

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION NO. 2017 - 183**

**TO FORMULATE THE KITTITAS COUNTY FLOOD CONTROL ZONE  
DISTRICT ADVISORY COMMITTEE**

**WHEREAS:** The Kittitas County Board of County Commissioners directed staff solicit Flood Control Zone District rate payers for participating in an advisory committee supporting ongoing prioritization of Flood Control Zone District annual capital facility planning and work program elements; and

**WHEREAS:** The Department of Public Works held two community meetings in upper and lower Kittitas County soliciting rate payers for involvement during summer/fall of 2017; and

**WHEREAS:** The Department of Public Works solicited rate payers for involvement with a targeting mailing to rate payers late fall of 2017; and

**WHEREAS:** The Kittitas County Board of County Commissioners has determined the advisory committee shall be composed of rate payers in commission districts as follows: two from District 1, three from District 2 and two from District 3; and

**WHEREAS:** A sufficient number of rate payers have applied for consideration of appointment to the Flood Control Zone District advisory committee;

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners, in the best interest of the public, does hereby approve formulation of the Kittitas County Flood Control Zone District Advisory Committee that shall be responsible for assisting the Flood Control Zone District Administrator formulate the annual capital facility plan and advise on annual District work program elements;

**BE IT FURTHER RESOLVED** that the Board of County Commissioners appoints the individuals listed in Exhibit A to the Kittitas County Flood Control Zone District Advisory Committee.

**DATED** on this 5th day of December, 2017, at Ellensburg, Washington.

BOARD OF COUNTY  
COMMISSIONERS  
KITITIAS COUNTY, WASHINGTON



Paul Jewell, Chairman



Laura Osiadacz, Vice-Chairman

**ABSENT**

Obie O'Brien, Commissioner

Attest:

☒ Clerk of the Board- Julie Kjorsvik

☐ Deputy Clerk of the Board- Mandy Buchholz



## **EXHIBIT A**

### **MEMBERS OF THE KITTITAS COUNTY FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE:**

1. Karen Poulsen
2. Scott Nicolai
3. Jerry Martens
4. Patrick G. Deneen
5. Holly English
6. Jeff Dunning
7. Ryan Lyyski