

6 **RESOLUTION NO. 2019-3** 7 8

9 **A Resolution of the Pierce County Flood Control Zone District Board**
10 **of Supervisors, Adopting a Revised 2019 Budget and**
11 **Authorizing Improvements, and Repealing Resolution No.**
12 **2018-7.**

15 **Whereas**, by Resolution No. 2018-7 the Board of Supervisors adopted the 2019
16 Budget for the District; and

18 **Whereas**, the Board of Supervisors desires to amend the 2019 Work Plan to
19 reflect priorities identified in the 2018 Pierce County Flood Hazard Management Plan
20 Update; and

22 **Whereas**, the Board of Supervisors desires to amend the 2019 Budget to carry
23 over funds that were appropriated but not expended in 2018; and

25 **Whereas**, the Board of Supervisors desires to amend the 2019 Budget to reflect
26 updated Pierce County overhead rates and IT financial and human resources systems
27 allocations consistent with the terms of the Interlocal Agreement between the County
28 and the District; and

30 **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the
31 proposed revised 2019 Budget of the District on April 10, 2019; and

33 **Whereas**, the Board desires to adopt the District's 2019 budget, as revised; and

35 **Whereas**, by Resolution No. 2013-3s, the District Board of Supervisors adopted
36 the District's comprehensive plan of development for flood and stormwater control,
37 which is titled "Pierce County Flood Control Zone District Comprehensive Plan of
38 Development," and is known as the Comprehensive Plan of Development or CPOD;
39 and

41 **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW
42 86.15.110, the District Board of Supervisors must approve by subsequent resolution all
43 flood control and storm water control improvements, prior to the extension,
44 enlargement, acquisition, or construction of such improvements; and

46 **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,
47 further provides that such subsequent approval resolution, which may be a part of a
48 District budget resolution, must (1) state whether the improvement is to be extended,

1 enlarged, acquired or constructed, (2) state that the District comprehensive plan has
2 been adopted, (3) state that the improvement generally contributes to the objectives of
3 the District Comprehensive Plan, (4) state that the improvement will benefit the County
4 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data
5 supporting the estimated cost; and

6
7 **Whereas**, the District Board of Supervisors desires to approve improvements in
8 accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**

9
10 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
11 Control Zone District as follows:

12
13 Section 1. The Board hereby adopts the 2019 Budget for the District, as set forth
14 in Exhibits A, B, C, and D to this Resolution.

15
16 Section 2. By Resolution No. 2013-3s, the Board adopted the District
17 Comprehensive Plan of Development.

18
19 Section 3. The Board approves the extension, enlargement, acquisition or
20 construction, as applicable, of the improvements included in the District Comprehensive
21 Plan of Development and identified in Exhibit C to this Resolution and determines that
22 such improvements generally contribute to the objectives of the District Comprehensive
23 Plan of Development and will be of benefit to the County as a whole.

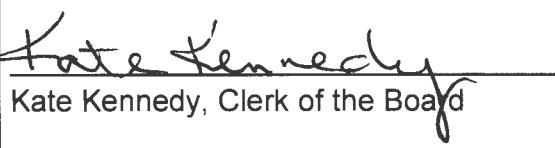
24
25 Section 4. The estimated cost of the improvements is stated in Exhibit C to this
26 Resolution, and the supporting data for the estimated cost is on file with the District
27 Administrator.

28
29 Section 5. For improvements that will be constructed, preliminary engineering
30 studies and plans either have been prepared or will be prepared, and have been filed or
31 will be filed, with the District Administrator.

32
33 Section 6. Resolution No. 2018- 7 is repealed.

34
35 **ADOPTED** this 10th day of April, 2019.

36
37
38 ATTEST:

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41
42
43 
44 Kate Kennedy, Clerk of the Board

45
46 PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT

Pierce County, Washington


Derek Young, Board Chair

Exhibit A
2019 Work Plan - Amended
Pierce County Flood Control Zone District
(4-10-19)

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
Strategy to Accelerate White River Flood Risk Reduction	Consider options including legislative, funding, and technical support.	Advise on options	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	Adopt 2018 Flood Plan Update	Make recommendation to Board on Plan Update	Technical work to prepare updated plan for Executive 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 Options for constituent services

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		\$ 429,318
<i>*Pierce County FCZD Support</i>		\$ 90,000
<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>		\$ 10,160
<i>Printing Annual Report</i>		\$ 850
<i>Mailing the Annual Report</i>		\$ 60
<i>Printing CIP</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>		\$ -
<i>Opportunity Fund</i>		\$ 870,349
<i>Capital Projects</i>		\$ 3,701,730
<i>Strategic Reserve</i>		\$ 50,000
<i>PS Shoreline Project</i>		\$ 50,000
*includes the estimated 4.25% COLA increase		
	Total Expenditures	\$ 6,356,920

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Exhibit C

Contact:
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Summary of 2019 Capital Improvement Projects

Project Name	2019 Budget
Property Acquisitions	\$1,978,305.00
<i>Alward Road Acquisition & Setback Levee</i>	<i>\$1,000,000.00</i>
<i>Lower Puyallup Clear Creek Acquisition and Levee</i>	<i>\$10,700.00</i>
<i>Neaham Road Acquisition & Revetment</i>	<i>\$553,930.00</i>
<i>Orville Road Revetment (Phase 2B)</i>	<i>\$10,000.00</i>
<i>Orville Road Revetment including Carry-over 2018 (Phase 2C)</i>	<i>\$143,675.00</i>
<i>Middle Puyallup 128th St Comp Study</i>	<i>\$260,000.00</i>
Engineering/ Studies	
<i>Lower White River 24th Street Setback</i>	<i>\$609,725.00</i>
<i>Alward Setback Levee (Preliminary Engineering)</i>	<i>\$121,380.00</i>
<i>Habitat & Flood Capacity Creation Project</i>	<i>\$175,000.00</i>
<i>Calistoga/ Ken Wolfe Levee Carry-over 2018</i>	<i>\$155,000.00</i>
Construction	
<i>Orville Road Revetment (Phase 2B)</i>	<i>\$557,010.00</i>
<i>Orville Road Revetment (Phase 2C)</i>	<i>\$105,310.00</i>
Strategic Reserve	
<i>*PS Shoreline Project</i>	<i>\$50,000</i>
Total 2019 Capital Improvement Projects	\$ 3,751,730
<i>* Funding from Strategic & Emergent needs fund</i>	

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Exhibit D