

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	ED	6/10		6/16/98	Public Works, Council
Division Head:	ED	6/10			
Dept. Head:	JM	6/10			
Prosecutor	DG	6/10/98			
Purchasing/Budget:					
Executive:					

**SUBJECT:**

A RESOLUTION AMENDING RESOLUTION 92-015 ESTABLISHING A FLOOD CONTROL ZONE ADVISORY COMMITTEE

**ATTACHMENTS:**

Resolution

Related County Contract #:

Should Clerk schedule a hearing: NO /  / YES /  / Requested Date:

**SUMMARY STATEMENT:**

At their April 9, 1998 open-session meeting, the Flood Control Advisory Committee recommended the By Laws be modified concerning quorum to allow the Advisory Committee to conduct business with a minimum of seven (7) members present, thereby requiring amendment of Resolution 92-015 which established the Committee and defined the required quorum.

**Ordinance & Resolution Distribution Request**  
To keep down our copying costs, indicate only those who must receive a copy after Council action. List names to the right.

ADS Facilities Management	
ADS Finance	
ADS Human Resources	
ADS Info Services	
Assessor	
Auditor	
Cooperative Extension	
District Court	
Executive	
Health	
Hearing Examiner	
Jail	
Juvenile	
Parks	
Planning	
Prosecutor	
Public Works	Jeff Monsen
Sheriff	
Superior Court	
Treasurer	
Other	

**RECOMMENDED ACTION:**

**COUNCIL ACTION TAKEN:**

1998 - 234 6/16/98: Approved 7 - 0. Res. #98-032

Ordinance or Resolution Number  
(this item): Res. # 98-032

PROPOSED BY: Consent

INTRODUCTION DATE: 6/16/98

RESOLUTION NO. 98-032

**AMENDING RESOLUTION 92-015  
ESTABLISHING A FLOOD CONTROL ZONE ADVISORY COMMITTEE**

**WHEREAS**, RCW 86.15.070 indicates that the Flood Control Zone Board of Supervisors may appoint a county-wide advisory committee, to consist of no more than fifteen (15) members; and,

**WHEREAS**, the attendance of appointed Flood Control Zone District advisory committee members is a significant factor in achieving the duties and responsibilities delegated to this committee; and,

**WHEREAS**, scheduling meetings for fifteen advisory committee members is a difficult task and not everyone may be accommodated; and,

**WHEREAS**, a couple of persons appointed to represent tribal interests have not been active members of the Advisory Committee; and,

**WHEREAS**, given the importance of providing the opportunity for involvement by all affected portions of the community, it is advisable to maintain available positions for involvement of the tribes;

**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Flood Control Zone District Board that Resolution 92-015 is amended to read:

5. Quorum. A majority of the current active members of the Advisory committee, but in no event less than seven members, shall constitute a quorum for the transaction of business.

**APPROVED** this 16 day of June, 1998.

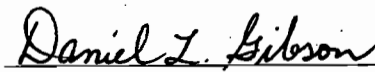
BOARD OF SUPERVISORS, COUNTY  
FLOOD CONTROL ZONE DISTRICT  
WHATCOM COUNTY, WASHINGTON

ATTEST

  
Dana Brown-Davis, County Clerk

  
Bob Imhof, Council Chair

APPROVED AS TO FORM:

  
Civil Deputy Prosecutor