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Dave Morell
District No. 1

Paul Herrera
District No. 2

Amy Cruver
District No. 3

Ryan Mello
District No. 4

Marty Campbell
District No. 5

Jani Hitchen
District No. 6

Robyn Denson
District No. 7

Pierce County Flood Control Zone District Board of Supervisors

MEETING AGENDA

January 11, 2023

9:30 a.m.

930 Tacoma Avenue South – Room 1045

Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018

www.piercecountywa.org/fczd

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda:** January 11, 2023
- IV. Approval of Minutes:** October 12, 2022
- V. Public Comment**

PUBLIC PARTICIPATION IN DISTRICT MEETINGS

Anyone may address any resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

District meetings are audio recorded from gavel to gavel.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

VI. Resolutions

1. Resolution No. 2023-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee

VII. Other Business

1. 2023 Flood District Work Plan and Projects, Kjrjstine Lund, Executive Director, Flood Control Zone District

VIII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next meeting of the District.

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
October 12, 2022

Minutes of the Pierce County Flood Control Zone District are not verbatim; however, audio recordings are available upon request.

I. Call to Order

The meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:34 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell Chair; Ryan Mello, Derek Young, Paul Herrera, and Amy Cruver, Supervisors

Supervisors Excused: Marty Campbell and Jani Hitchen

Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Legal Counsel, Ogden Murphy Wallace, PLLC; Kevin Dragon, District Administrator; Planning and Public Works Staff: Brynne Walker, Tom Kantz, and Harold Smelt

Council staff present: Jeff Cox, Senior Policy Analyst; and Natalie Ferri, Communications Coordinator

There were two guests present.

III. Approval of Agenda

Without objection, the agenda was approved as presented.

IV. Approval of Minutes

Without objection, the minutes from the April 13, 2022, Flood Control Zone District Board of Supervisors meeting were approved as presented.

V. Public Comment

The Chair called for public comment; there was none.

VI. Election of Third Supervisor to Executive Committee

Kjris Lund, Executive Director, Flood Control Zone District, explained the purpose of the election. Young moved to elect Paul Herrera to serve as the third member, motion seconded and passed on a voice vote.

VII. Resolutions

1. **Resolution No. 2022-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2023 and Authorizing Improvements.**

Supervisor Mello moved approval of Proposal No. 2022-3; motion seconded. The Clerk read the title into the record. Lund gave an overview of the proposal and presented the corresponding exhibits. Kevin Dragon, District Administrator, introduced himself and Harold Smelt, Planning and Public Works. Smelt presented the Capital Improvement Budget, contained in Exhibit C of the proposal. Lund and Brynne Walker, Planning and Public Works, responded to questions from Supervisor Mello. Lund presented the Six Year Financial Plan, contained in Exhibit E of the proposal.

Supervisor Young provided comment on the proposal. Chair Morell called for public comment; there was none. Chair Morell provided comment on the proposal.

The question was called; Resolution No. 2022-3 was adopted on a roll call vote of 4-1. (Supervisor Young voted nay.)

2. **Resolution No. 2022-4, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2023 Budget; Reserving Banked Capacity; and Protecting Up to \$0.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.**

Supervisor Mello moved approval of Resolution No. 2022-4; motion seconded. The Clerk read the title into the record. Lund provided an overview of the proposal. Athan Tramountanas, Legal Counsel, provided further clarification on banked capacity and a substantial need resolution. Supervisor Young provided comment.

The Chair called for public comment; there was none.

The question was called; Resolution No. 2022-4 was adopted on a roll call vote of 4-1. (Supervisor Young voted nay.)

3. **Resolution No. 2022-5, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.**

Supervisor Mello moved approval of Resolution No. 2022-5; motion seconded. The Clerk read the title into the record. Tramountanas briefed the Board on the proposal and detailed the changes made to the operating rules.

The Chair called for public comment; there was none.

The question was called; Resolution No. 2022-5 was adopted on a roll call vote of 5-0.

4. **Resolution No. 2022-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Authorizing the Use of Digital and Electronic Signature Technology; Adopting an Electronic Signature and Digital Signature Policy; and Approving and Ratifying the Use of Electronic Signatures During a Declared Emergency.**

Supervisor Mello moved approval of Resolution No. 2022-6; motion seconded. The Clerk read the title into the record. Tramountanas briefed the Committee on the proposal.

The Chair called for public comment; there was none.

The question was called; Resolution No. 2022-6 was adopted on a roll call vote of 5-0.

VIII. Motions

Lund briefed the Supervisors on the motions and Tramountanas responded to questions from Chair Morell. Mello moved to approve the Personal Service Agreements with Lund Consulting Inc., Ogden Murphy Wallace, and Francis and Company; motion seconded. The motion was approved on a roll call vote of 5-0.

IX. Other Business

1. **Economic Stimulus Grant Update**

Lund gave an introduction and presented a PowerPoint titled “Flood Risk Reduction and Watershed Management Economic Stimulus Grants Briefing.” (A copy of the presentation is contained in the meeting file.) Chair Morell and Mello commented on the presentation.

Lund discussed the last meeting in December.

X. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:54 a.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Audrey Persons
Clerk of the Board

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RESOLUTION NO. 2023-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.

