

1. Meeting Packet 7-21-21

Documents:

[0721 FCZD EXECUTIVE COMMITTEE PACKET.PDF](#)



Board of Supervisors Executive Committee

Dave Morell, Chair
Marty Campbell, Vice Chair
Hans Zeiger, Member

Clerk: Audrey Persons, (253) 798-7778

AGENDA

Meeting Date: July 21, 2021
Time: 11:00 a.m.
Place: Pierce County Council Chambers
930 Tacoma Avenue South, Room 1045, Tacoma, WA
Join Zoom Meeting:
<https://us02web.zoom.us/j/83891698480?pwd=TWx3S0lzRkpQT3FaWTRiQTAzemVyUT09>
(253) 215 8782 Meeting ID: 838 9169 8480
Passcode: 034283

Agenda Items:

1. Call to Order
2. Roll Call
3. Approval of Agenda: July 21, 2021, Executive Committee Meeting
4. Approval of Minutes: June 16, 2021, Executive Committee Meeting
5. Public Comment
6. Pierce County Flood Hazard Management Plan Discussion
7. 2022 Budget and Revenue Assumptions
8. Economic Stimulus Grants in 2022-2023
9. Updates
 - a. Pierce Conservation District Shoreline Project
 - b. Advisory Committee Vacancies
10. Flood Control District Video – Next Steps
11. Other Business
12. Adjourn

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JUNE 16, 2021**

Minutes of the Pierce County Flood Control Zone District Executive Committee are not verbatim; however, audio recordings are available upon request.

1. Call to Order

The Meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 11:01 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Hans Zeiger, Member (Marty Campbell, Vice Chair, was excused.)

Council Staff present: Judy Hurley, Councilmember Assistant

Also Present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Emily Miner, Ogden, Murphy Wallace, PLLC.; Mike Dahlem, City of Sumner; Doug Levy, Outcomes by Levy, LLC.; Planning and Public Works Staff: Brynne Walker and Harold Smelt

3. Approval of Agenda for June 16, 2021

Without objection, the Agenda was approved as presented.

4. Approval of Minutes: May 19, 2021, Executive Committee Meeting

Zeiger moved approval of the minutes; motion seconded and passed on a voice vote.

5. Public Comment

The Chair called for public comment; Doug Levy, Outcomes by Levy, LLC., addressed the Committee.

6. Resolution No. 2021-4, 2021 Budget Amendments

Lund provided an introduction and overview of the Proposal. Lund presented Exhibit B and E to Resolution No. 2021-2. Morell asked about the City of Auburn and opportunity fund allocation; Lund and Walker responded that the project would need to be within the Pierce County limits. Lund discussed requirements for budget hearings. Zeiger moved to forward the proposal to the Full Board of Supervisors with a Do Pass recommendation; motion seconded. Morell called for public testimony; there was none. The motion passed on a voice vote.

7. Resolution No. 2021-5, Amending ILA with City of Dupont to Correct Contract Termination Date

Lund gave an overview of the Proposal, stating that it was to correct a scrivener's error. Zeiger moved to forward the proposal to the Full Board of Supervisors with a Do Pass recommendation; motion seconded. The motion passed on a voice vote.

8. Motion to Authorize Executive Director to Sign Data Sharing Agreement with the Office of the State Auditor

Lund provided an introduction. Miner spoke to the District's obligations regarding the contract. Morell asked about information privacy; Lund responded. Zeiger moved to authorize the data sharing agreement; motion seconded. The motion passed on a voice vote.

9. Motion to Authorize the Executive Director to Sign a Personal Services Agreement with Video

Lund briefed the Committee on an informational video about the Flood Control Zone District that would be produced. Lund explained that the bid process was facilitated by Pierce County, and that the selection was Matty M Photography and Motion. Lund stated that she is working on a Personal Services Agreement with legal counsel. Morell stated for transparency that he has used Matty M. Morell requested that the Personal Services Agreement be brought back to the Board prior to authorizing.

10. Motion to Authorize Executive Committee Members to Sign Letter to United States Senators Murray and Cantwell in Support of City of Fife Culvert Replacement Project Funding

Lund provided an introduction. Doug Levy, Outcomes by Levy, LLC., discussed the Wapato Creek Culvert Replacement at 20th Street East and responded to questions from Committee members. Zeiger presented a motion to authorize Committee members to sign the letters; motion seconded and passed on a voice vote.

