

**SAMMAMISH PLATEAU WATER AND SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 5030

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAMMAMISH PLATEAU WATER AND SEWER DISTRICT, KING COUNTY, WASHINGTON, EXTENDING THE MORATORIUM ON THE ISSUANCE OF CERTIFICATES OF SEWER AVAILABILITY AND APPROVAL OF NEW SEWER SERVICE CONNECTIONS FOR CERTAIN DEVELOPMENT ACTIVITIES OCCURRING WITHIN THE SAMMAMISH PLATEAU NORTH SEWER SERVICE AREA AND ASSOCIATED SEWER BASINS AS ADOPTED BY RESOLUTION NOS. 5018 AND 5025.

WHEREAS, on February 22, 2021, the District Board of Commissioners adopted Resolution No. 5018 declaring and imposing a 90-day moratorium on the issuance of certificates of sewer availability and approval of new sewer service connections for certain development activities occurring within the Sammamish Plateau North Sewer Service Area and associated sewer basins which is set to expire on midnight on May 24, 2021; and

WHEREAS, on March 1, 2021, the District Board of Commissioners adopted Resolution No. 5019 declaring an emergency regarding the need for engineering services to review, evaluate and design permanent and interim sewer improvements to address the sewer capacity issues resulting in the need to impose the moratorium; and

WHEREAS, on March 29, 2021, the District conducted a public hearing for the purpose of allowing public comment from residents, businesses and cities impacted by the sewer capacity issues and associated moratorium; and

WHEREAS, on March 29, 2021, the District Board of Commissioners also approved by motion the scope of work proposed by Gray & Osborne Inc. and authorized the District staff to enter into an engineering services contract with Gray & Osborne Inc. to review, evaluate and design sewer system improvements in the North Sewer Service Area to address the sewer capacity issues; and

WHEREAS, on April 19, 2021, the District Board of Commissioners participated in a workshop during which the Board received a presentation by District staff on the permanent solutions and the interim improvements being considered to address the sewer capacity issues; and

WHEREAS, on April 19, 2021, the District Board of Commissioners adopted Resolution No. 5025 amending and clarifying the development activities subject to the moratorium adopted by Resolution No. 5018; and

WHEREAS, as part of the engineering services contract approved by the District, the District's consulting engineer, in conjunction with District staff, is also reviewing possible immediate improvements to improve the reliability of the existing sewer system operation and that might help alleviate the sewer capacity issues on a short term, interim basis while the District is evaluating, designing and constructing the interim improvements to address the sewer capacity issues; and

WHEREAS, under the current schedule the District's engineering consultant is not anticipated to complete its report on the immediate improvements until approximately mid-July, 2021, and a presentation to the Board on the immediate improvements is currently scheduled for discussion at a Board of Commissioners meeting on July 26, 2021; and

WHEREAS, because the Board of Commissioner believes that the findings and recommendations that will be part of the engineering report on the immediate improvements are a critical piece of information deemed necessary before the Board can make a decision on lifting the moratorium, the District desires to extend the moratorium to allow the District's engineering consultant and District staff to complete their work to ensure that any decision regarding the lifting of the moratorium is based on the best information available as to possible immediate improvements that might address the sewer capacity issues, now therefore,

BE IT RESOLVED by the Board of Commissioners of Sammamish Plateau Water and Sewer District, King County, Washington, as follows:

1. Extension of Moratorium. The term of the moratorium set forth in Section 3 of Resolution No. 5018 is hereby extended through midnight on Monday, August 23, 2021. The District Board of Commissioners reserves the right to lift the moratorium prior to that date if the Board has determined the moratorium is no longer necessary. The moratorium may also be extended beyond August 23, 2021, as may be deemed necessary and appropriate by the District.

2. Amendment of Existing Resolutions and Policies. This Resolution shall amend and modify Resolution Nos. 5018 and 5025 to the extent such resolutions are inconsistent with this Resolution. All other provisions of Resolution Nos. 5018 and 5025 shall remain in full force and effect.

ADOPTED by the Board of Commissioners, Sammamish Plateau Water and Sewer District, King County, Washington, at a special open public meeting held on the 24th day of May, 2021.

***Individual Commissioner's
Vote on this Resolution:***

Approved: _____
Opposed: _____
Abstained: _____
Absent: _____

Approved: _____
Opposed: _____
Abstained: _____
Absent: _____

Approved: _____
Opposed: _____
Abstained: _____
Absent: _____

Approved: _____
Opposed: _____
Abstained: _____
Absent: _____

Approved: _____
Opposed: _____
Abstained: _____
Absent: _____


Ryika Hooshangi (May 24, 2021 15:46 PDT)

Ryika Hooshangi
President and Commissioner


Lloyd Warren (May 24, 2021 15:47 PDT)

Lloyd Warren
Vice President and Commissioner


Mary Shustov (May 24, 2021 15:47 PDT)

Mary Shustov
Secretary and Commissioner



Tom Harman
Commissioner


Nav Otal (May 24, 2021 15:48 PDT)

Nav Otal
Commissioner