

4 **RESOLUTION NO. 2022-3**  
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6

7 **A Resolution of the Pierce County Flood Control Zone District Board of**  
8 **Supervisors Adopting a Budget for 2023 and Authorizing**  
9 **Improvements.**  
10

11 **Whereas**, pursuant to RCW 86.15.140, the Pierce County Flood Control Zone  
12 District Board of Supervisors ("Board") held a duly noticed public hearing on the Pierce  
13 County Flood Control Zone District ("District") proposed 2023 Budget on October 12,  
14 2022; and  
15

16 **Whereas**, the District's Advisory Committee reviewed and made  
17 recommendations to the Board about the 2023 Budget and the Board considered those  
18 recommendations in its deliberations; and  
19

20 **Whereas**, by Resolution No. 2013-3s, the Board adopted the District's  
21 comprehensive plan of development for flood and stormwater control, which is titled  
22 "Pierce County Flood Control Zone District Comprehensive Plan of Development" (also  
23 referred to as the Comprehensive Plan of Development or CPOD), sets forth the project  
24 objectives of the District; and  
25

26 **Whereas**, by Resolution No. 2015-2 the Board adopted three new sections to  
27 Resolution No 2013-3s; and  
28

29 **Whereas**, by Resolution 2019-2 the Board adopted an update to the  
30 Comprehensive Plan of Development; and  
31

32 **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW  
33 86.15.110, the Board must approve by subsequent resolution all flood control and storm  
34 water control improvements, prior to the extension, enlargement, acquisition, or  
35 construction of such improvements; and  
36

37 **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,  
38 further provides that such subsequent approval resolution, which may be a part of a  
39 District budget resolution, must (1) state whether the improvement is to be extended,  
40 enlarged, acquired, or constructed, (2) state that the District comprehensive plan has  
41 been adopted, (3) state that the improvement generally contributes to the objectives of  
42 the District Comprehensive Plan, (4) state that the improvement will benefit the County  
43 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data  
44 supporting the estimated cost; and  
45  
46

1       **Whereas**, the Board desires to approve the 2023 District budget and the flood  
2 control and storm water control improvements as set forth herein; **Now Therefore**,

3  
4       **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**  
5 **Control Zone District :**

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7       Section 1. The 2023 Budget for the District, as set forth in Exhibits A, B, C and D  
8 to this Resolution is hereby adopted.

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

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

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

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

27  
28  
29       **ADOPTED this** 12<sup>th</sup> **day of** October, 2022.

30  
31  
32 **ATTEST:**

33       **PIERCE COUNTY COUNCIL**  
34       Pierce County, Washington


35  
36   
37 **Audrey Persons**  
38 Clerk of the Board

39   
40 **Dave Morell**  
Flood Control Zone District Chair

**Exhibit A**  
**2023 Work Plan**  
**Pierce County Flood Control Zone District**  
**(September 21, 2022)**


<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 Economic Stimulus Grants</b>	Monitor Progress	Track progress	Process payments Monitor compliance Administer process
<b>Implement Capital Projects</b>	Monitor progress	Advise on scope or budget changes	Process contracts Process payments Monitor compliance
<b>Maintenance &amp; Operations</b>	Monitor work		Perform repairs and improvements needed
<b>Budget Actions</b>	Approve 2024 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
<b>Flood Hazard Planning</b>	Decide on scope for District CPOD Decide approach for project prioritization Decide if rate study needed	Make recommendations to Board on Plan	Technical work for Brief Executive Committee and Board Hire consultant to assist with local government project lists and rate study
<b>Administration</b>	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports Liaison with State Auditor
<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**

Pierce County Flood Control Zone District- 2023 Annual Budget			
<b>B U D G E T</b>	<b>2023</b>		
	<b>Assessment</b>	<b>\$</b>	<b>19,118,791</b>
	<b>Administration</b>	<b>\$</b>	<b>542,435</b>
	Pierce County FCZD Support	\$ 91,800	
	Pierce County Communication Section Support	\$ 10,500	
	*Direct Flood Control Zone District Support	\$ 167,333	
	Indirect	\$ 35,470	
	*Legal Counsel	\$ 50,831	
	* Accountant	\$ 27,300	
	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	\$ 5,320	
	Board,Travel, Dues, Membership	\$ 5,000	
	State Audit	\$ 20,608	
	Audit Services	\$ 1,000	
	Performance Audit	\$ 690	
	Website Update	\$ 16,000	
	Central Public Records Costs	\$ 330	
	Government Relations	\$ 410	
	Outreach	\$ 60,000	
	<b>Operations and Maintenance</b>	<b>\$</b>	<b>2,867,819</b>
	<b>Opportunity Fund Expenditures</b>	<b>\$</b>	<b>1,911,879</b>
	<b>Capital Projects</b>	<b>\$</b>	<b>8,228,500</b>
	<b>Total Expenditures</b>	<b>\$</b>	<b>13,550,633</b>
<i>*Contracts to be updated for 2023</i>			

