

6 **RESOLUTION NO. 2018-7**

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8
9 **A Resolution of the Pierce County Flood Control Zone District Board of**
10 **Supervisors, Adopting the 2019 Budget and Authorizing**
11 **Improvements.**

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13
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 10, 2018; and

16 **Whereas**, the Board desires to adopt the District's 2019 budget; and

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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

24
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

29
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 2019 Budget and the Board considered those recommendations
41 in its deliberations; and

42
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:

DRAFT Exhibit A
2019 Work Plan
Pierce County Flood Control Zone District
(9-24-18)

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process contracts Process payments Monitor compliance
Strategy to Address Projects Identified in the General Investigation Study	Prioritization of capital projects Congressional Support	Advise on priorities	Develop options
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2020 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Possible action to adopt Update	Make recommendation to Board on Plan Update	Technical work to prepare updated plan for Advisory Committee review and Board adoption
Consider Standard Operating Procedures	Review SOP and take action to approve if needed		Develop scope of work for operating procedures and draft SOPs for Board Review
Administration	Approval of contracts Monitor finances Track state audit		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

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

Exhibit B

Pierce County Flood Control Zone District- 2019 Annual Budget



2019 Revenue	
Assessment	\$ 8,703,487
2019 Expenditures	
Administration	\$ 418,213
<i>*Pierce County FCZD Support</i>	\$ 78,925
<i>Pierce County Communication Section Support</i>	\$ 3,500
<i>Direct Flood Control Zone District Support</i>	\$ 154,290
<i>Indirect</i>	\$ 49,250
<i>Legal Counsel</i>	\$ 46,913
<i>Accountant</i>	\$ 20,000
<i>Clerk</i>	\$ 12,423
<i>Website Hosting</i>	\$ 3,300
<i>Insurance</i>	\$ 14,622
<i>Broker Fee</i>	\$ 1,500
<i>Copies, Printing, Notices, Miscellaneous</i>	\$ 1,650
<i>IT Financial/HR Systems Allocation</i>	\$ 10,130
<i>Printing Annual Report</i>	\$ 850
<i>Mailing the Annual Report</i>	\$ 60
<i>Printing Clip</i>	\$ 800
<i>Board, Travel, Dues, membership</i>	\$ 5,000
<i>State Audit</i>	\$ 15,000
Operations and Maintenance	\$ 1,305,523
<i>U.S. Army Corps of Engineers Project Match</i>	\$ -
Opportunity Fund	\$ 870,349
Capital Projects	\$ 4,895,405
<i>Strategic Reserve</i>	\$ 50,000
<i>PS Shoreline Project</i>	\$ 50,000

*includes the estimated 4.25% COLA increase

Total Expenditures \$ 7,539,490

PROPOSED Pierce County Flood Control Zone District CIP 2019 - 2024							
Project Name	2019	2020	2021	2022	2023	2024	
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,844,630	\$ 2,400,000	\$ 2,800,000	\$ 3,700,000	\$ 1,200,000	\$ 1,600,000	
Alward Road Acquisition & Setback Levee	\$ 1,000,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ -	\$ -	
Lower Puyallup Clear Creek Acquisition and Levee	\$ 10,700	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000	\$ 900,000	
Neadham Road Acquisition & Revetment	\$ 553,930	\$ -	\$ -	\$ -	\$ -	\$ -	
Orville Road Revetment (Phase 2B)	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	
Orville Road Revetment (Phase 2C)	\$ 10,000						
Lower White River (Pacific Point Bar & Left Bank Setback)	\$ -	\$ 1,000,000	\$ 700,000	\$ 1,000,000	\$ 300,000	\$ 700,000	
Middle Puyallup 128th St Comp Study	\$ 260,000		\$ 1,000,000	\$ 1,000,000			
Lower White River 3.85, Right Bank	\$ -	\$ 940,000					
White River Butte Pit Setback	\$ -	\$ 250,000			\$ 1,500,000		
Lower White River (Restoration; 24th Street Setback)	\$ 609,725	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000		\$ -	
Lower White River (Pacific Point Bar)		\$ 250,000			\$ 500,000	\$ 500,000	
Lower White River (Left Bank Setback)		\$ 250,000			\$ 800,000	\$ 500,000	
Habitat & Flood Capacity Creation Project	\$ 250,470	\$ 1,600,000					
Middle Puyallup 128th St Comp Study	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	
Alward Setback Levee (Preliminary Engineering)	\$ 121,380						
Carbon River Setback Levee	\$ -		\$ 24,000	\$ -	\$ -	\$ 1,500,000	
Orville Road @ Kapowsin Creek			\$ 1,500,000	\$ 1,000,000	\$ -	\$ -	
Orville Road Revetment (Phase 2B)	\$ 557,010	\$ -	\$ -	\$ -			
Orville Road Revetment (Phase 2C)	\$ 105,310	\$ 515,000					
Neadham Road Revetment			\$ 1,700,000	\$ 1,700,000			
Upper Nisqually Channel Migration Protection	\$ 1,406,880	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Six Year Capital Improvement Projects	\$ 4,895,405	\$ 7,205,000	\$ 7,024,000	\$ 7,900,000	\$ 6,000,000	\$ 6,100,000	
Strategic Reserve							
PS Shoreline Project	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Total from Strategic Reserve	\$ 50,000.00						

Pierce County Flood Control Zone District

1 Section 1. The Board hereby adopts the 2019 Budget for the District, as set forth
2 in Exhibits A, B, and C-1 to this Resolution.

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

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-1 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.

13 Section 4. The estimated cost of the improvements is stated in Exhibits C-1 to
14 this Resolution, and the supporting data for the estimated cost is on file with the District
15 Administrator.

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 10 day of October, 2018.

25 | ATTEST:

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

31 Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair