

Port of Port Angeles

Port Angeles, Washington

20-1214

Commissioners' Resolution No. _____

A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF PORT ANGELES, A MUNICIPAL CORPORATION, AMENDING THE PORT OF PORT ANGELES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS TO UPDATE REFERENCES TO CURRENT PORT BUDGET AND PLANNING DOCUMENTS.

WHEREAS, pursuant to Revised Code of Washington, Chapter 53.20, the Port of Port Angeles is required to adopt a comprehensive scheme of harbor improvements and amend the plan as may be appropriate prior to undertaking improvement projects; and

WHEREAS, state law provides no specific requirements or guidance to port authorities as to the format, length, or content of a port's Comp Scheme; however, port authorities have interpreted the law as requiring an inventory and description of all port properties and identification anticipated future improvements at these properties; and

WHEREAS, the existing Port of Port Angeles Comprehensive Scheme of Harbor Improvements was adopted pursuant to Resolution No. 17-1161, dated November 21, 2017; and

WHEREAS, the Port proposes to amend the Comprehensive Scheme of Harbor Improvements to include current Port Capital Budget and planning documents; and

WHEREAS, the Port conducted State Environmental Policy Act (SEPA) review of the proposed amendment to said Comprehensive Scheme of Harbor Improvements, the Port's SEPA Responsible Official issued a Determination of Non-Significance (DNS) on February 4, 2020 and the related comment period expired on February 18, 2020; and

WHEREAS, the Port Commission conducted a public hearing on February 25, 2020, after giving notice as required by law, on adopting a proposed amendment to said Comprehensive Scheme of Harbor Improvements; and

WHEREAS, after discussion and consideration of the proposed modification to said Comprehensive Scheme of Harbor Improvements, the Port Commission decided that said Comprehensive Scheme of Harbor Improvements should be amended as provided herein,

NOW THEREFORE, BE IT RESOLVED, that the Port of Port Angeles Comprehensive Scheme of Harbor Improvements is hereby amended as follows:

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Commissioners' Resolution No. 20-1214 Continued

1. Incorporate the following documents into the Comprehensive Scheme of Harbor Improvements to identify future Port improvements:
 - a. Port Capital Budget, 2020
 - b. Clallam County Hazard Mitigation Plan Update, 2019
 - c. Port Recreation and Public Access Plan, 2018
 - d. Marine Trades Industrial Park Master Plan, 2018
 - e. William R. Fairchild Airport Master Plan Update, 2019


2. Remove the following documents from the Comprehensive Scheme of Harbor Improvements because they are no longer relevant:
 - a. Central Waterfront Master Plan, 2010
 - b. Marine Facilities Master Plan, 2006
 - c. Port Angeles Boat Haven Master Plan, 2004
 - d. John Wayne Marina:
 - i. Market Study Final Report, 2004
 - ii. Harbor Master Building Use Study, 2004
 - iii. John Wayne Marine Expansion Financial Assessment, 2009

ADOPTED by the Port Commission in a regular meeting thereof held this
25th day of February, 2020


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Steven D. Burke, President



Colleen M. McAleer, Vice President



Connie L. Beauvais, Secretary