

RESOLUTION NO. 2025-5

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2026 and Authorizing Improvements.

Whereas, pursuant to Revised Code of Washington (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 2026 Budget on October 8, 2025; and

Whereas, the District's Advisory Committee reviewed and made recommendations to the Board about the 2026 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), and 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 No. 2025-2 the Board adopted its most recent amended Comprehensive Plan of Development; and

Whereas, Section 3 of Resolution No. 2013-3s provided that, pursuant to RCW 86.15.110, the Board must approve by subsequent resolution on 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 86.15.110, 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 of Development has been adopted, (3) state that the improvement generally contributes to the objectives of the District Comprehensive Plan of Development, (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 2026 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 as follows:**

Section 1. The 2026 Budget for the District, as set forth in Exhibits A, B, C and D to this Resolution is hereby adopted.

Section 2. The Board has adopted an amended Comprehensive Plan of Development, and the extension, enlargement, acquisition, or construction, as applicable, of the improvements included in that 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 are 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.

ADOPTED this 8th day of October, 2025.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington



Brenna Price
Clerk of the Board




Dave Morell
Flood Control Zone District Chair

DRAFT Exhibit A
2026 Work Plan
Pierce County Flood Control Zone District
(August 20, 2025)

Tasks	Board	Advisory Committee	Staff (District and Pierce County)
Maintenance & Operations	Set budget and priorities	Advise on budget and priorities	Perform repairs and improvements needed Provide progress reports Develop recommendations for program improvements
Capital Projects	Approve projects Monitor progress	Advise on scope or budget changes	Project delivery Progress reporting Contract processing Pay invoices Ensure compliance
Opportunity Fund Program	Approve program changes Monitor effectiveness	Track progress Recommend program improvements	Approve specific projects scopes and budgets Submit projects to Ecology Process contracts and invoices Ensure compliance
Lower Puyallup Action Plan	Charter process Approve projects Monitor progress	Advise as requested on project scoping and prioritization	Develop and staff engagement process Direct technical work Develop strategic plan
Budget Actions	Approve mid-year 2026 Budget and Six-Year CIP Approve 2027 Budget and Levy	Develop project recommendations	Draft budget recommendations Technical work in support of decisions
Administration	Approval of contracts Monitor finances Track state audit	Advice on policies and procedures for capital projects, opportunity fund, and grant programs	Support Board Executive Committee Advisory Committee Financial reports Investment reports Liaison with State Auditor
Communications and Liaison with Other Governments	Set legislative direction	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

August 20, 2025

Pierce County Flood Control Zone District					2025 Carryover	Annual Budget Difference	
	BEGINNING FUND BALANCE			\$ 49,089,020	\$ 52,493,025	\$ (3,404,005)	
					\$ -		
	Anticipated Annual Revenue				\$ -		
	Projected Annual Levy Revenue based on Total Assessed Value			\$ 18,948,175	\$ 18,948,175	\$ -	
	Estimated Annual Investment Interest			\$ 1,760,453	\$ 1,882,529	\$ (122,076)	
	Anticipated Total Revenue			\$ 20,708,628	\$ 20,830,704	\$ (122,076)	
TOTAL REVENUE AND FUND BALANCE AVAILABLE				\$ 69,797,648	\$ 73,323,729	\$ (3,526,081)	
EXPENDITURES	ANNUAL EXPENDITURES					\$ -	
	Administration			\$ (978,958)	\$ (931,690)	\$ (47,268)	
	Board, Travel, Dues, Membership			\$ 15,824	\$ 5,600	\$ 10,224	
	Website Hosting			\$ 4,680	\$ 4,500	\$ 180	
	Annual Audit Fees from WA State Auditors Office			\$ 23,608	\$ 22,700	\$ 908	
	Direct Expenses: Notices, Phone, Printing Fees			\$ 3,952	\$ 3,800	\$ 152	
	County Administrative Support						
	Pierce County PPW SWM - FCZD Support			\$ 163,800	\$ 157,500	\$ 6,300	
	Pierce County PPW BFO- Audit Services			\$ 1,248	\$ 1,200	\$ 48	
	Performance Audit			\$ 936	\$ 900	\$ 36	
	Pierce County Clerk Assistance			\$ 14,248	\$ 13,700	\$ 548	
	Pierce County Executive- Government Relations			\$ 624	\$ 600	\$ 24	
	Pierce County Central Public Records Costs			\$ 520	\$ 500	\$ 20	
	Pierce County Communication Section Support			\$ 12,064	\$ 11,600	\$ 464	
	2025 CPOD Outreach Support			\$ 68,640	\$ 66,000	\$ 2,640	
	Pierce County IT Financial/HR Systems Support			\$ 6,136	\$ 5,900	\$ 236	
	Website Update			\$ 18,408	\$ 17,700	\$ 708	
	Pierce County Indirect Expenses			\$ 40,664	\$ 39,100	\$ 1,564	
	Professional Services			\$ -		\$ -	
	Flood Control Zone District Support			\$ 212,056	\$ 203,900	\$ 8,156	
	Legal Counsel Support			\$ 63,950	\$ 61,490	\$ 2,460	
	Accountant Support			\$ 62,400	\$ 60,000	\$ 2,400	
	Insurance/Broker Support			\$ 41,600	\$ 40,000	\$ 1,600	
	Other Professional Services- Annual Rpt, CPoD, Rate Study			\$ 223,600	\$ 215,000	\$ 8,600	
	Operations and Maintenance (15% of Levy Assessment)				\$ (2,842,227)	\$ (2,842,227)	\$ -
	Opportunity Fund**				\$ (2,498,029)	\$ (9,872,286)	
Total Annual Opportunity Fund Allocation**				\$ 2,498,029			
Total Carryover Opportunity Funds Amount				\$ 7,374,257			
Capital Project Fund				\$ (13,260,000)	\$ (10,588,507)	\$ (2,671,493)	
TOTAL ANNUAL EXPENDITURES				\$ (19,579,213)	\$ (24,234,710)		
** Total Opportunity Fund Allocation include Minimum Floor of \$50,000 per Resolution 2024-2.							
PROJECTED ENDING FUND BALANCE IN 2025				\$ 50,218,434	\$ 49,089,020	\$ 1,129,415	

