

1. Packet 9-24-18

Documents:

[0924 FCZD EXEC CTE MTG PACKET.PDF](#)



Special Meeting Pierce County Flood Control Zone District Board of Supervisors Executive Committee

Rick Talbert, Chair
Dan Roach, Vice Chair
Derek Young, Member

Clerk: Kate Kennedy, (253) 798-7798

AGENDA

Meeting Date: September 24, 2018
Time: Noon
Place: Pierce County Council Tahoma Room
930 Tacoma Avenue South, Room 1045, Tacoma, WA

Agenda Items:

1. Call to Order
2. Roll Call
3. Discussion of Flood Control Zone District Budget
4. Discussion and Possible Recommendation to Board of Supervisors on 2019 Budget Resolution – A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting the 2019 Budget and Authorizing Improvements.
5. Discussion and Possible recommendation to Board of Supervisors on 2019 Property Tax Levy - A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2019 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.
6. Other Business/Announcements
7. Adjournment

The Board encourages public participation. You may also provide written comments at any time up to final adoption of a proposal. The mailing address and fax number are at the top of this notice and on the Board's web page <http://www.piercefloodcontrol.org>

Dated: September 21, 2018

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6 RESOLUTION NO. 2018 -
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9 **A Resolution of the Pierce County Flood Control Zone District Board**
10 **of Supervisors, Adopting the 2019 Budget and Authorizing**
11 **Improvements.**
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14 **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the
15 proposed 2018 Budget of the District on October 10, 2018; and
16

17 **Whereas**, the Board desires to adopt the District's 2019 budget; and
18

19 **Whereas**, by Resolution No. 2013-3s, the District Board of Supervisors adopted
20 the District's comprehensive plan of development for flood and stormwater control,
21 which is titled "Pierce County Flood Control Zone District Comprehensive Plan of
22 Development," and is known as the Comprehensive Plan of Development or CPOD;
23 and
24

25 **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW
26 86.15.110, the District Board of Supervisors must approve by subsequent resolution all
27 flood control and storm water control improvements, prior to the extension,
28 enlargement, acquisition, or construction of such improvements; and
29

30 **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,
31 further provides that such subsequent approval resolution, which may be a part of a
32 District budget resolution, must (1) state whether the improvement is to be extended,
33 enlarged, acquired or constructed, (2) state that the District comprehensive plan has
34 been adopted, (3) state that the improvement generally contributes to the objectives of
35 the District Comprehensive Plan, (4) state that the improvement will benefit the County
36 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data
37 supporting the estimated cost; and
38

39 **Whereas**, the District Advisory Committee reviewed and made recommendations
40 to the Board about the 2019 Budget and the Board considered those recommendations
41 in its deliberations; and
42

43 **Whereas**, the District Board of Supervisors desires to approve improvements in
44 accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**
45

46 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**
47 **Control Zone District as follows:**
48

1 Section 1. The Board hereby adopts the 2019 Budget for the District, as set forth
2 in Exhibits A, B, and C to this Resolution.

3
4 Section 2. By Resolution No. 2013-3s, the Board adopted the District
5 Comprehensive Plan.

6
7 Section 3. The Board approves the extension, enlargement, acquisition or
8 construction, as applicable, of the improvements included in the District Comprehensive
9 Plan and identified in Exhibits C to this Resolution, and determines that such
10 improvements generally contribute to the objectives of the District Comprehensive Plan
11 and will be of benefit to the County as a whole.

12
13 Section 4. The estimated cost of the improvements is stated in Exhibits C to this
14 Resolution, and the supporting data for the estimated cost is on file with the District
15 Administrator.

16
17 Section 5. For improvements that will be constructed, preliminary engineering
18 studies and plans either have been prepared or will be prepared, and have been filed or
19 will be filed, with the District Administrator.

20
21 **ADOPTED this _____ day of _____, 2018.**

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25 ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington

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30 _____
31 Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair

DRAFT Exhibit A
2019 Work Plan
Pierce County Flood Control Zone District
(9-24-18)

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process contracts Process payments Monitor compliance
Strategy to Address Projects Identified in the General Investigation Study	Prioritization of capital projects Congressional Support	Advise on priorities	Develop options
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2020 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Possible action to adopt Update	Make recommendation to Board on Plan Update	Technical work to prepare updated plan for Advisory Committee review and Board adoption
Consider Standard Operating Procedures	Review SOP and take action to approve if needed		Develop scope of work for operating procedures and draft SOPs for Board Review
Administration	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

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RESOLUTION NO. 2018 -

A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2019 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.

Whereas, every year, Pierce County faces threats from flooding, the impacts of which are far-reaching and pose significant threats to public health and safety and economic activities throughout the County; and

Whereas, flood control facilities provide vital protection to the regional economy; and

Whereas, one of the most fundamental functions of government is to protect citizens and public and private property from the ravages of natural disasters such as flooding; and

Whereas, the District Board of Supervisors, after holding a hearing on October 10, 2018, and after duly considering all relevant evidence and the testimony presented, desires to collect by levy on property in the District an amount equal to the actual levy amount from the previous year, plus an increase of one percent, exclusive of the amounts that will be raised from an increase in assessed value due to the items listed in RCW 84.55.010, such as new construction and increases in the value of state-assessed property, in order to implement the 2019 work program in the best interests of the District and to meet the expected expenses and obligations of the District; and

Whereas, the Board of the District finds it necessary to protect the District's tax levy from prorationing by imposing up to \$0.25 per \$1,000.00 of assessed value of the levy outside of the \$5.90 per \$1,000.00 assessed value limitation under RCW 84.52.043(2); **Now, therefore**

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

1 Section 1. The District’s actual levy amount from the previous year was
2 **\$8,412,465.37.** An increase in the regular property tax levy is hereby authorized for the
3 levy to be collected in the 2019 tax year. The dollar amount of the increase over the
4 actual levy amount from the previous year shall be **\$84,124.65,** which is a percentage
5 increase of **one** percent from the previous year. This increase is exclusive of additional
6 revenue resulting from new construction, improvements to property, newly constructed
7 wind turbines, any increase in the value of state assessed property, and any
8 annexations that have occurred and refunds made.

9
10 Section 2. The levy amount for 2019 shall be **8,703,487.36,** which is based on
11 an estimate of the assessed value of the property in the District. **If this levy amount,**
12 **when applied to the County Assessor’s final certified assessed value of property in the**
13 **District, results in tax levy rate that is more or less than \$0.10 per \$1,000 of assessed**
14 **value, the Chair of the Board of Supervisors may on behalf of the District, after**
15 **consulting with the District Executive Director, request the County Assessor to increase**
16 **or decrease such levy amount so that the tax levy rate is equal to \$0.10 per \$1,000 of**
17 **assessed value of property in the District.**

18
19 Section 3. As authorized by RCW 84.55.092, the District continues to reserve its
20 “banked capacity” for future regular tax levies of the District.

21
22 Section 4. Pursuant to **RCW 84.52.816,** the Board shall protect the property tax
23 levy of Section 1 of this Resolution from prorationing under RCW 84.52.010 by imposing
24 up to \$0.25 per \$1,000 of assessed value of such tax levy outside of the \$5.90 per
25 \$1,000 of assessed value limitation under RCW 84.52.043, if the taxes raised by such
26 tax levy would otherwise be prorated under RCW 84.52.010.

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29 **ADOPTED this _____ day of _____, 2018.**

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32 ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

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37 _____
38 Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair