RESOLUTION NO. 2025-4

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution No. 2024-4 of the Pierce County Flood Control Zone District Board of Supervisors.

Whereas, on October 9, 2024, the Pierce County Flood Control Zone District ("District") Board of Supervisors adopted Resolution No. 2024-4, which established the District's 2025 Budget; and

Whereas, the District has assessed project delivery capacity and now desires to reallocate unspent 2024 capital project funds to 2025 capital project needs; and

Whereas, the District desires to amend the list of capital projects for 2025 to accelerate capital project delivery; and

Whereas, the District desires to increase the administrative budget with savings from 2024 to supplement professional services needed to implement initiatives identified through the Comprehensive Plan of Development and associated financial policies and procedures; and

Whereas, pursuant to Revised Code of Washington (RCW) 86.15.140, the District held a duly noticed public hearing on July 9, 2025, regarding amendments as set forth herein to the 2025 Budget; **Now Therefore,**

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

Section 1. Exhibits B, C, and D to Resolution No. 2024-4 are hereby replaced with the attached Exhibits A, B, and C.

Section 2. The remainder of Resolution No. 2024-4 shall remain in full force and effect.

ADOPTED this 9th **day of** July **, 2025.**

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
Pierce County, Washington

Audrey Persons
Clerk of the Board

Dave Morell
Flood Control Zone District Chair

Pierce County Flood Control Zone District
2025 Annual Budget- Amendment No. 1
June 12, 2025
Alt 2- 2025 Levy Revenue same as 2024 Levy Revenue (or $0.0989/$1000)

	BEGINNING FUND BALANCE			**$ 52,547,241**
	Anticipated Annual Revenue			
	Projected Annual Levy Revenue based on Total Assessed Value			$ 18,948,175
	Estimated Annual Investment Interest			$ 1,500,000
	Anticipated Total Revenue			**$ 20,448,175**
	TOTAL REVENUE AND FUND BALANCE AVAILABLE			**$ 72,995,416**
EXPENDITURES	**ANNUAL EXPENDITURES**			
	Administration			**$ (931,690)**
	Board, Travel, Dues, Membership	$	5,600	
	Website Hosting	$	4,500	
	Annual Audit Fees from WA State Auditors Office	$	22,700	
	Direct Expenses: Notices, Phone, Printing Fees	$	3,800	
	County Administrative Support			
	Pierce County Staff Support	$	275,600	
	Pierce County PPW SWM - FCZD Support			
	Pierce County PPW BFO- Audit Services			
	Performance Audit			
	Pierce County Clerk Assistance			
	Pierce County Executive- Government Relations			
	Pierce County Central Public Records Costs			
	Pierce County Communication Section Support			
	2025 CPOD Outreach Support			
	Pierce County IT Financial/HR Systems Support			
	Website Update			
	Pierce County Indirect Expenses	$	39,100	
	Professional Services			
	Flood Control Zone District Support	$	203,900	
	Legal Counsel Support	$	61,490	
	Accountant Support	$	60,000	
	Insurance/Broker Support	$	40,000	
	Other Professional Services- Annual Rpt, CPoD, Rate Study	$	215,000	
	Operations and Maintenance (15% of Levy Assessment)			**$ (2,842,227)**
	Opportunity Fund**			**$ (9,872,286)**
	Total Annual Opportunity Fund Allocation**	$	2,498,029	
	Total Carryover Opportunity Funds Amount	$	7,374,257	
	Capital Project Fund			**$ (10,588,507)**
	TOTAL ANNUAL EXPENDITURES			**$ (24,234,710)**

** Total Opportunity Fund Allocation include Mininum Floor of $50,000 per Resolution 2024-2.

PROJECTED ENDING FUND BALANCE IN 2025	**$ 48,760,706**

Contact:
Kjris Lund, Executive Director (253) 612-8138
Brandon Smith, District Administrator (253) 798-2159

Pierce County Flood Control Zone District
2025 Annual Budget- Amendment No. 1
Annual Capital Improvement Plan

Project Name	Municipality	Annual Capital Budget
Land Acquisition		**$ 3,520,679**
128th St. Corridor River Improvements	Pierce County	$ 400,000
Clear Creek Floodplain Reconnection	Pierce County	$ 500,000
Alward Road Acquisition & Setback Levee	Pierce County	$ 600,000
Carbon River Floodplain Connection Left Bank	Pierce County	$ -
Carbon River Floodplain Reconnection Right Bank	Pierce County	$ -
Carbon River Setback Levee LB Bridge Street to Voights Creek	Pierce County	$ -
Carbon River Setback Levee LB Voights Creek to SR-162 Bridge	Pierce County	$ -
Pacific Point Bar, Left Bank	Sumner	$ 1,700,679
Neadham Road Floodplain Reconnection Project	Pierce County	$ 320,000
White River Butte Pit Setback	Pierce County	$ -
Engineering / Studies / Construction		**$ 5,622,450**
Alward Road Acquisition & Setback Levee	Pierce County	$ -
Clear Creek Floodplain Reconnection	Pierce County	$ 420,000
Carbon River Floodplain Connection Right Bank	Pierce County	$ -
Carbon River Setback Levee LB- Bridge Street to Voights Creek	Pierce County	$ -
Carbon River Setback Levee LB- Voights Creek to SR162 Bridge	Pierce County	$ -
Lower White River (Left Bank Setback)	Sumner	$ 270,000
Lower White River (Point Bar)	Sumner	$ 242,450
Lower White River (Restoration; 24th Street Setback)***	Sumner	$ 4,000,000
128th St Corridor River Improvements	Pierce County	$ 180,000
Neadham Road Floodplain Reconnection Project	Pierce County	$ 125,000
Orville Road Revetment at Kapowsin Creek	Pierce County	$ 135,000
White River Butte Pit Setback	Pierce County	$ 250,000
Strategic Reserve Account		**$ 1,395,378**
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program (2023/24 Carryover Amount)	Multiple	$ 1,395,378
Large Capital Project Match Account		**$ 50,000**
Calistoga Phase II (Jones Levee)	Pierce County	$ 50,000
ANNUAL CAPITAL PROJECT FUND EXPENDITURES		**$ 10,588,507**