Contact:

Kjris Lund, Executive Director (253) 612-8138

Brandon Smith, District Administrator (253) 798-2159

Exhibit B to Resolution No. 2025-5

Pierce County Flood Control Zone District DRAFT 2026 Annual Budget Annual Capital Improvement Plan			2026 Annual Capital Budget					
Project ID	Project Name	Municipality	Land Acquisition	Planning/Design	Construction	Strategic Reserve Account	Large Capital Project Match Account	Total
UPC-4	128th Street Corridor	Unincorporated Pierce County	\$ -	\$ 926,000	\$ -	\$ -	\$ -	\$ 926,000
UPC-14	Clear Creek Floodplain Reconnection	Unincorporated Pierce County	\$ -	\$ 410,000	\$ -	\$ -	\$ -	\$ 410,000
UPC-1	Jones Setback Levee	Unincorporated Pierce County	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
UPC-15x	Lower Puyallup River Flood Impact and Action Study	Unincorporated Pierce County	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000
SUM-4	Lower White River - Stewart Road Bridge	City of Sumner	\$ -	\$ -	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000
SUM-3	Lower White River - Stewart Setback	City of Sumner	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
SUM-2	Lower White River - Sumner Pointbar	City of Sumner	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
SUM-1	Lower White River, RM 2.5-4.2 (24th Street)	City of Sumner	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000
UPC-6	Neadham Road Floodplain Reconnection	Unincorporated Pierce County	\$ -	\$ 304,000	\$ -	\$ -	\$ -	\$ 304,000
UPC-5	Orville Road – Kapowsin Creek	Unincorporated Pierce County	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ 220,000
GH-2	Sewer Lift Station #5	City of Gig Harbor	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
UPC-10	White River Butte Pit	Unincorporated Pierce County	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
ANNUAL CAPITAL PROJECT FUND EXPENDITURES			\$ 2,000,000	\$ 2,260,000	\$ 8,500,000	\$ -	\$ 500,000	\$ 13,260,000

Contact:

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Brandon Smith, District Administrator (253) 798-2159

Pierce County Flood Control Zone District DRAFT 2026 Annual Budget 6 Year Capital Improvement Plan									
Project Name	Project ID	Municipality	2026	2027	2028	2029	2030	2031	Total
Capital Improvement Plan Projects									
128th Street Corridor	UPC-4	Unincorporated Pierce County	\$ 926,000	\$ -	\$ 1,500,000	\$ -	\$ 9,000,000	\$ 9,000,000	\$ 20,426,000
Lower White River - Sumner Pointbar	SUM-2	City of Sumner	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 1,000,000	\$ -	\$ 8,000,000
Lower White River, RM 2.5-4.2 (24th Street)	SUM-1	City of Sumner	\$ 5,000,000	\$ 4,000,000	\$ 2,000,000	\$ 700,000	\$ 500,000	\$ -	\$ 12,200,000
Neadham Road Floodplain Reconnection	UPC-6	Unincorporated Pierce County	\$ 304,000	\$ 122,000	\$ 3,100,000	\$ -	\$ -	\$ -	\$ 3,526,000
Orville Road – Kapowsin Creek	UPC-5	Unincorporated Pierce County	\$ 220,000	\$ 3,730,000	\$ 140,000	\$ 20,000	\$ -	\$ -	\$ 4,110,000
White River Butte Pit	UPC-10	Unincorporated Pierce County	\$ 200,000	\$ 2,500,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,800,000
Jones Setback Levee	UPC-1	Unincorporated Pierce County	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Lower White River - Stewart Road Bridge	SUM-4	City of Sumner	\$ 2,500,000	\$ 1,500,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 5,000,000
Lower White River - Stewart Setback	SUM-3	City of Sumner	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 9,000,000
Sewer Lift Station #5	GH-2	City of Gig Harbor	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Large Capital Projects									
Lower Puyallup River Flood Impact and Action Study	UPC-15x	Unincorporated Pierce County	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Clear Creek Floodplain Reconnection	UPC-14	Unincorporated Pierce County	\$ 410,000	\$ 5,170,000	\$ 5,190,000	\$ 5,000,000	\$ -	\$ -	\$ 15,770,000
Annual Capital Project Fund Expenditures			\$ 13,260,000	\$ 20,722,000	\$ 16,030,000	\$ 9,720,000	\$ 12,500,000	\$ 11,000,000	\$ 83,232,000



	2026	2027	2028	2029	2030	2031	Total
Land Acquisition	\$ 2,000,000	\$ 2,300,000	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 5,800,000
Planning/Design	\$ 2,260,000	\$ 522,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,882,000
Construction	\$ 8,500,000	\$ 17,400,000	\$ 14,430,000	\$ 9,720,000	\$ 12,500,000	\$ 11,000,000	\$ 73,550,000
Large Capital Project Match Account	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Carryover (from Previous Year)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 13,260,000	\$ 20,722,000	\$ 16,030,000	\$ 9,720,000	\$ 12,500,000	\$ 11,000,000	\$ 83,232,000

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