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**4 RESOLUTION NO. 2025-5**  
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7 **A Resolution of the Pierce County Flood Control Zone District Board of**  
8 **Supervisors Adopting a Budget for 2026 and Authorizing**  
9 **Improvements.**

10  
11 **Whereas**, pursuant to Revised Code of Washington (RCW) 86.15.140, the  
12 Pierce County Flood Control Zone District Board of Supervisors (“Board”) held a duly  
13 noticed public hearing on the Pierce County Flood Control Zone District (“District”)  
14 proposed 2026 Budget on October 8, 2025; and

15  
16 **Whereas**, the District’s Advisory Committee reviewed and made  
17 recommendations to the Board about the 2026 Budget and the Board considered those  
18 recommendations in its deliberations; and

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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), and sets forth the  
24 project objectives of the District; and

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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 No. 2025-2 the Board adopted its most recent amended  
30 Comprehensive Plan of Development; and

31  
32 **Whereas**, Section 3 of Resolution No. 2013-3s provided that, pursuant to RCW  
33 86.15.110, the Board must approve by subsequent resolution on all flood control and  
34 storm 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 86.15.110,  
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 of  
41 Development has been adopted, (3) state that the improvement generally contributes to  
42 the objectives of the District Comprehensive Plan of Development, (4) state that the  
43 improvement will benefit the County as a whole, (5) state the estimated cost of the  
44 improvement, and (6) identify the data supporting the estimated cost; and

45  
46 **Whereas**, the Board desires to approve the 2026 District budget and the flood  
47 control and storm water control improvements as set forth herein.

Pierce County Flood Control Zone District

**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 8<sup>th</sup> 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)
<b>Maintenance &amp; Operations</b>	Set budget and priorities	Advise on budget and priorities	Perform repairs and improvements needed Provide progress reports Develop recommendations for program improvements
<b>Capital Projects</b>	Approve projects Monitor progress	Advise on scope or budget changes	Project delivery Progress reporting Contract processing Pay invoices Ensure compliance
<b>Opportunity Fund Program</b>	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
<b>Lower Puyallup Action Plan</b>	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
<b>Budget Actions</b>	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
<b>Administration</b>	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
<b>Communications and Liaison with Other Governments</b>	Set legislative direction	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

Pierce County Flood Control Zone District			2025 Carryover	Annual Budget Difference
DRAFT 2026 Annual Budget August 7, 2025				
	<b>BEGINNING FUND BALANCE</b>	\$ 49,089,020	\$ 52,493,025	\$ (3,404,005)
				\$ -
	<b>Anticipated Annual Revenue</b>			\$ -
	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)
	<b>Anticipated Total Revenue</b>	\$ 20,708,628	\$ 20,830,704	\$ (122,076)
	<b>TOTAL REVENUE AND FUND BALANCE AVAILABLE</b>	\$ 69,797,648	\$ 73,323,729	\$ (3,526,081)
	<b>ANNUAL EXPENDITURES</b>			\$ -
EXPENDITURES	<b>Administration</b>	\$ (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
	<b>Operations and Maintenance (15% of Levy Assessment)</b>	\$ (2,842,227)	\$ (2,842,227)	\$ -
	<b>Opportunity Fund**</b>	\$ (2,498,029)	\$ (9,872,286)	
	Total Annual Opportunity Fund Allocation**	\$ 2,498,029		
	Total Carryover Opportunity Funds Amount	\$ 7,374,257		
	<b>Capital Project Fund</b>	\$ (13,260,000)	\$ (10,588,507)	\$ (2,671,493)
	<b>TOTAL ANNUAL EXPENDITURES</b>	\$ (19,579,213)	\$ (24,234,710)	
	** Total Opportunity Fund Allocation include Minimum Floor of \$50,000 per Resolution 2024-2.			
	<b>PROJECTED ENDING FUND BALANCE IN 2025</b>	\$ 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				



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
<b>Capital Improvement Plan Projects</b>									
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
Neaham 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
<b>Large Capital Projects</b>									\$ -
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
<b>Annual Capital Project Fund Expenditures</b>			<b>\$ 13,260,000</b>	<b>\$ 20,722,000</b>	<b>\$ 16,030,000</b>	<b>\$ 9,720,000</b>	<b>\$ 12,500,000</b>	<b>\$ 11,000,000</b>	<b>\$ 83,232,000</b>

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