

6 **RESOLUTION NO. 2017-6**  
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9 **A Resolution of the Pierce County Flood Control Zone District Board of  
10 Supervisors, Adopting the 2018 Budget and Authorizing  
11 Improvements.**  
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14       **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the  
15 proposed 2018 Budget of the District on October 11, 2017; and  
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17       **Whereas**, the Board desires to adopt the District's 2018 budget; and  
18

19       **Whereas**, by Resolution No. 2013-3s, the District Board of Supervisors adopted  
20 the District's comprehensive plan of development for flood and stormwater control,  
21 which is titled "Pierce County Flood Control Zone District Comprehensive Plan of  
22 Development," and is known as the Comprehensive Plan of Development or CPOD;  
23 and  
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25       **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW  
26 86.15.110, the District Board of Supervisors must approve by subsequent resolution all  
27 flood control and storm water control improvements, prior to the extension,  
28 enlargement, acquisition, or construction of such improvements; and  
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30       **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,  
31 further provides that such subsequent approval resolution, which may be a part of a  
32 District budget resolution, must (1) state whether the improvement is to be extended,  
33 enlarged, acquired or constructed, (2) state that the District comprehensive plan has  
34 been adopted, (3) state that the improvement generally contributes to the objectives of  
35 the District Comprehensive Plan, (4) state that the improvement will benefit the County  
36 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data  
37 supporting the estimated cost; and  
38

39       **Whereas**, the District Advisory Committee reviewed and made recommendations  
40 to the Board about the 2018 Budget and the Board considered those recommendations  
41 in its deliberations; and  
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43       **Whereas**, the District Board of Supervisors desires to approve improvements in  
44 accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**  
45

46       **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood  
47 Control Zone District as follows:  
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1        Section 1. The Board hereby adopts the 2018 Budget for the District, as set forth  
2 in Exhibits A, B, and C to this Resolution.

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

6  
7        Section 3. The Board approves the extension, enlargement, acquisition or  
8 construction, as applicable, of the improvements included in the District Comprehensive  
9 Plan and identified in Exhibits C to this Resolution, and determines that such  
10 improvements generally contribute to the objectives of the District Comprehensive Plan  
11 and will be of benefit to the County as a whole.

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

16  
17        Section 5. For improvements that will be constructed, preliminary engineering  
18 studies and plans either have been prepared or will be prepared, and have been filed or  
19 will be filed, with the District Administrator.

20  
21 **ADOPTED** this 11 day of October, 2017.

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23  
24        ATTEST:

25        **PIERCE COUNTY FLOOD CONTROL**  
26        **ZONE DISTRICT**  
27        Pierce County, Washington

29  
30        Kate Kennedy  
31        Kate Kennedy, Clerk of the Board

32        \_\_\_\_\_  
33        Rick Talbert, Board Chair

  
Dan Roach, Vice Chair

**Exhibit A**  
**2018**  
**Work Plan**  
**Pierce County Flood Control Zone District**

Tasks	Board	Advisory Committee	Staff
<b>Implement Opportunity Fund Program</b>			Work with Cities to Execute Interlocal Agreements & define projects  Monitor Contracts and Scope
<b>Implement Capital Projects</b>	Monitor progress	Develop recommendations if scope or budget changes	Process payment Monitor compliance
<b>General Investigation Study</b>	Prioritization of capital projects Congressional Support Develop Financial Plan	Advise on priorities	Coordinate with sponsors and Army Corps
<b>Maintenance &amp; Operations</b>	Monitor work		Perform repairs and improvements needed to maintain system
<b>Budget Actions</b>	Approve 2019 Levy, Operating and Capital Budgets	Develop Project Recommendations	Technical work in support of decisions
<b>Flood Hazard Planning</b>	Consider adopting County Flood Plan Update		Coordinate County update with District needs
<b>Financial Accountability</b>	Continue to monitor finances and ensure compliance Review annual financial statements before submittal to State Auditor		Monthly financial reports to Executive Director Annual Financial statements to State Auditor for review by Board
<b>Administration</b>	Approve RFP for District Executive Director and Legal Services Review consultant responses and select firms		Support Board Executive Committee Advisory Committee Financial reports
<b>Communications and Liaison with Other Governments</b>	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Provide feedback on communications questions and opportunities	Web site, Outreach, Media, Cities, State, Federal

