

1
2
3
4
5
6 **RESOLUTION NO. 2015-2**
7
8

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.**
14

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
19

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
22

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
26

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
37

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:
41

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:

- 4
- 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.
- 13
- 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.
- 24
- 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.
- 28
- 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.

34

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:
40

1
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:

- 5
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.

12
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:

- 17
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.

25
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.

34
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
46

1 prepare and coordinate any updates to, review of, and public participation in the
2 District Comprehensive Plan. It is anticipated that to the extent possible, the
3 updates and review will be coordinated with Pierce County's updates to and
4 review of the County's Flood Hazard Management Plan.
5
6

7
8 ADOPTED this 8th day of July, 2015.
9

10
11
12 ATTEST:

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT
Pierce County, Washington

13
14
15
16
17 Kate Kennedy
18 Kate Kennedy, Clerk of the Board

Joyce McDonald
Joyce McDonald, Board Chair