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RESOLUTION NO. 2021-6

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2022 and Authorizing Improvements.

Whereas, pursuant to RCW 86.15.140, the District held a public hearing on the proposed 2022 Budget of the District on November 10, 2021; and

Whereas, the District Advisory Committee reviewed and made recommendations to the Board about the 2022 Budget and the Board considered those recommendations in its deliberations; and

Whereas, by Resolution No. 2013-3s, the District Board of Supervisors adopted the District's Comprehensive Plan of Development for Flood and Stormwater Control, which is titled "Pierce County Flood Control Zone District Comprehensive Plan of Development," (also referred to as the Comprehensive Plan of Development or CPOD) sets forth the project objectives of the District; and

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

Whereas, by Resolution No. 2019-2 the District Board of Supervisors adopted an update to the "Pierce County Flood Control Zone District Comprehensive Plan of Development;" and

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

Whereas, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110, provides that such subsequent approval resolution, which may be a part of a 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**,

1
2 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**
3 **Control Zone District as follows:**

4
5 Section 1. The 2022 Budget for the District as set forth in Exhibits A, B, C and D
6 to this Resolution is hereby adopted.

7
8 Section 2. The extension, enlargement, acquisition, or construction, as
9 applicable, of the improvements included in the District Comprehensive Plan of
10 Development and identified in Exhibit C to this Resolution are approved, as the Board
11 has determined that such improvements generally contribute to the objectives of the
12 District Comprehensive Plan of Development and will be of benefit to the County as a
13 whole.

14
15 Section 3. The Executive Committee is authorized to reallocate funds
16 designated within specific projects or projects to meet and complete the objectives of
17 the Comprehensive Plan of Development and the improvements identified in Exhibit C.

18
19 Section 4. The estimated cost of the improvements as stated in Exhibit C to this
20 Resolution, and the supporting data for the estimated cost shall be filed with the District
21 Administrator.

22
23 Section 5. The preliminary engineering studies and plans for the improvements
24 to be constructed as stated in Exhibit C shall be prepared and filed with the District
25 Administrator.

26
27
28 ADOPTED this 10th day of November, 2021.

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33 ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington

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37 
38 _____
39 Audrey Persons, Clerk of the Board

36
37 
38 _____
39 Dave Morell, Board Chair

Exhibit A
2022 Work Plan
Pierce County Flood Control Zone District

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
Implement Economic Stimulus Grants	Announce process for 2023 funds	Assist with outreach	Process payments Monitor compliance Administer process
Implement Capital Projects	Monitor progress	Advise on scope or budget changes	Process contracts Process payments Monitor compliance
Strategy to Address Projects Identified in the General Investigation Study	Consider strategies to advance former GI projects in lieu of federal match	Advise on priorities	Develop options within Flood Plan
Maintenance & Operations	Monitor work		Perform repairs and improvements needed
Budget Actions	Approve 2023 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Weigh-in on plan development and policy issue identification Decide approach for project prioritization	Make recommendations to Board on Plan	Technical work for Brief Executive Committee and Board Hire consultant to assist with local government project lists
Consider Standard Operating Procedures	Review any need for SOP and take action to approve if needed		Identify any SOPs and recommend 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

Exhibit B

Pierce County Flood Control Zone District- 2022 Annual Budget



**B
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2022 Revenue		
Assessment	\$	15,925,971.66
Administration	\$	514,066
Pierce County FCZD Support	\$ 91,800	
Pierce County Communication Section Support	\$ 10,500	
Direct Flood Control Zone District Support	\$ 159,365	
Indirect	\$ 32,840	
Legal Counsel	\$ 48,410	
Accountant	\$ 26,000	
Clerk	\$ 12,423	
Website Hosting	\$ 4,000	
Insurance/Broker	\$ 23,000	
Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$ 3,420	
IT Financial/HR Systems Allocation	\$ 4,620	
Board, Travel, Dues, Membership	\$ 5,000	
State Audit	\$ 20,608	
Audit Services	\$ 2,760	
Performance Audit	\$ 990	
Consultant for the 2021 Annual Report	\$ 13,000	
Central Public Records Costs	\$ 330	
Outreach	\$ 55,000	
Operations and Maintenance	\$	2,317,500
Opportunity Fund Expenditures	\$	1,545,000
Capital Projects	\$	11,836,505
Total Expenditures	\$	16,213,071