Exhibit A to Resolution No. 2017-6

August 16, 2017

August 2017

Contact:

Kjris Lund, Executive Director (206) 612-8138  
Anne-marie Marshall-Dody (253) 798-2494

Attachment B

## Pierce County Flood Control Zone District Proposed 2018 Budget



<b>2018 Revenue</b>		
Assessment	\$	<b>8,382,991</b>
Unallocated Fund Balance	\$	<b>3,301,479</b>
<b>2018 Expenditures</b>		
Administration	\$	<b>342,095</b>
<i>Pierce County FCZD Support</i>	\$	55,000
<i>Direct Flood Control Zone District Support</i>	\$	237,095
<i>Indirect</i>	\$	50,000
Operations and Maintenance	\$	<b>1,257,449</b>
U.S. Army Corps of Engineers Project Match	\$	<b>1,000,000</b>
Opportunity Fund	\$	<b>838,299</b>
Capital Projects	\$	<b>4,945,148</b>
Strategic Reserve	\$	<b>2,801,479</b>
<i>Puyallup Wastewater Treatment Plant early payoff</i>	\$	911,204
<i>Tacoma Wastewater Treatment Plant payoff</i>	\$	1,000,000
<i>Increased GI Allocation</i>	\$	500,000
<i>Lower White River 24th Street Setback</i>	\$	390,275
<b>Total Expenditures</b>	\$	<b>11,184,470</b>

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Contact:  
 Kjris Lund, Executive Director (206) 612-8138  
 Anne-marie Marshall-Dody (253) 798-2494

Attachment C

Pierce County Flood Control Zone District  
 Summary of 2018- 2023 Capital Improvement Projects



Project Name	2018	2019	2020	2021	2022	2023
<b>Property Acquisition ** (with estimated \$/year for each project)</b>	\$ 1,283,200	\$ 1,270,000	\$ 1,400,000	\$ 1,100,000	\$ 1,700,000	\$ 1,500,000
Alward Road Acquisition & Setback Levee	\$ 690,400	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 600,000
Clear Creek Acquisition and Levee	\$ -	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000	\$ 900,000
Neadham Road Acquisition & Revetment	\$ 592,800	\$ 546,000				
Orville Road Revetment (Phase 2)	\$ -					
<b>Puyallup Wastewater Treatment Plant Flood Protection *</b>	\$ 1,188,796	\$ -	\$ -	\$ -		
Puyallup Wastewater Treatment Plant Flood Protection 2017 Carry-over	\$ 300,000					
<b>Habitat &amp; Flood Capacity Creation Project***</b>	\$ 466,000	\$ -				
<b>Lower White River 24th Street Setback</b>		\$ 609,725				
<b>Tacoma Wastewater Treatment Plant</b>						
Flood Wall	\$ 1,000,000	\$ -				
<b>Upper Nisqually Revetment Retrofit</b>	\$ 698,152	\$ -				
Carbon River Levee Bank Stabilization	\$ -			\$ 2,424,000	\$ -	
Orville Road Revetment @ Kapowsin Creek				\$ 1,500,000	\$ 1,000,000	\$ -
Orville Road Revetment (Phase 2A& 2B)	\$ 309,000	\$ 1,400,000	\$ 2,175,000	\$ -		
Neadham Road Revetment			\$ 1,475,688	\$ -		
<b>Total Six Year Capital Improvement Projects</b>	<b>\$ 4,945,148</b>	<b>\$3,279,725</b>	<b>\$5,050,688</b>	<b>\$5,024,000</b>	<b>\$2,700,000</b>	<b>\$1,500,000</b>

**Strategic Reserve**

Puyallup Wastewater Treatment plant payoff	\$ 911,204.00					
Tacoma Wastewater Treatment plant payoff	\$ 1,000,000.00					
Sumner	\$ 390,275.00					
<b>Total from Strategic Reserve</b>	<b>\$ 2,301,479.00</b>					