## Exhibit C


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

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <b>Pierce County Flood Control Zone District</b>  <b>Summary of 2023 Capital Improvement Projects</b> </div>  </div>	
<b>Project Name</b>	<b>2023 Budget</b>
<b>Property Acquisitions</b>	<b>\$ 272,000</b>
Carbon River Setback Levee Right Bank	\$ 50,000
Carbon River Setback Levee Left Bank	\$ 22,000
Middle Puyallup 128th St. Comp Study	\$ 200,000
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	*
<b>Engineering / Studies/ Construction</b>	<b>\$ 7,956,500</b>
Lower White River(Restoration; 24th Street Setback)	\$ 3,000,000
Middle Puyallup 128th St Comp Study	\$ 26,000
Carbon River Setback Levee Left Bank	\$ 178,000
Carbon River Setback Levee Right Bank	\$ 110,000
Neadham Road Acquisition & Revetment	\$ 1,087,500
Calistoga/Ken Wolfe Levee Carry-over 2018	**
PS Shoreline Project	\$ 50,000
Orville Road Revetment at Kapowsin Creek	\$ 205,000
White River Butte Pit Setback	\$ 300,000
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 3,000,000
<b>Total Capital Improvement Projects</b>	<b>\$ 8,228,500</b>
<p>* Sumner will be using a portion of their 2022 allocation to carry forward into 2023 to acquire a property using additional grant money from Floodplains By Design Program;</p>	
<p>** Orting will be using a portion of their 2022 allocation to carry forward into the 2023 to continue to support mitigation efforts at the Ken Wolfe Levee</p>	

**Exhibit D**

Pierce County Flood Control Zone District CIP 2023 - 2028						
Project Name	2023	*2024	**2025	2026	2027	2028
<b>Property Acquisition</b>						
With estimated \$/year for each project	\$ 272,000	\$ 4,500,000	\$ 3,750,000	\$ 2,850,000	\$ 750,000	\$ 2,500,000
Alward Road Acquisition & Setback Levee	\$ -	\$ 600,000	\$ 900,000	\$ -	\$ -	\$ 1,000,000
White and Puyallup Rivers Confluence Acquisition	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	\$ 250,000	\$ 1,000,000
Carbon River Floodplain Reconnection Right Bank	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee LB Bridge Street to upstream of Voights Creek	\$ 22,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ -	\$ 550,000	\$ -	\$ -	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	***	\$ 2,900,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee LB Bridge Street to Voights Creek	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee LB Voights Creek to SR-162 Bridge	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000
<b>Engineering / Studies / Construction</b>	\$ 7,956,500	\$ 9,200,000	\$ 6,535,000	\$ 11,485,000	\$ 8,150,000	\$ 12,200,000
White River Butte Pit Setback	\$ 300,000		\$ 250,000	\$ 1,500,000	\$ 1,500,000	\$ 2,500,000
Lower White River (Restoration; 24th Street Setback)	\$ 3,000,000	\$ 5,500,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 700,000
Lower White River (Sumner Point Bar)	\$ -	\$ -	\$ 200,000	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ -	\$ -	\$ 200,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Middle Puyallup 128th St Comp Study	\$ 26,000	\$ 100,000	\$ 935,000	\$ 3,485,000	\$ 3,400,000	\$ 2,500,000
Carbon River Setback Levee LB Bridge Street to upstream of Voights Creek	\$ 178,000	\$ 250,000	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -
Carbon River Floodplain Reconnection Right Bank	\$ 110,000	\$ 100,000	\$ 450,000	\$ -	\$ -	\$ -
Rainier Manor/Riverwalk/River Grove and SR-410 Flood	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500,000
Calistoga/Ken Wolfe Levee Carry-over 2018	****	\$ -	\$ -	\$ -	\$ -	\$ -
Calistoga Phase II (Jones)	\$ -	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ -
Puget Sound Shoreline Project	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -
Orville Road Revetment at Kapowsin Creek	\$ 205,000	\$ 200,000	\$ -	\$ -	\$ -	\$ 1,000,000
Carbon River Setback Levee LB Voights Creek to SR-162 Bridge	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 250,000	\$ 1,000,000
Neadham Road Revetment	\$ 1,087,500	\$ -	\$ -	\$ -	\$ -	\$ -
Puyallup River Ford Setback	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Six Year Capital Improvement Projects</b>	<b>\$ 8,228,500</b>	<b>\$ 13,700,000</b>	<b>\$ 10,285,000</b>	<b>\$ 14,335,000</b>	<b>\$ 8,900,000</b>	<b>\$ 14,700,000</b>
* New Comprehensive Plan of Development adopted						
** 2025 Comprehensive Plan of Development incorporated into the budget						
*** Sumner will be using a portion of their 2022 allocation to carry forward into 2023 to acquire a property using additional grant money from Floodplains By Design Program						
**** Orting will be using a portion of their 2022 allocation to carry forward into the 2023 to continue to support mitigation efforts at the Ken Wolfe Levee						