Exhibit C

Contact: Kjris Lund, Executive Director (206) 612-8138
Melissa Mc Fadden (253) 798-2159

Pierce County Flood Control Zone District Summary of 2022 Capital Improvement Projects	
Project Name	2022 Budget
Property Acquisitions	\$ 5,275,000
Alward Road Acquisition & Setback Levee	\$ 1,000,000
Carbon River Setback Levee Right Bank	\$ 175,000
Carbon River Setback Levee Left Bank	\$ 300,000
Neadham Road Acquisition & Revetment	\$ 800,000
White River Butte Pit Setback	\$ 1,000,000
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000
Engineering / Studies/ Construction	\$ 6,561,505
Lower White River(Restoration; 24th Street Setback)	\$ 4,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000
Carbon River Setback Levee Right Bank	\$ 200,000
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505
PS Shoreline Project	\$ 50,000
Orville Road Revetment at Kapowsin Creek	\$ 190,000
Orville Road Revetment (Phase 2C)	\$ 1,885,000
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -
Total Capital Improvement Projects	\$ 11,836,505



Exhibit D

Contact: Kjris Lund, Executive Director (206) 612-8138
 Melissa Mc Fadden (253) 798-2159

Pierce County Flood Control Zone District CIP 2022 - 2027						
Project Name	2022	2023	2024*	2025**	2026	2027
Property Acquisition	\$ 5,275,000	\$ 2,300,000	\$ 4,100,000	\$ 3,250,000	\$ 350,000	\$ -
With estimated \$/year for each project						
Alward Road Acquisition & Setback Levee	\$ 1,000,000	\$ -	\$ 600,000	\$ 900,000	\$ -	\$ -
White and Puyallup Rivers Confluence Acquisition	\$ -	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	\$ -
Carbon River Setback Levee Right Bank	\$ 175,000	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -
Carbon River Setback Levee Left Bank	\$ 300,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -
Neadham Road Acquisition & Revetment	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ 1,000,000	\$ -	\$ 550,000	\$ -	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000	\$ 2,000,000	\$ 2,500,000	\$ 2,000,000	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Engineering / Studies / Construction	\$ 6,561,505	\$ 9,428,500	\$ 7,100,000	\$ 6,035,000	\$ 7,985,000	\$ 7,900,000
White River Butte Pit Setback	\$ -	\$ 300,000	\$ -	\$ 250,000	\$ 1,500,000	\$ 1,500,000
Lower White River (Restoration; 24th Street Setback)	\$ 4,000,000	\$ 4,500,000	\$ 4,000,000	\$ 2,000,000	\$ -	\$ -
Lower White River (Summer Point Bar)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000	\$ 26,000	\$ 100,000	\$ 935,000	\$ 3,485,000	\$ 3,400,000
Carbon River Setback Levee Left Bank	\$ -	\$ 150,000	\$ 250,000	\$ -	\$ 1,000,000	\$ 1,000,000
Carbon River Setback Levee Right Bank	\$ 200,000	\$ 110,000	\$ 100,000	\$ 450,000	\$ -	\$ -
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	\$ -	\$ -	\$ -	\$ -	\$ -
Calistoga Phase II (Jones)	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -
Puget Sound Shoreline Project	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -
Orville Road Revetment at Kapowsin Creek	\$ 190,000	\$ 205,000	\$ 200,000	\$ -	\$ -	\$ -
Orville Road Revetment (Phase 2C)	\$ 1,885,000	\$ -	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment	\$ -	\$ 1,087,500	\$ -	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -
Total Six Year Capital Improvement Projects	\$ 11,836,505	\$ 11,728,500	\$ 11,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000
* New Comprehensive Plan of Development adopted						
** 2025 Comprehensive Plan of Development incorporated into the budget						

* New Comprehensive Plan of Development Adopted
 ** 2025 Comprehensive Plan of Development incorporated into the budget

Exhibit E



Information Purposes Only Pierce County Flood Control Zone District Six Year Financial Plan 2022 - 2027