Whereas, pursuant to Section 3(A) of the Pierce County Flood Control Zone District Board of Supervisor’s (“Board”) Operating Rules, adopted pursuant to Resolution No. 2012-1, at the first meeting of any given year, the Board shall elect a chair, a vice-chair, and a third member of the Board’s choice to serve a one year term on the Board’s Executive Committee; and

Whereas, the January 11, 2023, meeting is the Board’s first meeting of 2023;

Whereas, the Board has elected the members of the Executive Committee as established herein and desires to confirm that election by resolution; **Now, therefore**,

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District:

Section 1. The Pierce County Flood Control Zone District Board of Supervisors confirms that the following individuals have been elected to serve on the Executive Committee:

Chair of the Board of Supervisors:

Vice-Chair of the Board of Supervisors:

Non-officer member of the Executive Committee:

ADOPTED this _____ day of _____, 2023.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

Audrey Persons, Clerk of the Board

_____, Board Chair

Pierce County Flood Control Zone District



Board of Supervisors Meeting
January 11, 2023

Kjristine Lund, Executive Director



Pierce County Flood Control Zone District Board of Supervisors

PURPOSE AND BENEFITS

Purpose to address flooding in Pierce County

- Flood District funding reduces risk to private and public infrastructure from flood hazards
- Generates local funds to deal with local flood impacts
- Matches and leverages federal and state funding
- Provides capital improvement funding for flood control structures

Consequences and Benefits

- There are 17,046 acres of land within the 100-year floodplain in Pierce County, representing about 7 percent of the County's land area with an **assessed value of over \$2.8 billion.**
- Flooding impacts are not limited to the floodplain because people must travel to get to their homes, jobs, and daily activities. Flood damages from a 100-year flood are estimated at **\$838.9 for roads and bridges alone.**
- In a large flood event, road closures could cause up to \$3 million in costs due to transportation disruptions.
- A catastrophic levee breach could cause over **\$59 million in transportation delay costs.**
- Within the floodplain are 1,958 businesses and over 15,000 employees. Businesses located in the floodplains provide goods and services countywide.
- **Approximately \$49 thousand in daily farmland gross revenue** is located within the 100-year floodplain.



Pierce County Flood Control Zone District Board of Supervisors

GOVERNANCE

Board of Supervisors – Tax Revenue, Budget, Projects, Programs, Policy, Studies

Executive Committee – Approve contracts under \$100K, approve staffing policies, oversee daily administration, recommend, budgets, policies and procedures, recommend capital projects

Advisory Committee - Provide policy advice to the Board of Supervisors of the Pierce County Flood Control Zone District (FCZD) on regional flood protection issues including recommending an annual capital budget, any additional review and/or recommendation functions as directed by the Board of Supervisors.



Pierce County Flood Control Zone District Board of Supervisors

ADVISORY COMMITTEE MEMBERS

Mike Dahlem, Public Works Director, City of Sumner, *Chair*

Deanna Keller, Commissioner, Port of Tacoma, *Vice Chair*

Olgy Diaz, Councilmember, City of Tacoma

Bruce Dammeier, County Executive, Pierce County

Paul Green, Business Representative

Ellen Knowlen, WRIA 12 (*Chambers/Clover*)

Dave Lewis, WRIA 10 (*White/Puyallup*)

Todd McKellips, Unincorporated Pierce County

Charlotte Naylor, Puyallup Tribe of Indians

John Palmer, Councilmember, City of Puyallup

Greg Reed, Public Works Director, City of Orting

Lew Wolfrom, Deputy Mayor, City of Fife

Three Vacancies: WRIA 11 (Nisqually/Eatonville/Elby), WRIA 15 (Gig Harbor), Unincorporated Pierce County seat

January 11, 2023

Slide 3



Pierce County Flood Control Zone District Board of Supervisors

QUARTERLY WORK PLAN HIGHLIGHTS

Board of Supervisors

QUARTER 1 (Jan- March)	Quarter 2 (April – June)	Quarter 3 (July – Sept)	Quarter 4 (Oct – Dec)
<ul style="list-style-type: none">• Elect Officers	<ul style="list-style-type: none">• Act on Carryover Budget• Briefing on Maintenance• Project Updates	<ul style="list-style-type: none">• Project Updates• Flood Plan Briefings	<ul style="list-style-type: none">• Approve Annual Budget• Approve Property Tax Levy

Executive Committee and Advisory Committee

<ul style="list-style-type: none">• Coordinate with State Audit• Flood Plan engagement• Monitor projects• Project technical assistance	<ul style="list-style-type: none">• Financial Reports to State• Flood Plan engagement• Monitor projects• Assistance to smaller communities• Consideration of maintenance needs	<ul style="list-style-type: none">• 2024 Budget development• Flood Plan engagement• Potential actions related to Flood Plan	<ul style="list-style-type: none">• Flood Plan progress• Consideration of studies for 2024 as follow-up to Flood Plan needs
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Pierce County Flood Control Zone District Board of Supervisors

QUESTIONS

Kjristine Lund, Executive Director
klund@lundconsulting.com

Kevin Dragon, District Administrator
Kevin.dragon@piersecountywa.gov

District Website Address:
<http://www.piercefloodcontrol.org/>