**Exhibit E**

Information Purposes Only Pierce County Flood Control Zone District Six Year Financial Plan 2023 - 2028									
		2022	2023	2024	2025	2026	2027	2028	Total 2023-2028
	<b>Beginning 154-00 Fund Balance</b>	\$ 28,898,000	\$ 23,054,373	\$ 28,682,531	\$ 28,966,307	\$ 32,793,147	\$ 32,698,996	\$ 38,169,798	
	<b>Revenues</b>								
	Levy Assessment *	\$ 15,450,000	\$ 19,118,791	\$ 19,309,979	\$ 19,503,079	\$ 19,698,109	\$ 19,895,091	\$ 20,094,041	\$ 133,069,090
	Opportunity Fund Annual Allocation (154-01)	\$ 1,545,000	\$ 1,911,879	\$ 1,930,998	\$ 1,950,308	\$ 1,969,811	\$ 1,989,509	\$ 2,009,404	\$ 13,306,909
	Interest	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ -
	<b>TOTAL REVENUE</b>	<b>\$ 15,510,000</b>	<b>\$ 19,178,791</b>	<b>\$ 19,369,979</b>	<b>\$ 19,563,079</b>	<b>\$ 19,758,109</b>	<b>\$ 19,955,091</b>	<b>\$ 20,154,041</b>	<b>\$ 133,489,090</b>
	<b>Expenditures</b>								
	Administration	\$ 524,066	\$ 542,435	\$ 558,708	\$ 575,469	\$ 592,733	\$ 610,515	\$ 628,831	\$ 3,403,927
	Operations and Maintenance	\$ 2,317,500	\$ 2,867,819	\$ 2,896,497	\$ 2,925,462	\$ 2,954,716	\$ 2,984,264	\$ 3,014,106	\$ 16,946,257
	Opportunity Fund Expenditures (154-01)	\$ 1,545,000	\$ 1,911,879	\$ 1,930,998	\$ 1,950,308	\$ 1,969,811	\$ 1,989,509	\$ 2,009,404	\$ 11,297,505
	Capital Projects**	\$ 16,967,061	\$ 8,228,500	\$ 13,700,000	\$ 10,285,000	\$ 14,335,000	\$ 8,900,000	\$ 14,700,000	\$ 87,115,561
	<b>TOTAL EXPENDITURES</b>	<b>\$ 21,353,627</b>	<b>\$ 13,550,633</b>	<b>\$ 19,086,203</b>	<b>\$ 15,736,239</b>	<b>\$ 19,852,261</b>	<b>\$ 14,484,288</b>	<b>\$ 20,352,341</b>	<b>\$ 104,063,250</b>
	<b>Ending Fund Balance</b>	<b>\$ 23,054,373</b>	<b>\$ 28,682,531</b>	<b>\$ 28,966,307</b>	<b>\$ 32,793,147</b>	<b>\$ 32,698,996</b>	<b>\$ 38,169,798</b>	<b>\$ 37,971,499</b>	
	<i>(Includes Strategic Reserve and Large Capital Project)</i>								
Recommended Minimum Fund Balance (6 Months Administration and O&M)		\$ 1,420,783	\$ 1,705,127	\$ 1,727,602	\$ 1,750,466	\$ 1,773,725	\$ 1,797,389	\$ 1,821,469	
Opportunity Fund 154.01	<b>Beginning 154.01 Fund Balance:</b>	<b>\$ 4,651,163</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
	Annual Allocation	\$ 1,545,000	\$ 1,911,879	\$ 1,930,998	\$ 1,950,308	\$ 1,969,811	\$ 1,989,509	\$ 2,009,404	\$ 13,306,909
	Expenditures	\$ 6,196,163	\$ 1,911,879	\$ 1,930,998	\$ 1,950,308	\$ 1,969,811	\$ 1,989,509	\$ 2,009,404	\$ 17,958,072
	<b>Ending Fund Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	



		<b>Beginning Strategic &amp; Emergent Needs Account Balance</b> \$ - \$ 2,450,000 \$ 2,550,000 \$ 2,500,000 \$ 2,500,000							
Strategic Reserve	Account Allocation	\$ 2,500,000	\$ 3,150,000	\$ -	\$ -	\$ -	\$ -	\$ -	
	Puget Sounds Shoreline Project	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
	Calistoga Phase II	\$ -							\$ -
	Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
<b>Ending Account Balance</b>		\$ 2,450,000	\$ 2,550,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ -	\$ -	
		<b>Beginning Account Balance: Included in Operating Fund Balance - tracked here for information</b> \$ 7,500,000 \$ 8,500,000 \$ 9,500,000 \$ 8,500,000 \$ 7,500,000 \$ 8,500,000 \$ 9,500,000							
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	\$ -	\$ -	\$ -	
	<b>Ending Account Balance</b>	\$ 8,500,000	\$ 9,500,000	\$ 8,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 10,500,000	

\* 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.

\*\* 2023 Capital Projects Expenditure subject to change as additional information regarding Sumner and Orting's needs becomes available.