

RESOLUTION NO. 2023-6

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2024 and Authorizing Improvements.

Whereas, pursuant to RCW 86.15.140, the Pierce County Flood Control Zone District Board of Supervisors ("Board") held a duly noticed public hearing on the Pierce County Flood Control Zone District ("District") proposed 2024 Budget on October 11, 2023; and

Whereas, the District's Advisory Committee reviewed and made recommendations to the Board about the 2024 Budget and the Board considered those recommendations in its deliberations; and

Whereas, by Resolution No. 2013-3s, the Board 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 Board adopted three new sections to Resolution No 2013-3s; and

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

Whereas, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW 86.15.110, the Board 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, further 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 Board desires to approve the 2024 District budget and the flood control and storm water control improvements as set forth herein; **Now Therefore**,

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

Section 1. The 2024 Budget for the District, as set forth in Exhibits A, B, C and D to this Resolution is hereby adopted.

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

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

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

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

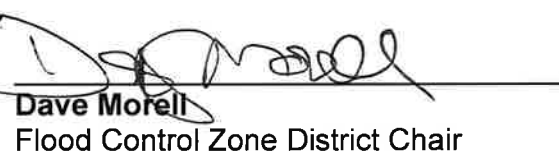
Section 6. The Board directs development of a rate study as part of the 2024 update to the District's comprehensive plan of development for flood and stormwater control, which is titled "Pierce County Flood Control Zone District Comprehensive Plan of Development" (also referred to as the Comprehensive Plan of Development or CPOD), which sets forth the project objectives of the District.

ADOPTED this 11th day of October, 2023.

ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington


Audrey Persons
Clerk of the Board



Dave Morell
Flood Control Zone District Chair

2024 Work Plan
Pierce County Flood Control Zone District
(September 20, 2023)

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
Implement Economic Stimulus Grants	Monitor Progress	Track progress	Process payments Monitor compliance Administer process
Implement Capital Projects	Monitor progress	Advise on scope or budget changes	Process contracts Process payments Monitor compliance
Maintenance & Operations	Monitor work		Perform repairs and improvements needed
Budget Actions	Approve 2025 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	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 Executive Committee and Board Hire consultant to assist with local government project lists and rate study
Administration	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports Liaison with State Auditor
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

Pierce County Flood Control Zone District- 2024 Annual Budget			
Alternate 3: 2023 Levy Rate Reduced By 1%			
(DRAFT 09/15/2023)			
B U D G E T	PLANNED BEGINNING FUND BALANCE for 2024**		\$ 7,734,731
	Total Carryover Amount of Opportunity Funds into 2024	\$	6,619,197
	Total Carryover Amount of Capital Projects into 2024	\$	-
	Total Carryover Amount of Economic Stimulus Funds into 2024	\$	-
	ADJUSTED BEGINNING FUND BALANCE for 2024		\$ 14,353,928
	2024 REVENUE		
	Projected 2024 Levy Assesment	\$	18,948,175
	Estimated Interest	\$	60,000
	Estimated 2024 Total Revenue		\$ 19,008,175
	FUND BALANCE AVAILABLE for 2024		\$ 33,362,103
	2024 EXPENDITURES		
	Administration		\$ (633,500)
	Pierce County FCZD Support	\$	150,000
	Pierce County Communication Section Support	\$	11,000
	*Direct Flood Control Zone District Support	\$	175,100
	Indirect	\$	37,200
	*Legal Counsel	\$	53,200
	* Accountant	\$	39,900
	Clerk	\$	13,000
	Website Hosting	\$	4,200
	Insurance/Broker	\$	31,400
	Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$	3,600
	IT Financial/HR Systems Allocation	\$	5,600
	Board,Travel, Dues, Membership	\$	5,300
	State Audit	\$	21,600
	Audit Services	\$	1,100
	Performance Audit	\$	800
	Website Update	\$	16,800
	Central Public Records Costs	\$	400
	Government Relations	\$	500
	Outreach	\$	62,800
	Operations and Maintenance (15% of Levy Assessment)		\$ (2,842,226)
	Opportunity Fund Expenditures		\$ (9,121,408)
	2024 Opportunity Funds (10% of Levy Revenue)**	\$	2,502,211
	Total Carryover Opportunity Funds Amount (as of Feb 2023)	\$	6,619,197
	Capital Project Funding		\$ (12,212,300)
	2024 Planned Capital Funding	\$	12,212,300
	2024 New Capital Requests	\$	-
	Flood Risk Reduction and Watershed Management		\$ -
	Economic Stimulus Grant Program		
	2024 Economic Stimulus Grant Funds	\$	-
	2023 Economic Stimulus Grant Funds- Carryover Amount	\$	-
	Total Expenditures		\$ (24,809,434)
	PROJECTED ENDING FUND BALANCE IN 2024		\$ 8,552,669

