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5 **RESOLUTION NO. 2020-4**
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8 **A Resolution of the Pierce County Flood Control Zone District Board
9 of Supervisors, Adopting a Revised 2020 Budget and Authorizing
10 Improvements, and Repealing Resolution No. 2019-5.**

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13 **Whereas**, by Resolution No. 2019-5 the Board of Supervisors adopted the 2020
14 Budget for the District; and

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16 **Whereas**, the Board of Supervisors desires to amend the 2020 Budget to carry
17 over funds that were appropriated but not expended in 2019; and

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19 **Whereas**, the Board of Supervisors desires to amend the 2020 Budget to reflect
20 updated administrative costs with the terms of the Interlocal Agreement between the
21 County and the District; and

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23 **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the
24 proposed revised 2020 Budget of the District on July 8, 2020; and

25
26 **Whereas**, the Board desires to adopt the District's 2020 budget, as revised; and

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

33
34 **Whereas**, by Resolution No. 2015-2 the District Board of Supervisors adopted
35 three new sections to Resolution No 2013-3s; and

36
37 **Whereas**, by Resolution 2019-2 the District Board of Supervisors adopted an
38 update to the "Pierce County Flood Control Zone District Comprehensive Plan of
39 Development;" and

40
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

45
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

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 2020 Budget for the District, as set forth in Exhibits A, B, C and D to this Resolution.

Section 2. By Resolutions No. 2013-3s, Resolution 2015-2, and Resolution 2019-2, the Board adopted and amended the District Comprehensive Plan of Development.

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

Section 4. The estimated cost of the improvements is stated in Exhibit C 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.

Section 6. Resolution No. 2019- 5 is repealed.

ADOPTED this 8th day of July, 2020.

ATTEST:

Edmund Burroughs

Audrey Persons, Clerk of the Board

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

Dave Morell
Dave Morell, Board Chair

Exhibit A
 2020 Work Plan
 Pierce County Flood Control Zone District
 (10-16-19)

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	Review of large capital project needs and funding strategies	Advise on priorities	Develop options
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2021 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Updates on plan development process	Make recommendation to Board on Plan Update as topics arise	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

Exhibit B

Contact: Kjris Lund, Executive Director (253)612-8138
Melissa McFadden (253)798-2159

Proposed 2020 Annual Budget Amendment Pierce County Flood Control Zone District



2020 Revenue	
Assessment	\$ 12,819,304
2020 Expenditures	
Administration	\$ 488,306
*Pierce County FCZD Support	\$ 91,800
Pierce County Communication Section Support	\$ 3,500
Direct Flood Control Zone District Support	\$ 154,280
Indirect	\$ 66,550
Legal Counsel	\$ 47,000
Accountant	\$ 38,725
Clerk	\$ 12,423
Website Hosting	\$ 3,300
Insurance	\$ 20,000
Broker Fee	\$ 1,500
Copies, Printing, Notices, Miscellaneous	\$ 1,650
IT Financial/HR Systems Allocation	\$ 12,850
Printing Annual Report	\$ 1,700
Mailing the Annual Report	\$ 120
Printing CIP	\$ 800
Board,Travel, Dues, membership	\$ 5,000
State Audit	\$ 20,608
Consultant for the 2020 Annual Report	\$ 6,500
Strategic Reserve	\$ 100,000
PS Shoreline Project	\$ 100,000
Operations and Maintenance	\$ 1,922,896
Large Capital Projects	\$ 1,000,000
Opportunity Fund	\$ 1,281,930
Capital Projects	\$ 7,963,111
Total Expenditures	\$ 12,756,243

*includes the estimated 2.0% COLA increase

** Please Note: \$2,500,000 will be deposited into the Strategic Reserve

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Exhibit C

Contact: Kjris Lund, Executive Director (206) 612-8138
 Melissa McFadden, District Administrator (253)798-2159

