

6 **RESOLUTION NO. 2013-3s**  
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9 **A Resolution of the Pierce County Flood Control Zone District, adopting a**  
10 **comprehensive plan for flood and storm water control**  
11 **pursuant to RCW 86.15.110.**

12  
13 Whereas, by Ordinance No. 2012-53s, the Pierce County Council adopted the  
14 Pierce County Rivers Flood Hazard Management Plan; and

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16 Whereas, the District Advisory Committee reviewed the Flood Hazard  
17 Management Plan to identify portions thereof that could be used for the District's  
18 comprehensive plan for flood and storm water control pursuant to RCW 86.15.110, and  
19 to develop changes to such portions of the Flood Hazard Management Plan to make it  
20 applicable to and appropriate for the District; and

21  
22 Whereas, after such review and revision, the District Advisory Committee  
23 recommended a draft District comprehensive plan to the District; and

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25 Whereas, the District Executive Committee considered and reviewed the  
26 Advisory Committee's draft comprehensive plan, and based thereon, developed a draft  
27 District comprehensive plan for consideration by the District Board of Supervisors; and

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29 Whereas, the District Administrator, acting as the District's SEPA responsible  
30 official, issued a determination of significance and adoption of existing environmental  
31 document for the draft District comprehensive plan on July 29, 2013; and

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33 Whereas, no notice of appeal from the determination of significance and adoption  
34 of existing environmental document was filed within the appeal period; and

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36 Whereas, the Board of Supervisors held a public hearing on the draft District  
37 comprehensive plan on September 11, 2013; and

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39 Whereas, the Board of Supervisors desires to adopt a District comprehensive  
40 plan for flood and storm water control; Now, therefore

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42 BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood  
43 Control Zone District as follows:

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45 Section 1. Pursuant to RCW 86.15.110, the Board of Supervisors of the  
46 District adopts the document titled "Pierce County Flood Control Zone District  
47 Comprehensive Plan of Development" on file with the Clerk of the Board of Supervisors  
48 as the comprehensive plan of development for flood and storm water control. This plan

1 shall be known as the "District comprehensive plan." By adopting the District  
2 comprehensive plan, the Board of Supervisors acknowledges that such plan is subject  
3 to all applicable regulatory control provisions of the State of Washington Department of  
4 Ecology, as provided in Chapter 86.16 RCW.

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6       Section 2. The District Executive Director, with the assistance of the District  
7 Administrator, is authorized and directed to submit the District comprehensive plan to  
8 the Department of Ecology, as required by RCW 86.15.110. No improvement  
9 authorized by an approving resolution adopted in accordance with Section 3 of this  
10 Resolution shall be commenced until ninety (90) days has elapsed after submittal of the  
11 District comprehensive plan to the Department of Ecology.

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13       Section 3. As required by RCW 86.15.110, the Board of Supervisors of the  
14 District shall approve by subsequent resolution all flood control and storm water control  
15 improvements, as described and defined in RCW 86.15.100, prior to the extension,  
16 enlargement, acquisition or construction of such improvements. Prior to adoption of an  
17 approving resolution, the Board of Supervisors shall hold a hearing on the resolution,  
18 notice of which shall be given at least ten (10) days before the hearing. The approving  
19 resolution may be a resolution approving a District budget, a District work program, a  
20 District capital improvement program, or a specific improvement or group of  
21 improvements. The approving resolution shall:

- 22       1. State whether the improvement is to be extended, enlarged, acquired or  
23 constructed;
- 24       2. State that the District comprehensive plan has been adopted;
- 25       3. State that the improvement generally contributes to the objectives of the  
26 District comprehensive plan;
- 27       4. State that the improvement will benefit the County as a whole; and
- 28       5. State the estimated cost of the improvement, and identify the data  
29 supporting the estimated cost.

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31 If the improvement is to be constructed, the approving resolution shall also state that  
32 preliminary engineering studies and plans have been prepared and are on file with the  
33 District Administrator.

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35 **ADOPTED this 11th day of September, 2013.**

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37 ATTEST:

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Cathy Sala, Clerk of the Board

PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT  
Pierce County, Washington

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Joyce McDonald  
Board Chair