED, Skagit County Public Works staff is ~~otherwise further~~ directed to support the efficient and effective operation of the FCZD structure and ~~advisory~~ committee ~~administration~~ as described herein.

PASSED this ____ day of _____, 2007,

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:

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

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