** FCZD AC Recommended Budget includes: 1) OpFund Floor of \$50,000.

Pierce County Flood Control Zone District Summary of 2024 Capital Improvement Projects (DRAFT 09/15/2023)			
Project Name	2024 Requested Capital Amount	2024 Planned Capital Amount*	Difference
Property Acquisitions	\$ 4,383,300	\$ 4,150,000	\$ 233,300
Middle Puyallup 128th St. E SW Quadrant Setback Levee	\$ 700,000	\$ -	\$ 700,000
Alward Road Acquisition & Setback Levee	\$ 463,800	\$ 600,000	\$ (136,200)
Carbon River Floodplain Connection Left Bank	\$ -	\$ -	\$ -
Carbon River Floodplain Connection Right Bank	\$ 100,000	\$ 100,000	\$ -
Carbon River Setback Levee LB Bridge Street to Voights Creek	\$ 500,000	\$ -	\$ 500,000
Carbon River Setback Levee LB Voights Creek to SR162 bridge	\$ -	\$ -	\$ -
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th St Setback)**	\$ 2,000,000	\$ 2,900,000	\$ (900,000)
Neadham Road Floodplain Reconnection Project	\$ 619,500	\$ -	\$ 619,500
White River Butte Pit Setback	\$ -	\$ 550,000	\$ (550,000)
Engineering / Studies/ Construction	\$ 7,779,000	\$ 5,700,000	\$ 2,079,000
Alward Road Acquisition & Setback Levee	\$ -		
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ -		
Carbon River Floodplain Connection Right Bank	\$ 260,000	\$ 100,000	\$ 160,000
Carbon River Setback Levee LB- Bridge Street to Voights Creek	\$ 250,000	\$ -	\$ 250,000
Carbon River Setback Levee LB- Voights Creek to SR162 Bridge\	\$ 220,000	\$ -	\$ 220,000
Lower White River (Left Bank Setback)	\$ -	\$ -	\$ -
Lower White River (Point Bar)	\$ -	\$ -	\$ -
Lower White River (Restoration; 24th Street Setback)	\$ 5,500,000	\$ 5,500,000	\$ -
Middle Puyallup 128th St E SW Quadrant Setback Levee	\$ 100,000	\$ -	\$ 100,000
Neadham Road Floodplain Reconnection Project	\$ 300,000	\$ -	\$ 300,000
Orville Road Revetment at Kapowsin Creek	\$ 988,000	\$ 200,000	\$ 788,000
White River Butte Pit Setback	\$ 161,000	\$ 300,000	\$ (139,000)
Strategic Reserve Account	\$ 50,000	\$ 50,000	\$ -
Puget Sound Shoreline Project	\$ 50,000	\$ 50,000	\$ -
Flood Risk Reduction and Watershed Management		\$ -	\$ -
2024/25 Economic Stimulus Grant Program	\$ -		
Large Capital Project Match Account	\$ -	\$ 2,000,000	\$ (2,000,000)
Calistoga Phase II (Jones)	\$ -	\$ 2,000,000	\$ (2,000,000)
Total Capital Improvement Projects	\$ 12,212,300	\$ 9,850,000	\$ 2,312,300

*2024 Planned Capital Amount taken from Approved 6-YR CIP for 2023-2028 for comparative purposes

