

RESOLUTION NO. 2022 - 0011
Authorization of Reimbursement for Commissioners

A RESOLUTION relating to immediate and short term increase in the workload of the "Hopkins Drainage District #2" Commissioners.

WHEREAS, HOPKINS DRAINAGE DITCH DISTRICT #2 in THURSTON COUNTY was established in 1904 pursuant to RCW 85.06; and

WHEREAS, HOPKINS DRAINAGE DITCH DISTRICT #2 in THURSTON COUNTY has been in operation as a Special Taxing District from its creation in 1904 to this day; and

WHEREAS, due to the increased workload caused by the City of Tumwater and the Flood of January 2022; and

WHEREAS, due to the increased workload caused by the Thurston County Commissioners relating to the Stormwater Tax and Stormwater Fund monies; and

WHEREAS, RCW 85.06.380 provides for "members of the board of drainage commissioners may receive as compensation up to ninety dollars per day or portion thereof spent in actual attendance at official meetings of the district, or in performance of other official services or duties on behalf of the district: PROVIDED, That such compensation shall not exceed eight thousand six hundred forty dollars in one calendar year" or that amount "adjusted for inflation by the office of financial management every five years, beginning July 1, 2008,"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOPKINS DRAINAGE DITCH DISTRICT #2 in THURSTON COUNTY as follows:

Section 1. The commissioners may submit logs of their activities in furtherance of the purposes of the Ditch District in the amount of \$ 22.50 per 2-hour session or portion thereof (of at least one hour), for no more than 4 sessions per day, spent in actual attendance at official meetings of the district, or in performance of other official services or duties on behalf of the district.

Section 2. Records must be kept stating (1)Who the Commissioner is, (2)What duties were being done on behalf of the District, (3)Time duties started, (4)Duration of duties.

Section 3. Any submittal of such "Log of Duties" must be signed by Requesting Commissioner, and be approved at a Meeting of the Commissioners, being countersigned by both other Commissioners prior to a Voucher being sent to the County for payment.

Section 4. Review will be done from time to time as to the need for these payments and also as to the ability of the Ditch District to afford these payments. The District bookkeeper will also monitor that the maximum annual amount of \$8640 for each Commissioner is not exceeded.


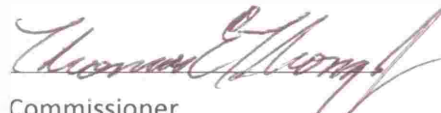
Section 5. Severability. If any portion of this resolution as now adopted or hereafter amended, or its application to any person or circumstances is held invalid or unconstitutional, the validity of this resolution as a whole or any section, provision or part thereof not adjudged to be invalid or unconstitutional and its application to other persons or circumstances shall not be affected.

RESOLUTION NO. 2022 - 0011
Authorization of Reimbursement for Commissioners

ADOPTED: 2/19/22

Board of Commissioners

Hopkins Drainage Ditch District #2 in Thurston County


Chairman
Commissioner
Commissioner