RESOLUTION NO. 2016-9

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting the 2017 Budget and Authorizing Improvements.

Whereas, pursuant to RCW 86.15.140, the District held a public hearing on the proposed 2017 Budget of the District on October 12, 2016; and

Whereas, the Board desires to adopt the District's 2017 budget; and

Whereas, by Resolution No. 2014-3s, the District Board of Supervisors adopted the District's comprehensive plan of development for flood and stormwater control, which is titled "Pierce County Flood Control Zone District Comprehensive Plan of Development," and is known as the Comprehensive Plan of Development or CPOD; and

Whereas, Section 3 of Resolution No. 2014-3s provides that, pursuant to RCW 86.15.110, the District Board of Supervisors must approve by subsequent resolution all flood control and storm water control improvements, prior to the extension, enlargement, acquisition, or construction of such improvements; and

Whereas, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110, further provides that such subsequent approval resolution, which may be a part of a District budget resolution, must (1) state whether the improvement is to be extended, enlarged, acquired or constructed, (2) state that the District comprehensive plan has been adopted, (3) state that the improvement generally contributes to the objectives of the District Comprehensive Plan, (4) state that the improvement will benefit the County as a whole, (5) state the estimated cost of the improvement, and (6) identify the data supporting the estimated cost; and

Whereas, the District Board of Supervisors desires to approve improvements in accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**

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

Section 1. The Board hereby adopts the 2017 Budget for the District, as set forth in Exhibits A, B, C, and D to this Resolution.

Section 2. By Resolution No. 2013-3s, the Board adopted the District Comprehensive Plan.

Section 3. The Board approves the extension, enlargement, acquisition or construction, as applicable, of the improvements included in the District Comprehensive Plan and identified in Exhibits C and D to this Resolution, and determines that such improvements generally contribute to the objectives of the District Comprehensive Plan and will be of benefit to the County as a whole.

Section 4. The estimated cost of the improvements is stated in Exhibits C and D to this Resolution, and the supporting data for the estimated cost is on file with the District Administrator.

Section 5. For improvements that will be constructed, preliminary engineering studies and plans either have been prepared or will be prepared, and have been filed or will be filed, with the District Administrator.

ADOPTED this 12th day of October, 2016.

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
Pierce County, Washington

Kate Kennedy
Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair

Exhibit A to Resolution No. 2016-9

2017

Work Plan

Pierce County Flood Control Zone District

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program			Work with Cities to Execute Interlocal Agreements & define projects Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process payment Monitor compliance
General Investigation Study	Prioritization of capital projects Congressional Support	Advise on priorities	Coordinate with sponsors and Army Corps
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2018 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Policy decisions related to requested actions, if any		Consider amendment requests, updates, planning tools
Consider Financial Policies	Policy decisions on fund balance		Financial and legal analysis
Administration	Approval of contracts		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

Exhibit B to Resolution No. 2016-9

Pierce County Flood Control Zone District 2017 Budget

BUDGET

2017 Revenue		
Assessment	$	**8,299,991**
2017 Expenditures		
Administration	$	230,189
Operations and Maintenance	$	1,244,999
U.S. Army Corps of Engineers Project Match	$	1,000,000
Opportunity Fund	$	829,999
Capital Projects	$	5,583,000 **
Total Expenditures	**$**	**8,888,187**

** Capital Projects includes a $939,000 "carry-over" from 2016 Budget

October 12, 2016

Exhibit C to Resolution No. 2016-9

PIERCE COUNTY
FLOOD CONTROL
ZONE DISTRICT

Summary of 2017
Capital Improvement Projects

Project Name		2017 Budget
Calistoga	$	200,000
Property Acquisition:**		
Alward Road Acquisition & Setback Levee Neadham Road Acquisition & Revetment Orville Road Revetment (Phase 2)	$	2,423,000
Puyallup Wastewater Treatment Plant	$	1,000,000
Sediment Management as a Risk Reduction Tool	$	900,000
Tacoma Wastewater Treatment Plant	$	1,000,000
Upper Nisqually Revetment Retrofit	$	60,000
Total	**$**	**5,583,000**

** Includes $939,000 "carry-over" from 2016 Budget
(anticipated unexpended funds from Neadham Rd. and Orville Rd. Phase 2 projects)

October 12, 2016

Exhibit D to Resolution No. 2016-9

Pierce County Flood Control Zone District
Summary of 2017 - 2022 Capital Improvement Projects

Project Name	2017	2018	2019	2020	2021	2022
Property Acquisition (with estimated $/year for each project)	$ 2,423,000	$ 1,061,900	$ 1,250,000	$ 900,000	$ 1,500,000	$ 1,500,000
Alward Road Acquisition & Setback Levee	*$ 300,000*	*$ 300,000*	*$ 300,000*	*$ 600,000*	*$ 600,000*	*$ 600,000*
Clear Creek Acquisition and Levee		*$ 761,900*	*$ 950,000*	*$ 300,000*	*$ 900,000*	*$ 900,000*
Neadham Road Acquisition & Revetment	*$ 560,000*					
Neadham Road Acquisition 2016 Carry-Over	*$ 450,000*					
Orville Road Revetment (Phase 2)	*$ 624,000*					
Orville Road Acquisition 2016 Carry-Over	*$ 489,000*					
Puyallup Wastewater Treatment Plant Flood Protection	$ 1,000,000	$ 1,000,000	$ 400,000	$ 400,000		
Sediment Management as a Risk Reduction Tool	$ 900,000	$ 300,000				
Tacoma Wastewater Treatment Plant Flood Wall	$ 1,000,000	$ 1,000,000	$ 1,000,000			
Upper Nisqually Revetment Retrofit	$ 60,000	$ 1,100,000				
Calistoga Setback Levee	$ 200,000					
Carbon River Levee Bank Stabilization		$ 18,000	$ 10,000	$ 320,000	$ 1,020,000	
Orville Road Revetment @ Kapowsin Creek					$ 1,500,000	$ 1,000,000
Orville Road Revetment (Phase 2)			$ 1,800,000	$ 1,523,000		
Neadham Road Revetment				$ 1,000,000		
North Levee Road Setback Levee						
Total Six Year Capital Improvement Projects	$ 5,583,000	$4,479,900	$4,460,000	$4,143,000	$4,020,000	$2,500,000

= Construction Year

October 12, 2016