

## 5 **RESOLUTION NO. 2022-2**

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### **A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution 2021-6 of the Pierce County Flood Control Zone District Board of Supervisors.**

12 **Whereas**, on November 10, 2021, the Pierce County Flood Control Zone District  
13 ("District") Board of Supervisors adopted Resolution No. 2021-6, which established the  
14 District's 2022 Budget; and

16 **Whereas**, the District now desires to reallocate funding for administrative costs  
17 from unspent administrative funds to meet 2022 costs of supporting the District; and

19 **Whereas**, the District has assessed project delivery capacity and now desires to  
20 reallocate unspent 2021 capital project funds to 2022 capital project needs; and

22 **Whereas**, the District now desires to allocate unspent 2021 funds to the District's  
23 fund balance for future allocation to District priorities; and

25 **Whereas**, pursuant to RCW 86.15.140, the District held a duly noticed public  
26 hearing on April 13, 2022, regarding amendments as set forth herein to the 2022  
27 Budget; **Now Therefore**,

29 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood  
30 Control Zone District :

32 Section 1. Exhibits B, C, and D to Resolution 2021-6 are hereby replaced with  
33 the attached Exhibits B, C, and D.

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2       Section 2. The remainder of Resolution 2021-6 shall remain in full force and  
3 effect.

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5       ADOPTED this 13 day of April, 2022.  
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8 ATTEST:  
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12        for  
13       **Audrey Persons**  
14       Clerk of the Board

PIERCE COUNTY COUNCIL  
Pierce County, Washington

  
Dave Morel  
Flood Control Zone District Chair

**Exhibit B****Pierce County Flood Control Zone District- 2022 Annual Budget****2022 Revenue****Assessment**\$ **15,450,000****Administration**\$ **524,066**

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	\$ 30,000
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
Website Update	\$ 16,000
Central Public Records Costs	\$ 330
Outreach	\$ 55,000

**Operations and Maintenance** \$ **2,317,500****Opportunity Fund Expenditures** \$ **6,245,209****Capital Projects** \$ **16,967,061****Total Expenditures** \$ **26,053,836**B  
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## Exhibit C

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

<b>Pierce County Flood Control Zone District</b> <b>Summary of 2022 Capital Improvement Projects</b>		
<b>Project Name</b>	<b>2022 Budget</b>	
<b>Property Acquisitions</b>		<b>\$ 9,378,204</b>
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	\$ 1,588,254	
White River Butte Pit Setback	\$ 1,000,000	
Middle Puyallup 128th St. Comp Study	\$ 777,310	
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 4,537,640	
<b>Engineering / Studies/ Construction</b>		<b>\$ 7,588,857</b>
Lower White River(Restoration; 24th Street Setback)	\$ 4,646,165	
Lower White River Pacific Point Bar	\$ 42,450	
Lower White River Left Bank Setback	\$ 70,000	
Middle Puyallup 128th St Comp Study	\$ 186,000	
Carbon River Setback Levee Right Bank	\$ 200,000	
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 98,901	
PS Shoreline Project	\$ 155,341	
Orville Road Revetment at Kapowsin Creek	\$ 190,000	
Orville Road Revetment (Phase 2C)	\$ 2,000,000	
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -	
<b>Total Capital Improvement Projects</b>		<b>\$ 16,967,061</b>

## Exhibit D

Pierce County Flood Control Zone District CIP 2022 - 2027						
Project Name	2022	2023	2024*	2025**	2026	2027
<b>Property Acquisition</b>						
With estimated \$/year for each project	\$ 9,378,204	\$ 2,300,000	\$ 4,100,000	\$ 3,250,000	\$ 350,000	\$ -
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	\$ 1,588,254	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ 1,000,000	\$ -	\$ 550,000	\$ -	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 4,537,640	\$ 2,000,000	\$ 2,500,000	\$ 2,000,000	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ 777,310	\$ 200,000	\$ -	\$ -	\$ -	\$ -
<b>Engineering / Studies / Construction</b>	<b>\$ 7,588,857</b>	<b>\$ 9,428,500</b>	<b>\$ 7,100,000</b>	<b>\$ 6,035,000</b>	<b>\$ 7,985,000</b>	<b>\$ 7,900,000</b>
White River Butte Pit Setback	\$ -	\$ 300,000	\$ -	\$ 250,000	\$ 1,500,000	\$ 1,500,000
Lower White River (Restoration; 24th Street Setback)	\$ 4,646,165	\$ 4,500,000	\$ 4,000,000	\$ 2,000,000	\$ -	\$ -
Lower White River (Sumner Point Bar)	\$ 42,450	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ 70,000	\$ -	\$ 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	\$ 98,901	\$ -	\$ -	\$ -	\$ -	\$ -
Calistoga Phase II (Jones)			\$ 2,000,000	\$ 2,000,000	\$ -	\$ -
Puget Sound Shoreline Project	\$ 155,341	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -
Orville Road Revetment at Kapowsin Creek	\$ 190,000	\$ 205,000	\$ 200,000			
Orville Road Revetment (Phase 2C )	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment		\$ 1,087,500	\$ -	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -
<b>Total Six Year Capital Improvement Projects</b>	<b>\$ 16,967,061</b>	<b>\$ 11,728,500</b>	<b>\$ 11,200,000</b>	<b>\$ 9,285,000</b>	<b>\$ 8,335,000</b>	<b>\$ 7,900,000</b>
* 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