Proposed 2020 Capital Improvement Projects Budget Amendment		
Project Name	2020 Budget	
Property Acquisitions		\$ 4,556,142
Alward Road Acquisition & Setback Levee	\$ 1,092,256	
Carbon River Floodplain Connection Right Bank	\$ 125,000	
Neadham Road Acquisition & Revetment	\$ 857,356	
White River Butte Pit Setback	\$ 250,000	
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 1,622,000	
Middle Puyallup 128th St Comp Study	\$ 537,030	
Orville 2C Acquistion	\$ 72,500	
Engineering / Studies/ Construction		\$ 3,306,969
Lower White River(Restoration; 24th Street Setback)	\$ 572,069	
Lower White River (Sumner Point Bar)	\$ 250,000	
Lower White River (Left Bank Setback)	\$ 250,000	
Alward Setback Levee (Preliminary Engineering)	\$ 198,891	
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	
Orville Road Revetment (Phase 2C)	\$ 578,624	
Upper Nisqually Channel Migration Protection	\$ 1,406,880	
Total Capital Improvement Projects		\$ 7,863,111
Strategic and Emergent Needs Reserve		\$ 100,000
PS Shoreline Project	\$ 100,000	
Total All		\$ 7,963,111

Exhibit D

Project Name	2020	2021	2022	2023	2024	2025
Property Acquisition	\$ 4,556,142	\$ 3,200,000	\$ 3,480,000	\$ 3,517,500	\$ 3,100,000	\$ 3,400,000
With estimated \$/year for each project						
Alward Road Acquisition & Setback Levee	\$ 1,092,256	\$ 1,000,000	\$ 880,000	\$ -	\$ 600,000	\$ 900,000
Lower Puyallup Clear Creek Acquisition and Levee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee Left Bank						
Carbon River Floodplain Connection Right Bank	\$ 125,000					
Neahdham Road Acquisition & Revetment	\$ 857,356	\$ 350,000				
White River Butte Pit Setback	\$ 250,000	\$ 250,000	\$ 400,000	\$ 350,000		
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 1,622,000	\$ 1,200,000	\$ 1,200,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Middle Puyallup 128th St Comp Study	\$ 537,030	\$ 400,000	\$ 1,000,000	\$ 500,000		
Orville 2C Acquisition	\$ 72,500					
Engineering / Studies / Construction	\$ 3,306,969	\$ 480,425	\$ 3,950,505	\$ 4,300,000	\$ 5,750,000	\$ 7,000,000
White River Butte Pit Setback	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
Lower White River (Restoration, 24th Street Setback)	\$ 572,069	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ -
** Lower White River (Pacific Point Bar)	\$ 250,000	\$ 200,000				
Lower White River(Left Bank Setback)	\$ 250,000	\$ 200,000				
Middle Puyallup 128th St Comp Study						
Alward Setback Levee(Preliminary Engineering)	\$ 198,891	\$ 29,920	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee Left Bank						
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	\$ 50,505	\$ 50,505			
Orville Road @ Kapowsin Creek						
*Calistoga Phase II	\$ -	\$ -				
Orville Road Revetment (Phase 2C)	\$ 578,624	\$ -				
Neahdham Road Revetment						
Upper Nisqually Channel Migration Protection	\$ 1,406,880					
Total Six Year Capital Improvement Projects	\$ 7,893,111	\$ 3,680,425	\$ 7,430,505	\$ 7,817,500	\$ 8,850,000	\$ 10,400,000
Strategic and Emergent Needs Reserve	\$ 100,000	\$ 350,000	\$ 350,000	\$ 50,000	\$ 50,000	\$ 50,000
Puget Sound Shoreline Project	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Calistoga Phase II		\$ 300,000	\$ 300,000			
Total (including funds from Strategic Reserve)	\$ 7,993,111	\$ 4,030,425	\$ 7,780,505	\$ 7,867,500	\$ 8,900,000	\$ 10,450,000

* Please Note: This project is dependent on the CPOD revision that will take place in 2023