11. Other Business

Lund presented the Quarterly Compilation Report prepared by Francis & Company, PLLC. (A copy of the report is contained in the meeting file.) Lund stated that moving forward, the reports would be quarterly instead of monthly.

Smelt gave an update on the district-funded Nisqually River project. The intent is to reinforce the existing levee. Smelt stated that he could further discuss with the Full Board of Supervisors.

McFadden gave an update on the economic stimulus grants. McFadden and Smelt responded to questions from Committee members and Lund.

12. Adjourn:

There being no further business, the meeting of the Flood Control Zone District Executive Committee adjourned at 11:49 a.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Audrey Persons
Clerk of the Board

Exhibit B

Pierce County Flood Control Zone District- 2022 Annual Budget



B U D G E T	2022 Revenue		
	Assessment	\$	13,940,726
	Administration	\$	507,066
	*Pierce County FCZD Support	\$ 91,800	
	Pierce County Communication Section Support	\$ 3,500	
	Direct Flood Control Zone District Support	\$ 159,365	
	Indirect	\$ 32,840	
	Legal Counsel	\$ 48,410	
	Accountant	\$ 26,000	
	Clerk	\$ 12,423	
	Website Hosting	\$ 4,000	
	Insurance/Broker	\$ 23,000	
	Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$ 3,420	
	IT Financial/HR Systems Allocation	\$ 4,620	
	Board, Travel, Dues, Membership	\$ 5,000	
	State Audit	\$ 20,608	
	Audit Services	\$ 2,760	
	Performance Audit	\$ 990	
	Consultant for the 2021 Annual Report	\$ 13,000	
	Central Public Records Costs	\$ 330	
Outreach	\$ 55,000		
Operations and Maintenance	\$	2,091,109	
Opportunity Fund Expenditures	\$	1,394,073	
Capital Projects	\$	11,836,505	
Total Expenditures	\$	15,828,753	
<i>(Includes Strategic Reserve and Large Capital Project expenditures)</i>			

Exhibit C

Contact: Kjris Lund, Executive Director (206) 612-8138

Melissa Mc Fadden (253) 798-2159

Pierce County Flood Control Zone District Summary of 2022 Capital Improvement Projects	
Project Name	2022 Budget
Property Acquisitions	\$ 5,275,000
Alward Road Acquisition & Setback Levee	\$ 1,000,000
Carbon River Setback Levee Right Bank	\$ 175,000
Carbon River Setback Levee Left Bank	\$ 300,000
Neadham Road Acquisition & Revetment	\$ 800,000
White River Butte Pit Setback	\$ 1,000,000
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000
Engineering / Studies/ Construction	\$ 6,561,505
Lower White River(Restoration; 24th Street Setback)	\$ 4,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000
Carbon River Setback Levee Right Bank	\$ 200,000
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505
PS Shoreline Project	\$ 50,000
Orville Road Revetment at Kapowsin Creek	\$ 190,000
Orville Road Revetment (Phase 2C)	\$ 1,885,000
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -
Total Capital Improvement Projects	\$ 11,836,505