Pierce County Flood Control Zone District 6YR Capital Improvement Plan (2024 - 2029) (DRAFT 09/15/2023)							
Project Name		*2024	**2025	2026	2027	2028	2029
Property Acquisition	Jurisdiction	\$ 4,383,300	\$ 2,950,000	\$ 1,850,000	\$ 2,500,000	\$ -	\$ -
With estimated \$/year for each project							
Middle Puyallup 128th St. E SW Quadrant Setback Levee	Pierce County	\$ 700,000	\$ 700,000	\$ -	\$ -	\$ -	\$ -
Alward Road Acquisition & Setback Levee	Pierce County	\$ 463,800	\$ 750,000	\$ 750,000	\$ 500,000	\$ -	\$ -
Carbon River Floodplain Connection Left Bank	Pierce County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Floodplain Reconnection Right Bank	Pierce County	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee LB Bridge Street to Voights Creek	Pierce County	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee LB Voights Creek to SR-162 Bridge	Pierce County	\$ -	\$ -	\$ 1,100,000	\$ 1,000,000	\$ -	\$ -
Lower White River (Pacific Pt. Bar, I Bank Setback, 24th St	Sumner	\$ 2,000,000	\$ 900,000	\$ -	\$ -	\$ -	\$ -
Neadham Road Floodplain Reconnection Project	Pierce County	\$ 619,500	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	Pierce County	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -
Engineering / Studies / Construction		\$ 7,779,000	\$ 7,603,100	\$ 3,520,000	\$ 6,855,000	\$ 6,655,000	\$ 8,540,000
Alward Road Acquisition & Setback Levee	Pierce County	\$ -	\$ 15,000	\$ -	\$ 100,000	\$ 100,000	\$ 100,000
Calistoga/Ken Wolfe Levee (2018 Carry Over)	Orting	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Floodplain Reconnection Right Bank	Pierce County	\$ 260,000	\$ 116,000	\$ 50,000	\$ -	\$ 1,000,000	\$ -
Carbon River Setback Levee LB- Bridge Street to Voights Creek	Pierce County	\$ 250,000	\$ -	\$ 300,000	\$ 300,000	\$ 1,000,000	\$ 5,000,000
Carbon River Setback Levee LB- Voights Creek to SR-162 Bridge)	Pierce County	\$ 220,000	\$ 201,000	\$ -	\$ -	\$ 300,000	\$ 300,000
Lower White River (Left Bank Setback)	Sumner	\$ -	\$ 200,000	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Lower White River (Point Bar)	Sumner	\$ -	\$ 200,000	\$ -	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000
Lower White River (Restoration; 24th Street Setback)	Sumner	\$ 5,500,000	\$ 5,000,000	\$ 2,000,000	\$ 3,000,000	\$ 2,000,000	\$ 700,000
Middle Puyallup 128th St E SW Quadrant Setback Levee	Pierce County	\$ 100,000	\$ -	\$ 170,000	\$ 255,000	\$ 255,000	\$ 440,000
Neadham Road Floodplain Reconnection Project	Pierce County	\$ 300,000	\$ 225,000	\$ 1,000,000	\$ -	\$ -	\$ -
Onville Road Revetment at Kapowsin Creek	Pierce County	\$ 988,000	\$ 1,277,100	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	Pierce County	\$ 161,000	\$ 369,000	\$ -	\$ 200,000	\$ -	\$ -
Strategic Reserve Account		\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program (Subject to Future Approval)	TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Puget Sound Shoreline Project	PCD	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -
Large Capital Project Match Account		\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,800,000	\$ -
Calistoga Phase II (Jones)	Pierce County	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,800,000	\$ -
Total Six Year Capital Improvement Projects		\$ 12,212,300	\$ 10,553,100	\$ 6,370,000	\$ 10,355,000	\$ 8,455,000	\$ 8,540,000
* New Comprehensive Plan of Development is planned for adoption in 2024, and may alter planned projects from 2025-2029							
** 2025 Comprehensive Plan of Development to be incorporated into the budget							
*** Proposed 2023 Budget Amend03 - Per City's Request and as approved by the Board of Supervisors on 09/13/2023							