	2021	2022	2023	2024	2025	2026	2027	Total 2022-2027
Beginning 154-00 Fund Balance	\$ 25,253,000	\$ 16,644,319	\$ 15,941,248	\$ 15,446,635	\$ 15,581,671	\$ 17,733,550	\$ 20,937,963	
Revenues								
Levy Assessment	\$ 13,802,699	\$ 15,450,000	\$ 15,604,500	\$ 15,760,545	\$ 15,918,150	\$ 16,077,332	\$ 16,238,105	\$ 92,613,226
Opportunity Fund Annual Allocation (154-01)	\$ 1,380,270	\$ 1,545,000	\$ 1,560,450	\$ 1,576,055	\$ 1,591,815	\$ 1,607,733	\$ 1,623,811	\$ 9,261,323
Interest	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 360,000
TOTAL REVENUE	\$ 13,862,699	\$ 15,510,000	\$ 15,664,500	\$ 15,820,545	\$ 15,978,150	\$ 16,137,332	\$ 16,298,105	\$ 95,408,633
Expenditures								
Administration	\$ 511,691	\$ 514,066	\$ 529,488	\$ 545,373	\$ 561,734	\$ 578,586	\$ 595,943	\$ 3,325,190
Operations and Maintenance	\$ 2,067,888	\$ 2,317,500	\$ 2,340,675	\$ 2,364,082	\$ 2,387,723	\$ 2,411,600	\$ 2,435,716	\$ 14,257,295
Opportunity Fund Expenditures (154-01)	\$ 4,825,511	\$ 1,545,000	\$ 1,560,450	\$ 1,576,055	\$ 1,591,815	\$ 1,607,733	\$ 1,623,811	\$ 9,504,863
Capital Projects*	\$ 15,066,290	\$ 11,836,505	\$ 11,728,500	\$ 11,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000	\$ 60,285,005
TOTAL EXPENDITURES	\$ 22,471,380	\$ 16,213,071	\$ 16,159,113	\$ 15,685,509	\$ 13,826,271	\$ 12,932,919	\$ 12,555,470	\$ 87,372,353
Ending Fund Balance	\$ 16,644,319	\$ 15,941,248	\$ 15,446,635	\$ 15,581,671	\$ 17,733,550	\$ 20,937,963	\$ 24,680,599	
<i>(Includes Strategic Reserve and Large Capital Project)</i>								

Recommended Minimum Fund Balance \$ 1,289,790 \$ 1,415,783 \$ 1,435,081 \$ 1,454,727 \$ 1,474,728 \$ 1,495,093
(6 Months Administration and O&M)

Beginning 154.01 Fund Balance:	\$ 3,608,203	\$ 162,961	\$ -	\$ -	\$ -	\$ -	\$ -	
Annual Allocation	\$ 1,380,270	\$ 1,545,000	\$ 1,560,450	\$ 1,576,055	\$ 1,591,815	\$ 1,607,733	\$ 1,623,811	\$ 9,504,863
Expenditures	\$ 4,825,511	\$ 1,707,961	\$ 1,560,450	\$ 1,576,055	\$ 1,591,815	\$ 1,607,733	\$ 1,623,811	\$ 9,667,825
Ending Fund Balance	\$ 162,961	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Strategic & Emergent Needs Account Balance	\$ 2,550,000	\$ -	\$ 2,450,000	\$ 2,550,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000

Strategic Reserve	Account Allocation	\$ -	\$ 2,500,000	\$ 3,150,000	\$ -	\$ -	\$ -	\$ -	
	Puget Sounds Shoreline Project	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 150,000
	Calistoga Phase II	\$ -	\$ -						\$ -
	Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 2,400,000	\$ -	\$ 3,000,000					\$ 3,000,000
	Ending Account Balance	\$ -	\$ 2,450,000	\$ 2,550,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 7,500,000
Beginning Account Balance: Included in Operating Fund Balance - tracked here for information		\$ 6,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 8,500,000	\$ 7,500,000	\$ 8,500,000	
Large Capital Project Match	Annual Allocation	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
	Expenditures				\$ 2,000,000	\$ 2,000,000			
	Ending Account Balance	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 8,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	
2018 Beginning Fund Balance: \$0.00		\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 8,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	

** The final assessment will be limited to the lesser of: (1) this dollar amount OR (2) \$0.10/\$1000, via the Amended Levy Certification submitted by the Executive Director in December.