Exhibit D

Pierce County Flood Control Zone District CIP 2022 - 2027						
Project Name	2022	2023	2024*	2025**	2026	2027
Property Acquisition	\$ 5,275,000	\$ 2,272,000	\$ 4,100,000	\$ 3,250,000	\$ 350,000	\$ -
With estimated \$/year for each project						
Alward Road Acquisition & Setback Levee	\$ 1,000,000	\$ -	\$ 600,000	\$ 900,000	\$ -	\$ -
White and Puyallup Rivers Confluence Acquisition	\$ -	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	
Carbon River Setback Levee Right Bank	\$ 175,000	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -
Carbon River Setback Levee Left Bank	\$ 300,000	\$ 22,000				
Neadham Road Acquisition & Revetment	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ 1,000,000	\$ -	\$ 550,000	\$ -	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000	\$ 2,000,000	\$ 2,500,000	\$ 2,000,000	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Engineering / Studies / Construction	\$ 6,561,505	\$ 6,456,500	\$ 8,100,000	\$ 6,035,000	\$ 7,985,000	\$ 7,900,000
White River Butte Pit Setback	\$ -	\$ 300,000	\$ -	\$ 250,000	\$ 1,500,000	\$ 1,500,000
Lower White River (Restoration; 24th Street Setback)	\$ 4,000,000	\$ 4,500,000	\$ 4,000,000	\$ 2,000,000	\$ -	\$ -
Lower White River (Sumner Point Bar)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000	\$ 26,000	\$ 100,000	\$ 935,000	\$ 3,485,000	\$ 3,400,000
Carbon River Setback Levee Left Bank	\$ -	\$ 178,000	\$ 250,000	\$ -	\$ 1,000,000	\$ 1,000,000
Carbon River Setback Levee Right Bank	\$ 200,000	\$ 110,000	\$ 100,000	\$ 450,000		
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	\$ -	\$ -	\$ -	\$ -	\$ -
Calistoga Phase II (Jones)			\$ 2,000,000	\$ 2,000,000	\$ -	\$ -
Puget Sound Shoreline Project	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -
Orville Road Revetment at Kapowsin Creek	\$ 190,000	\$ 205,000	\$ 200,000			
Orville Road Revetment (Phase 2C)	\$ 1,885,000	\$ -	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment		\$ 1,087,500	\$ -	\$ -	\$ -	\$ -
Puyallup River Ford Setback		\$ -	\$ 1,000,000	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Six Year Capital Improvement Projects	\$ 11,836,505	\$ 8,728,500	\$ 12,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000
Large Capital Project Match - Calistoga Phase II (Jones)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total (including funds from Strategic Reserve)	\$ 11,836,505	\$ 8,728,500	\$ 12,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000
* New Comprehensive Plan of Development Adopted						
** 2025 Comprehensive Plan of Development incorporated into the budget						



Beginning Strategic & Emergent Needs Account Balance		\$ 2,550,000	\$ -	\$ 2,450,000	\$ 2,400,000	\$ 2,350,000	\$ 2,350,000		
Strategic Reserve	Account Allocation	\$ -	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500,000
									\$ -
	Puget Sounds Shoreline Project	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 150,000
	Calistoga Phase II	\$ -	\$ -						\$ -
	Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 2,400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Account Balance		\$ -	\$ 2,450,000	\$ 2,400,000	\$ 2,350,000	\$ 2,350,000	\$ 2,350,000	\$ -	\$ 7,200,000
Beginning Account Balance: Included in Operating Fund Balance - tracked here for information		\$ 6,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	
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				\$ 3,500,000				
	Ending Account Balance	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	\$ 10,000,000	
2018 Beginning Fund Balance: \$0.00		\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	\$ 10,000,000	

Exhibit B

Pierce County Flood Control Zone District- 2022 Annual Budget



B U D G E T	2022 Revenue		
	Assessment	\$	15,450,000
	Administration	\$	507,066
	*Pierce County FCZD Support	\$ 91,800	
	Pierce County Communication Section Support	\$ 3,500	
	Direct Flood Control Zone District Support	\$ 159,365	
	Indirect	\$ 32,840	
	Legal Counsel	\$ 48,410	
	Accountant	\$ 26,000	
	Clerk	\$ 12,423	
Website Hosting	\$ 4,000		
Insurance/Broker	\$ 23,000		
Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$ 3,420		
IT Financial/HR Systems Allocation	\$ 4,620		
Board, Travel, Dues, Membership	\$ 5,000		
State Audit	\$ 20,608		
Audit Services	\$ 2,760		
Performance Audit	\$ 990		
Consultant for the 2021 Annual Report	\$ 13,000		
Central Public Records Costs	\$ 330		
Outreach	\$ 55,000		
Operations and Maintenance	\$	2,317,500	
Opportunity Fund Expenditures	\$	1,545,000	
Capital Projects	\$	13,336,505	
Total Expenditures	\$	17,706,071	
<i>(Includes Strategic Reserve, Large Capital Project expenditures, and Economic Stimulus Grant Program)</i>			

Exhibit C

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

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Carbon River Setback Levee Left Bank	\$ 300,000
Neadham Road Acquisition & Revetment	\$ 800,000
White River Butte Pit Setback	\$ 1,000,000
Lower White River (Pacific Pt. Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000
Engineering / Studies/ Construction	\$ 8,061,505
Lower White River(Restoration; 24th Street Setback)	\$ 4,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000
Carbon River Setback Levee Right Bank	\$ 200,000
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505
PS Shoreline Project	\$ 50,000
Orville Road Revetment at Kapowsin Creek	\$ 190,000
Orville Road Revetment (Phase 2C)	\$ 1,885,000
*Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 1,500,000
Total Capital Improvement Projects	\$ 13,336,505



