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6 **RESOLUTION NO. 2015-2**  
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9 **A Resolution of the Pierce County Flood Control Zone District, relating to**  
10 **the District Comprehensive Plan; authorizing adjustments to**  
11 **the Plan; establishing a process for amending the Plan;**  
12 **addressing updates to the Plan; and adding new sections to**  
13 **Resolution 2013-3s.**

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15 **Whereas**, by Resolution No. 2013-3s, the Board of Supervisors adopted the  
16 District Comprehensive Plan, which is the document titled "Comprehensive Plan of  
17 Development, adopted September 2013, Volumes 1 and 2" ("District Comprehensive  
18 Plan"); and

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20 **Whereas**, the Board of Supervisors requested District staff to recommend a  
21 process for adding projects to the District's Capital Improvement Program; and

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23 **Whereas**, the District Advisory Committee considered options for processing  
24 amendments to the Capital Improvement Program and for adjustments, amendments  
25 and updates to the District Comprehensive Plan; and

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27 **Whereas**, the District Executive Committee considered and reviewed the  
28 Advisory Committee's input on the processing options, and based thereon,  
29 recommended to the Board of Supervisors a process for adjusting the District  
30 Comprehensive Plan, a process for amending the District Comprehensive Plan, and an  
31 expectation for updating the District Comprehensive Plan; and

32  
33 **Whereas**, the Board of Supervisors desires to authorize the District Administrator  
34 to make adjustments to the capital projects in the District Comprehensive Plan, to  
35 establish a process for amending the District Comprehensive Plan, and to state an  
36 expectation for updating the District Comprehensive Plan; now, therefore

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38 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood  
39 Control Zone District that new sections 4, 5 and 6 are added to Resolution No. 2013-3s  
40 to read as follows:

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42 **Section 4.** The capital projects described in the District Comprehensive Plan  
43 are based on preliminary and conceptual analyses, considerations and  
44 estimates. As capital projects are finalized, designed and funded, the  
45 descriptions of the District comprehensive plan may need to be adjusted to  
46 maximize the effectiveness and appropriateness of the capital projects. Many  
47 adjustments will be minor in nature and will be consistent with the capital projects

1 described in the District Comprehensive Plan. Therefore, the District  
2 Administrator is authorized and directed to make adjustments to the District  
3 Comprehensive Plan as follows:

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5 A. The District Administrator is authorized to adjust (1) the recommended  
6 solutions for the capital projects described in Chapter 4 of the District  
7 Comprehensive Plan, (2) the possible solutions for the capital projects  
8 identified in Appendix G of the District Comprehensive Plan, and (3) any  
9 other relevant sections of the District Comprehensive Plan, where the  
10 District Administrator determines that the adjustment does not increase the  
11 environmental impact of the capital projects described and identified in  
12 those parts of the District Comprehensive Plan.

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14 B. The District Administrator is authorized and directed to prepare rules and  
15 regulations for the consideration, review and approval of such adjustments.  
16 The District Administrator shall provide a copy of draft rules and regulations  
17 to the District Executive Committee and the District Executive Director. The  
18 District Executive Committee shall approve rules and regulations. The  
19 District Administrator shall provide a copy of the adopted rules and  
20 regulations to the Board of Supervisors, the District Executive Director and  
21 the District Clerk. The District Clerk shall post a copy of the rules and  
22 regulations on the District's website, and shall keep a copy of the rules and  
23 regulations for inspection and review by the public.

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25 C. After approving an adjustment, the District Administrator shall prepare and  
26 provide to the District Executive Committee and the District Executive  
27 Director a report of the facts and findings for the adjustment.

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29 D. The District Administrator's adjustment shall be considered an interpretation  
30 and application, and not an amendment, of the District Comprehensive  
31 Plan. The adjustments shall not be submitted to the Department of Ecology  
32 as amendments to the District Comprehensive Plan pursuant to RCW  
33 86.15.110.

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35 Section 5. The Board of Supervisors is authorized to amend the District  
36 Comprehensive Plan at its discretion. The Board desires to state some of the  
37 reasons for amending the District comprehensive plan and to establish a process  
38 for preparing proposed amendments to the District comprehensive plan, as  
39 follows:

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2 A. The Board will consider all proposed amendments to the District  
3 Comprehensive Plan that are processed in accordance with this Section 5,  
4 including but not limited to proposed amendments that:

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6 1. Correct an oversight;  
7 2. Revise capital project descriptions, locations and costs;  
8 3. Remove or add a capital project;  
9 4. Update or supplement environmental documents; and  
10 5. Modify proposed solutions to flood problems identified in the District  
11 Comprehensive Plan.

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13 B. The District Administrator is authorized and directed to prepare rules and  
14 regulations for the consideration, review and approval of amendments to  
15 the District Comprehensive Plan. The rules and regulations shall include  
16 but not be limited to the following:

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18 1. The District Administrator shall transmit a copy of a request for  
19 amendment to the Board of Supervisors and the District Executive  
20 Director within thirty (30) days of receipt.  
21 2. The District Administrator shall prepare a recommendation for each  
22 amendment request, which shall include facts and findings, together  
23 with a suggested project ranking using the ranking criteria in the  
24 District Comprehensive Plan.

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26 The District Administrator shall provide a copy of the draft rules and  
27 regulations to the District Executive Committee and District Executive  
28 Director. The District Executive Committee shall approve the rules and  
29 regulations. The District Administrator shall provide a copy of the adopted  
30 rules and regulations to the Board of Supervisors, the District Executive  
31 Director and the District Clerk. The District Clerk shall post a copy of the  
32 rules and regulations on the District's website, and shall keep a copy of the  
33 rules and regulations for inspection and review by the public.

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35 Section 6. The Board of Supervisors is committed to keeping the District  
36 Comprehensive Plan and its accompanying environmental documents current  
37 with the needs of the communities it serves. Section 5.4 of the District  
38 Comprehensive Plan states that "it is expected that the Comprehensive Plan of  
39 Development will be updated every five years. Progress of the plan will be  
40 monitored on an annual basis to support the Capital Improvement Program  
41 process." Consistent with Section 5.4 of the District Comprehensive Plan, the  
42 Board of Supervisors re-iterates its expectation to consider updates to the District  
43 Comprehensive Plan every five (5) years. In addition, the Board of Supervisors  
44 commits to a comprehensive review of the District Comprehensive Plan every ten  
45 (10) years. Pierce County, as the contractor for the District, is expected to

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8 prepare and coordinate any updates to, review of, and public participation in the  
9 District Comprehensive Plan. It is anticipated that to the extent possible, the  
10 updates and review will be coordinated with Pierce County's updates to and  
11 review of the County's Flood Hazard Management Plan.  
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ADOPTED this 8<sup>th</sup> day of July, 2015.

ATTEST:

PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT  
Pierce County, Washington

Kate Kennedy

Kate Kennedy, Clerk of the Board

Joyce McDonald

Joyce McDonald, Board Chair