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Pierce County Flood Control Zone District
2025 Annual Budget- Amendment No. 1
6YR Capital Improvement Plan

Project Name	Municipality	2025	2026	2027	2028	2029	2030
Land Acquistion		**$ 3,520,679**	**$ 1,850,000**	**$ 2,500,000**	**$ -**		**$ -**
128th St. Corridor River Improvements	Pierce County	$ 400,000	$ -	$ -	$ -	$ -	$ -
Clear Creek Floodplain Reconnection	Pierce County	$ 500,000					
Alward Road Acquisition & Setback Levee	Pierce County	$ 600,000	$ 750,000	$ 500,000	$ -	$ -	$ -
Carbon River Floodplain Connection Left Bank	Pierce County	$ -	$ -	$ -	$ -	$ -	$ -
Carbon River Floodplain Reconnection Right Bank	Pierce County		$ -	$ -	$ -	$ -	$ -
Carbon River Setback Levee LB Bridge Street to Voights Creek	Pierce County		$ -	$ -	$ -	$ -	$ -
Carbon River Setback Levee LB Voights Creek to SR-162 Bridge	Pierce County	$ -	$ 1,100,000	$ 1,000,000	$ -	$ -	$ -
Setback)***	Sumner	$ 1,700,679	$ -	$ -	$ -	$ -	$ -
Neadham Road Floodplain Reconnection Project	Pierce County	$ 320,000	$ -	$ -	$ -	$ -	$ -
White River Butte Pit Setback	Pierce County	$ -	$ -	$ 1,000,000	$ -	$ -	$ -
Engineering / Studies / Construction		**$ 5,622,450**	**$ 9,312,227**	**$ 6,855,000**	**$ 6,655,000**	**$ 8,540,000**	**$ -**
Alward Road Acquisition & Setback Levee	Pierce County		$ -	$ 100,000	$ 100,000	$ 100,000	$ -
Clear Creek Floodplain Reconnection	Pierce County	$ 420,000					
Carbon River Floodplain Reconnection Right Bank	Pierce County		$ 2,842,227	$ -	$ 1,000,000	$ -	$ -
Carbon River Setback Levee LB- Bridge Street to Voights Creek	Pierce County	$ -	$ 300,000	$ 300,000	$ 1,000,000	$ 5,000,000	$ -
Carbon River Setback Levee LB- Voights Creek to SR-162 Bridge)	Pierce County		$ -	$ -	$ 300,000	$ 300,000	$ -
Lower White River (Left Bank Setback)	Sumner	$ 270,000	$ -	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ -
Lower White River (Point Bar)	Sumner	$ 242,450	$ -	$ 2,000,000	$ 1,000,000	$ 1,000,000	$ -
Lower White River (Restoration; 24th Street Setback)***	Sumner	$ 4,000,000	$ 5,000,000	$ 3,000,000	$ 2,000,000	$ 700,000	$ -
128th St Coridor River Improvements	Pierce County	$ 180,000	$ 170,000	$ 255,000	$ 255,000	$ 440,000	$ -
Neadham Road Floodplain Reconnection Project	Pierce County	$ 125,000	$ 1,000,000	$ -	$ -		$ -
Orville Road Revetment at Kapowsin Creek	Pierce County	$ 135,000	$ -	$ -	$ -		$ -
White River Butte Pit Setback	Pierce County	$ 250,000	$ -	$ 200,000	$ -		$ -
Strategic Reserve Account		**$ 1,395,378**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program (2023/24 Carryover Amount)	Multiple	$ 1,395,378	$ -	$ -	$ -	$ -	$ -
Large Capital Project Match Account		**$ 50,000**	**$ 1,000,000**	**$ 1,000,000**	**$ 1,800,000**	**$ 1,000,000**	**$ 1,000,000**
Calistoga Phase II (Jones Levee)	Pierce County	$ 50,000	$ 1,000,000	$ 1,000,000	$ 1,800,000		$ -
ANNUAL CAPITAL PROJECT FUND EXPENDITURES		**$ 10,588,507**	**$ 12,162,227**	**$ 10,355,000**	**$ 8,455,000**	**$ 9,540,000**	**$ 1,000,000**

* New Comprehensive Plan of Development is planned for adoption in 2025. Planned capital amounts may vary from 2026 to 2030.

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