Exhibit D

Pierce County Flood Control Zone District CIP 2022 - 2027						
Project Name	2022	2023	2024*	2025**	2026	2027
Property Acquisition						
With estimated \$/year for each project	\$ 5,275,000	\$ 2,272,000	\$ 4,100,000	\$ 3,250,000	\$ 350,000	\$ -
Alward Road Acquisition & Setback Levee	\$ 1,000,000	\$ -	\$ 600,000	\$ 900,000	\$ -	\$ -
White and Puyallup Rivers Confluence Acquisition	\$ -	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	
Carbon River Setback Levee Right Bank	\$ 175,000	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -
Carbon River Setback Levee Left Bank	\$ 300,000	\$ 22,000				
Neadham Road Acquisition & Revetment	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ 1,000,000	\$ -	\$ 550,000	\$ -	\$ -	\$ -
Lower White River(Pacific Pt Bar, L Bank Setback, 24th Street Setback)	\$ 2,000,000	\$ 2,000,000	\$ 2,500,000	\$ 2,000,000	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -
Engineering / Studies / Construction	\$ 8,061,505	\$ 7,956,500	\$ 8,100,000	\$ 6,035,000	\$ 7,985,000	\$ 7,900,000
White River Butte Pit Setback	\$ -	\$ 300,000	\$ -	\$ 250,000	\$ 1,500,000	\$ 1,500,000
Lower White River (Restoration; 24th Street Setback)	\$ 4,000,000	\$ 4,500,000	\$ 4,000,000	\$ 2,000,000	\$ -	\$ -
Lower White River (Sumner Point Bar)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Lower White River(Left Bank Setback)	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 1,000,000	\$ 1,000,000
Middle Puyallup 128th St Comp Study	\$ 186,000	\$ 26,000	\$ 100,000	\$ 935,000	\$ 3,485,000	\$ 3,400,000
Carbon River Setback Levee Left Bank	\$ -	\$ 178,000	\$ 250,000	\$ -	\$ 1,000,000	\$ 1,000,000
Carbon River Setback Levee Right Bank	\$ 200,000	\$ 110,000	\$ 100,000	\$ 450,000		
Calistoga/Ken Wolfe Levee Carry-over 2018	\$ 50,505	\$ -	\$ -	\$ -	\$ -	\$ -
Calistoga Phase II (Jones)			\$ 2,000,000	\$ 2,000,000	\$ -	\$ -
Puget Sound Shoreline Project	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -
Orville Road Revetment at Kapowsin Creek	\$ 190,000	\$ 205,000	\$ 200,000			
Orville Road Revetment (Phase 2C)	\$ 1,885,000	\$ -	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment		\$ 1,087,500	\$ -	\$ -	\$ -	\$ -
Puyallup River Ford Setback		\$ -	\$ 1,000,000	\$ -	\$ -	\$ -
Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 1,500,000	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -
Total Six Year Capital Improvement Projects	\$ 13,336,505	\$ 10,228,500	\$ 12,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000
Large Capital Project Match - Calistoga Phase II (Jones)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total (including funds from Strategic Reserve)	\$ 13,336,505	\$ 10,228,500	\$ 12,200,000	\$ 9,285,000	\$ 8,335,000	\$ 7,900,000

* New Comprehensive Plan of Development Adopted

** 2025 Comprehensive Plan of Development incorporated into the budget

	Beginning Strategic & Emergent Needs Account Balance	\$ 2,550,000	\$ -	\$ 950,000	\$ 2,550,000	\$ 2,500,000	\$ 2,500,000		
Strategic Reserve	Account Allocation	\$ -	\$ 2,500,000	\$ 3,150,000	\$ -	\$ -	\$ -	\$ -	
	Puget Sounds Shoreline Project	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 150,000
	Calistoga Phase II	\$ -	\$ -						\$ -
	Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	\$ 2,400,000	\$ 1,500,000	\$ 1,500,000					\$ 3,000,000
	Ending Account Balance	\$ -	\$ 950,000	\$ 2,550,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 6,000,000
	Beginning Account Balance: Included in Operating Fund Balance - tracked here for information	\$ 6,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	
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				\$ 3,500,000				
	Ending Account Balance	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	\$ 10,000,000	
	2018 Beginning Fund Balance: \$0.00	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	\$ 10,000,000	