## RESOLUTION NO. 96-68 RESOLUTION ESTABLISHING A FLOOD CONTROL ZONE DISTRICT

WHEREAS, the Board of County Commissioners of Grays Harbor County is authorized pursuant to RCW 86.15 et seq. to establish a Flood Control Zone District for the purpose of undertaking, operating or maintaining flood control projects or groups of projects; and

WHEREAS, the Board of County Commissioners has received a petition from landowners in the Conner Creek/Copalis Beach area of Grays Harbor County requesting the formation of a Flood Control Zone District in the below described area:

That portion of Sections 16 and 21 lying Westerly of the Copalis river; and, that portion of section 27, 28, 33 and 34, lying Westerly of State Highway 109, including the right-of-way of State Highway, bounded n the west by the Pacific Ocean, and, lying North of the Westerly extension of Chabot County Road all situated in Grays Harbor County, State of Washington. See attached map A.

WHEREAS, the landowners' petition has been certified as meeting the requirements of RCW 86.15.100 by the County Auditor's office; and

WHEREAS, pursuant to the requirements of RCW 86.15, the Board of County Commissioners published notice on June 6 and June 13, 1996 of a public hearing to be held on June 19, 1996; and

WHEREAS, public testimony was taken at the June 19, 1996 hearing and the matter was held over to July 15, 1996; and

WHEREAS, public testimony indicated a need for the Conner Creek/Copalis beach area of the County to address the continuing flood and erosion threat of Conner Creek to landowners within the proposed zone; and

WHEREAS, the purpose of the Flood Control Zone District is to facilitate moving Conner Creek back to its 1988 location between Surfcrest Condominiums and Seaview Estates, to construct a revetment to keep the creek in that location and for any other lawful purpose; and

WHEREAS, the creation of a Flood Control Zone District in the above-referenced area will provide a mechanism for the effected landowners within the above-described area to address the continuing erosion and flooding threat of Conner Creek.

NOW THEREFORE be it resolved by the Board of County Commissioners:

- 1. Pursuant to RCW 86.15, a Flood Control Zone District is hereby created as described above to address the continuing erosion and flooding problem associated with Conner Creek.
- 2. The Flood Control Zone District shall (1) prevent, control and regulate flooding; (2) protect and preserve life and property; and (3) protect, preserve and conserve natural resources and unqualified environmental amenities in the area set forth above.
- 3. Pursuant to RCW 86.15, the Board of County
  Commissioners shall serve as the Commissioners of the Flood

Control Zone District; the County Treasurer shall serve as the Treasurer of the Flood Control Zone District; and the County Engineer shall serve as the Engineer for the Flood Control Zone District. The Board of County Commissioners may appoint an Advisory Committee for the Flood Control Zone District consisting of not more than fifteen (15) members. Such members shall serve without pay but receive their reasonable expenses as may be provided for in the zone's budget and as may be approved and allowed by the supervisors of the zone, and such committee members shall serve at the pleasure of the Board of County Commissioners.

- 4. The Flood Control Zone District shall have all of the general powers as set forth in RCW 86.15.080 as the same now exist or may hereafter provide, and shall have all of the special or limited or specific powers as may be otherwise authorized by law including but not limited to the construction, extension, enlargement or acquisition of necessary flood control improvements.
- 5. The Flood Control Zone District shall operate pursuant to RCW 86.15 as the same now exists or may be hereafter amended, and pursuant to any other laws of the state of Washington applicable to such district.

[SIGNATURES TO FOLLOW]

ADOPTED and APPROVED this 15th day of July, 1996.

BOARD OF COMMISSIONERS OF

GRAYS HARBOR COUNTY

Chairman - Robert Paylor

Commissioner - Dick Dixon

Commissioner - Bob Beerbower

ATTEST;

Clerk Of The Board