

RESOLUTION No. 2016-04
PORT LUDLOW DRAINAGE DISTRICT
Jefferson County, Washington
P.O. Box 65261, Port Ludlow, WA. 98365

A RESOLUTION of the Board of Commissioners of the Port Ludlow Drainage District, adopting Rules for Commissioner Compensation.

WHEREAS, RCW 85.38.075, was originally enacted in 1998 (ch. 121, sec. 12, Laws of 1998), and provided: *The members of the governing body may each receive up to seventy dollars for attendance at official meetings of the governing body and for each day or major part thereof for all necessary services actually performed in connection with their duties as a member.* And,

WHEREAS, in accordance with RCW 85.38.075, established in 2003, revised to state: *The members of the governing body may each receive up to ninety dollars per day or portion thereof spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district. The governing body shall fix the compensation to be paid to the members, secretary, and all other agents and employees of the district.* and,

WHEREAS, Compensation limits for special district governing body members are set in statute RCW [85.38.075](#). It provides that payment of compensation for each member may be at a rate up to ninety dollars (\$90) per day, with compensation for each member not to exceed eight thousand six hundred and forty dollars (\$8,640) per year, and,

WHEREAS, the first adjustment to the \$90 per diem was in 2008 when the Office of Financial Management submitted for publication the new dollar threshold of one hundred and four dollars (\$104) per day, an increase of 16.84%, and

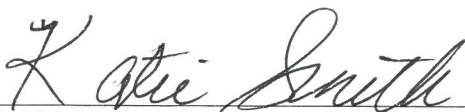
WHEREAS, in accordance with RCW 85.38.075, *The dollar thresholds established . . . must be adjusted for inflation by the office of financial management every five years, beginning July 1, 2008, based upon changes in the consumer price index during that time period.* and,

WHEREAS, Over the five-year period from April 2008 to April 2013, the Consumer Price Index, increased by [8.66](#) percent, and in accordance with the requirement, the Office of Financial Management submitted for publication the new dollar threshold of one hundred and fourteen dollars (\$114) per day with a new annual compensation limit of ten thousand nine hundred and forty four dollars (\$10,944) to take effect July 1, 2013, and

WHEREAS Port Ludlow Drainage District commissioners have been compensated at a rate of \$90.00 per diem per RCW 85.38.075,

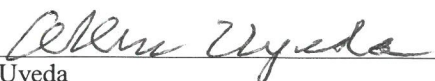
NOW, THEREFORE, BE IT HEREBY RESOLVED, that Commissioners of the Port Ludlow Drainage District shall receive per diem compensation at a rate up to but not to exceed \$114.00. The new rate of compensation for currently serving commissioners shall become effective at such time as they begin a new term of office. New commissioners appointed by the Jefferson County Board of Commissioners to fill vacated unexpired terms of office shall be eligible to receive compensation at the rate of the commissioner they are replacing.

By a Motion Made, seconded and carried this 10th Day of November, 2016.



Katie Smith
Port Ludlow Drainage District Commissioner 1

Port Ludlow Drainage District Commissioner 2 (Vacant position)



Allen Uyeda
Port Ludlow Drainage District Commissioner 3