

KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

AGENDA STAFF REPORT

AGENDA DATE: December 5, 2017

ACTION REQUESTED: Formulate the Flood Control Zone District Advisory Committee and Appoint Initial Committee Members

BACKGROUND: In 2016, the Board of County Commissioners gave direction to Public Works staff to prepare a public outreach campaign soliciting Flood Control Zone District (FCZD) rate payers for participating in a District advisory committee. The committee will assist the FCZD Administrator develop the annual capital facility plan for the District and advise on annual work program elements. Two public outreach meetings were held in the summer of 2017 and a targeted mailing sent to rate payers' fall of 2017. Sufficient applications have been received meeting the Boards desire staffing the committee with two representatives from District 1, three from District 2 and two from District 3.

The attached resolution formulates the FCZD Advisory Committee and appoints the initial members to the committee.

INTERACTION: Public Works

RECOMMENDATION: Formulate the FCZD Advisory Committee and appoint initial committee members.

HANDLING: Return one original to Public Works

ATTACHMENTS: Exhibit 1: Resolution Formulating the FCZD Advisory Committee and Appointing Initial Committee Members

LEAD STAFF: Mark R. Cook, Director

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION NO. 2017 - _____

**TO FORMULATE THE KITTITAS COUNTY FLOOD CONTROL ZONE
DISTRICT ADVISORY COMMITTEE**

WHEREAS: The Kittitas County Board of County Commissioners directed staff solicit Flood Control Zone District rate payers for participating in an advisory committee supporting ongoing prioritization of Flood Control Zone District annual capital facility planning and work program elements; and

WHEREAS: The Department of Public Works held two community meetings in upper and lower Kittitas County soliciting rate payers for involvement during summer/fall of 2017; and

WHEREAS: The Department of Public Works solicited rate payers for involvement with a targeting mailing to rate payers late fall of 2017; and

WHEREAS: The Kittitas County Board of County Commissioners has determined the advisory committee shall be composed of rate payers in commission districts as follows: two from District 1, three from District 2 and two from District 3; and

WHEREAS: A sufficient number of rate payers have applied for consideration of appointment to the Flood Control Zone District advisory committee;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby approve formulation of the Kittitas County Flood Control Zone District Advisory Committee that shall be responsible for assisting the Flood Control Zone District Administrator formulate the annual capital facility plan and advise on annual District work program elements;

BE IT FURTHER RESOLVED that the Board of County Commissioners appoints the individuals listed in Exhibit A to the Kittitas County Flood Control Zone District Advisory Committee.

DATED on this 5th day of December, 2017, at Ellensburg, Washington.

BOARD OF COUNTY
COMMISSIONERS
KITITAS COUNTY, WASHINGTON

Attest:

Clerk of the Board- Julie Kjorsvik

Deputy Clerk of the Board- Mandy Buchholz

Paul Jewell, Chairman

Laura Osiadacz, Vice-Chairman

Obie O'Brien, Commissioner

EXHIBIT A

MEMBERS OF THE KITTITAS COUNTY FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE:

1. Karen Poulsen
2. Scott Nicolai
3. Jerry Martens
4. Patrick G. Deneen
5. Holly English
6. Jeff Dunning
7. Ryan Lyyski