RESOLUTION NO. 2014-_59

TO CREATE A COUNTYWIDE FLOOD CONTROL ZONE DISTRICT FOR CHELAN COUNTY AS AUTHORIZED AT CHAPTER 86.15 RCW

WHEREAS, on the 29th day of October, 2013, in a regular session, the Board of County Commissioners for Chelan County ("Board") unanimously passed Resolution No. 2013-083, a resolution stating the Board's intention to create a countywide flood control zone district in accordance with RCW 86.15.010, et seq., as amended; and

WHEREAS, the Board gave, made, and published notice of public hearing on creation of the "Chelan County Flood Control Zone District" and the public hearing was held on June 17, 2014, at 9:30 a.m., in the chambers of the Board of County Commissioners at 400 Douglas Street, Wenatchee, Washington; and

WHEREAS, the Board finds that creation of the countywide flood control zone district is in the best interests of the County and the health, safety, benefit, welfare and economic development and use of the general public, and further, finds there to be a public necessity for creation of a countywide flood control zone district to undertake, operate, and maintain flood control projects and storm water control projects within Chelan County; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners for Chelan County hereby creates a countywide flood control zone district, which shall be designated the "Chelan County Flood Control Zone District," and which shall have all the powers, authority, and duties provided in RCW 86.15, et seq., including any and all amendments, changes or alterations thereto or laws pertaining to flood control zone districts; and

BE IT FURTHER RESOLVED that a new chapter of the Chelan County Code, "Chapter 13.10 Chelan County Flood Control Zone District", is adopted as set forth in the attached Exhibit A, which is incorporated by reference; and

BE IT FURTHER RESOLVED that the boundaries of said district are hereby established and declared to be as described in RCW 36.04.040, to-wit:

Chelan County shall consist of the territory bounded as follows, to wit: Beginning at the point of intersection of the middle of the main channel of the Columbia River with the fifth standard parallel north, thence running west along said fifth standard parallel north to the point where said fifth standard parallel north intersects the summit of the main divide between the waters flowing northerly and easterly into the Wenatchee and Columbia rivers, and the waters flowing southerly and westerly into the Yakima River, thence in a general northwesterly direction along the summit of said main divide between the waters flowing northerly and easterly into the Wenatchee and Columbia Rivers and the waters flowing southerly and westerly into the Yakima River, following the course of the center of the summit of the watershed dividing the said respective waters, to the center of the summit of the Cascade Mountains, at the eastern boundary line of King County; thence north along the east boundary lines of King, Snohomish and Skagit

Flood Control Zone District/resol/2014

Counties to the point upon the said east boundary of Skagit County, where said boundary is intersected by the watershed between the waters flowing northerly and easterly into the Methow River and the waters flowing southerly and westerly into Lake Chelan, thence in a general southeasterly direction along the summit of the main divide between the waters flowing northerly and easterly into the Methow River and the waters flowing westerly and southerly into Lake Chelan and its tributaries; following the course of the center of the summit of the watershed dividing said respective waters, to the point where the seventh standard parallel north intersects said center of the summit of said watershed; thence east along the said seventh standard parallel north to the point of intersection of the middle of the main channel of the Columbia River with said seventh standard parallel north; thence down the middle of the main channel of the Columbia River to the point of beginning; and

BE IT FURTHER RESOLVED that the area within the boundaries of the Chelan County Flood Control Zone District incorporates all watersheds located within those boundaries; and.

BE IT FURTHER RESOLVED that the Board of County Commissioners for Chelan County shall be, ex officio, by virtue of their office, supervisors of the Chelan County Flood Control Zone District; and

BE IT FURTHER RESOLVED that the administration of affairs of the district shall be in the Chelan County Engineer; and

BE IT FURTHER RESOLVED that the intent of the Board is that the Chelan County Flood Control Zone District annual ad valorem tax levy, authorized at RCW 86.15.160(3), shall not exceed \$0.07/\$1,000 of assessed property value for the period from 2015 through 2019; and

BE IT FURTHER RESOLVED that property that is owned by, and is the personal residence of, a person or persons approved by the county assessor for a senior citizen or disabled person's property tax exemption or a partial exemption, as the case may be, under RCW 84.36.381 shall be exempt or partially exempt from the annual ad valorem tax levy; and

BE IT FURTHER RESOLVED that the budget submitted for 2020 shall include the supervisors' determination of the maximum annual ad valorem tax levy that shall not exceed \$0.07/\$1000 of assessed property value for the period from 2020 through 2024.

DATED at Wenatchee, Washington this 24th day of June 2014.

SEAL SEAL SHALL

ATTEST: CARLYE DUNNING

Clerk of the Board 6/2/14

EOARD OF COUNTY COMMISSIONERS

DOUG NGLAND, Chairman

RON WALTER, Commissioner

Faith W. Goehner KEITH W. GOEHNER, Commissioner

Exhibit "A" to Resolution 2014- 59

Chapter 13.10

CHELAN COUNTY FLOOD CONTROL ZONE DISTRICT

Sections:

13.10.010 Creation and purpose

13.10.020 Boundaries

13.10.030 Board of supervisors

13.10.040 Administration

13.10.010 Creation and Purpose

Pursuant to Chapter 86.15 RCW, for the purpose set forth therein, the Board of Commissioners for Chelan County creates a flood control zone district to be known as the "Chelan County Flood Control Zone District".

13.10.020 Boundaries

The Chelan County Flood Control Zone District shall include the entire area of Chelan County, including all watersheds therein, within boundaries as described in RCW 36.04.040,

13.10.030 Board of Supervisors

The Board of County Commissioners for Chelan County shall be, ex officio, the supervisors of the Chelan County Flood Control Zone District.

13.10.040 Administration

Administration of affairs of the Chelan County Flood Control Zone District shall be the County Engineer.