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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.**  
11

12  
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  
22

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

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 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.

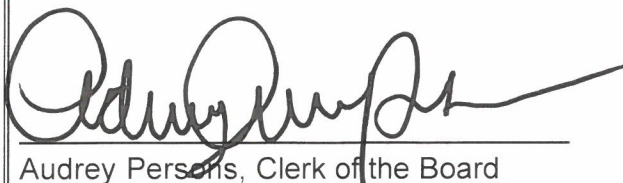
Section 4. The estimated cost of the improvements is stated in Exhibit C to this Resolution, and the supporting data for the estimated cost is on file with the District Administrator.

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.

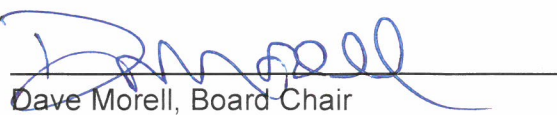
ADOPTED this 8<sup>th</sup> day of July, 2020.

ATTEST:

  
Audrey Persch, Clerk of the Board

**PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT**

Pierce County, Washington

  
Dave Morell, Board Chair

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

<b>Tasks</b>	<b>Board</b>	<b>Advisory Committee</b>	<b>Staff</b>
<b>Implement Opportunity Fund Program</b>	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
<b>Implement Capital Projects</b>	Monitor progress	Develop recommendations if scope or budget changes	Process contracts Process payments Monitor compliance
<b>Strategy to Address Projects Identified in the General Investigation Study</b>	Review of large capital project needs and funding strategies	Advise on priorities	Develop options
<b>Maintenance &amp; Operations</b>	Monitor work		Perform repairs and improvements needed to maintain system
<b>Budget Actions</b>	Approve 2021 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
<b>Flood Hazard Planning</b>	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
<b>Consider Standard Operating Procedures</b>	Review SOP and take action to approve if needed		Develop scope of work for operating procedures and draft SOPs for Board Review
<b>Administration</b>	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports
<b>Communications and Liaison with Other Governments</b>	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



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#### **2020 Revenue**

<b>Assessment</b>	<b>\$ 12,819,304</b>
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#### **2020 Expenditures**

<b>Administration</b>	<b>\$ 488,306</b>
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*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	

<b>Strategic Reserve</b>	<b>\$ 100,000</b>
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PS Shoreline Project	\$ 100,000	
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<b>Operations and Maintenance</b>	<b>\$ 1,922,896</b>
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<b>Large Capital Projects</b>	<b>\$ 1,000,000</b>
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<b>Opportunity Fund</b>	<b>\$ 1,281,930</b>
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<b>Capital Projects</b>	<b>\$ 7,963,111</b>
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<b>Total Expenditures</b>	<b>\$ 12,756,243</b>
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\*includes the estimated 2.0% COLA increase

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



## Exhibit C

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

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <b>Proposed 2020 Capital Improvement Projects Budget Amendment</b> </div>  </div>	
<b>Project Name</b>	<b>2020 Budget</b>
<b>Property Acquisitions</b>	<b>\$ 4,556,142</b>
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 Acquisition	\$ 72,500
<b>Engineering / Studies/ Construction</b>	<b>\$ 3,306,969</b>
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
<b>Total Capital Improvement Projects</b>	<b>\$ 7,863,111</b>
<b>Strategic and Emergent Needs Reserve</b>	<b>\$ 100,000</b>
PS Shoreline Project	\$ 100,000
<b>Total All</b>	<b>\$ 7,963,111</b>

## Exhibit D

Proposed 2020-2025 CIP Budget Amendment Pierce County Flood Control Zone District							
Project Name	2020	2021	2022	2023	2024	2025	
<b>Property Acquisition</b>	<b>\$ 4,556,142</b>	<b>\$ 3,200,000</b>	<b>\$ 3,480,000</b>	<b>\$ 3,517,500</b>	<b>\$ 3,100,000</b>	<b>\$ 3,400,000</b>	
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			\$ -	\$ 167,500			
Carbon River Floodplain Connection Right Bank	\$ 125,000						
Neadham 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						
<b>Engineering / Studies / Construction</b>	<b>\$ 3,306,969</b>	<b>\$ 480,425</b>	<b>\$ 3,950,505</b>	<b>\$ 4,300,000</b>	<b>\$ 5,750,000</b>	<b>\$ 7,000,000</b>	
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					\$ 2,000,000	\$ 2,000,000	
Alward Setback Levee(Preliminary Engineering)	\$ 198,891	\$ 29,920	\$ -	\$ -	\$ -	\$ -	
Carbon River Setback Levee Left Bank			\$ -		\$ 250,000	\$ 2,000,000	
Callistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	\$ 50,505	\$ 50,505				
Orville Road @ Kapowsin Creek			\$ 1,000,000				
*Calistoga Phase II	\$ -	\$ -			\$ 3,500,000		
Orville Road Revetment (Phase 2C )	\$ 578,624	\$ -					
Neadham Road Revetment			\$ 1,400,000	\$ 2,800,000			
Upper Nisqually Channel Migration Protection	\$ 1,406,880						
<b>Total Six Year Capital Improvement Projects</b>	<b>\$ 7,863,111</b>	<b>\$ 3,680,425</b>	<b>\$ 7,430,505</b>	<b>\$ 7,817,500</b>	<b>\$ 8,850,000</b>	<b>\$ 10,400,000</b>	
<b>Strategic and Emergent Needs Reserve</b>	<b>\$ 100,000</b>	<b>\$ 350,000</b>	<b>\$ 350,000</b>	<b>\$ 50,000</b>	<b>\$ 50,000</b>	<b>\$ 50,000</b>	
Puget Sound Shoreline Project	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	
Callistoga Phase II		\$ 300,000	\$ 300,000				
<b>Total (including funds from Strategic Reserve)</b>	<b>\$ 7,963,111</b>	<b>\$ 4,030,425</b>	<b>\$ 7,780,505</b>	<b>\$ 7,867,500</b>	<b>\$ 8,900,000</b>	<b>\$ 10,450,000</b>	

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