

RESOLUTION # _____

A RESOLUTION OF THE SKAGIT COUNTY BOARD OF COMMISSIONERS (ACTING AS THE SKAGIT COUNTY FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS) AMENDING THE OPERATING RULES AND PROCEDURES OF THE FLOOD CONTROL ZONE DISTRICT'S ADVISORY COMMITTEE AND TECHNICAL COMMITTEES

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, on July 14, 2008 the Advisory Committee, by recorded motion (see attached Exhibit "A"), recommends amending Resolution #R20070539 modifying the Advisory Committee operating rules and procedures; and

WHEREAS, County staff, in support of the effective and efficient functioning of the FCZD, is further recommending amending Resolution @R20070539 so that in the future the FCZD Committees may, with one exception establish and modify their own rules and procedures related to the decision process, consistent with RCW 86.15 and Resolution #R20070539 (as hereafter amended).

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 Exhibit "B" consistent with the Advisory Committee and County staff recommendations to improve operating efficiencies of the Flood Control Zone District.

Draft

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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 FORM:

Skagit County Prosecuting Attorney