



*Pierce County Flood Control Zone District*  
**Advisory Committee**  
**Meeting Information**

1. Agenda

1.1. Advisory Committee Packet Nov 6, 2020

Documents:

[ADVISORY COMMITTEE PACKET NOV 6, 2020.PDF](#)  
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2. Related Documents

3. Presentations

*Presentations are available after the meeting.*

4. Meeting Minutes

*Minutes are available after approval at the next meeting.*

## FCZD ADVISORY COMMITTEE MEETING AGENDA

**Pierce County Flood Control Zone District (FCZD) Advisory Committee:** The Advisory Committee is created to provide expert policy advice to the board of supervisors of the Pierce County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual capital budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the board of supervisors. (Chapter 11.06.030 Pierce County Code).



### MEETING TIME AND LOCATION

**Friday, November 6, 2020, 9:00 a.m. – 11:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84563195330?pwd=cGI3YUtzUTNzWzVJMRHl3RkxzUC9KUT09>

Meeting ID: 845 6319 5330

Passcode: 561232

One tap mobile

+12532158782,,84563195330#,,,,,0#,,561232# US (Tacoma)

+1 253 215 8782 US (Tacoma)

### PURPOSE OF THE MEETING

- Presentation about Community Rating System
- Update on 2021 Budget Action
- Update on Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program

Time	Topic	Objective	Lead	Materials/Notes
9:00	Call to Order & Public Comment		Mike Dahlem, Chair Roll Call, Executive Director Kjristine Lund	
9:05	Approval of Meeting Summary		Mike Dahlem, Chair	Draft meeting summaries August 7, 2020 October 7, 2020
9:10	Project Updates from Advisory Committee members	Hear from Advisory Committee members about the status of their flood risk reduction and Opportunity Fund projects	Mike Dahlem, Chair	
9:15	Community Rating System Briefing	Learn about the Community Rating System Program and benefits. Discuss how to enroll and how Flood District might help.	Anne-Marie Marshall - Dody Helmut Schmidt Dennis Dixon	Presentation
10:15	Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program	Update and next steps	Kjristine Lund Melissa McFadden, District Administrator Brynne Walker, Floodplain Management Planner	Presentation
10:45	2020 Budget 2021 Budget	Discuss adopted budget and upcoming amendments	Kjristine Lund, Executive Director	
11:00	Adjourn			

## COMMITTEE MEMBERS

Name	Organization		Term
Spencer Abersold	WRIA 15	Vice Chair	2023
Chris Beale	Councilmember, City of Tacoma		2023
Mike Dahlem	Public Works Director, City of Sumner	Chair	2024
Bruce Dammeier	Executive, Pierce County		N/A
Paul Green	Business Representative		2024
Deanna Keller	Commissioner, Port of Tacoma		2023
Ellen Knowlen	WRIA 12		2023
Vacancy	Puyallup Tribe of Indians		2020
David Lewis	WRIA 10		2023
Todd McKellips	Unincorporated Pierce County		2024
Vacancy	City of Puyallup		2020
Greg Reed	City of Orting (appointment pending)		2020
Lew Wolfrom	Deputy Mayor, City of Fife		2023
Vacancy	WRIA 11		
Vacancy	Unincorporated Pierce County		2020
Chris Cooley	Office of the County Executive	Alternate	
Hans Hunger	City of Puyallup	Alternate	
Jason Jordan	Director, Environmental Programs, Port of Tacoma	Alternate	
Char Naylor	Puyallup Tribe	Alternate	
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Jeni Woock	WRIA 15 – City Councilmember Gig Harbor	Alternate	
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### COMMITTEE GROUND RULES

- Come to committee meetings prepared
- Treat one another with civility and respect each other’s perspectives
- Listen actively and participate actively
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- Speak from interests, not positions

### 2020 MEETING SCHEDULE

March 6  
 May 8  
 June 5  
 July 10  
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 October 7  
 November 6

### FCZD ACRONYMS AND KEY TERMS

**FCZD** Flood Control Zone District  
**FHMP** Pierce County’s Flood Hazard Management Plan  
**CPOD** The FCZD’s Comprehensive Plan of Development  
**CIP** Capital Improvement Plan



DRAFT Advisory Committee Meeting Summary: August 7, 2020

### **Attendance**

Present: Mike Dahlem, City of Sumner, Chair; Commissioner Deanna Keller, Port of Tacoma; Councilmember Spencer Abersold, WRIA 15; Paul Green, business representative; David Lewis WRIA 10; Todd McKellips, Unincorporated Pierce County; Greg Reed, City of Orting; Ellen Knowlen, WRIA 12; Jason Jordan, Port of Tacoma (alternate); Chris Cooley, representing Pierce County Executive (alternate). Hans Hunger, City of Puyallup (alternate); Councilmember Jeni Woock, WRIA 15 (alternate); Char Naylor, Puyallup Tribe (alternate).

Staff: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Brynne Walker, Floodplain Management Planner, Pierce County Planning and Public Works Department (PPW); Anne-Marie Marshall-Dody, Program and Partnerships Manager, Pierce County PPW; Harold Smelt, Engineering Services Manager, Pierce County PPW; Helmut Schmidt, Pierce County Floodplain Services; Greg Vigoren, City of Lakewood; Kinnon Williams, legal counsel.

**The meeting was called to order at 9:03 a.m.**

### **Public Comment**

There was no public comment.

### **Approval of Meeting Summary**

Councilmember Abersold moved to approve the minutes of July 10, 2020. The minutes were approved as presented.

### **Project Updates from Advisory Committee members**

Mr. Dahlem reported on the City of Sumner projects. Mr. Smelt reported on the Jones Levee project.

### **Waughop Lake Opportunity Fund Project:**

Mr. Vigoren made a presentation on the Waughop Lake opportunity fund project. (A copy of the presentation is in the meeting packet.) The lake management plan was completed in 2017. The plan recommended dredging or using an alum treatment to inactivate the phosphorus. There was a dredging feasibility analysis in 2018, which indicated a bigger benefit but at a higher cost.

Pierce County Flood Control Zone District  
Advisory Committee Meeting Summary

The City Council decided to pursue the alum treatment alternative. The treatments were done in March and July 2020.

In response to a question, Mr. Vigoren said that dredging costs were high because of the amount of material removed and there were heavy metals in the sediment. In answer to another question, he noted that the alum treatment lasts about five years and that the City is doing monitoring.

Ms. Lund reviewed the opportunity fund program and reminded members to take advantage of the program.

**2021-2026 Budget**

Ms. McFadden and Ms. Walker reviewed the proposed 2021 budget documents, including the financial plan, the annual budget, the capital budget, and the six-year capital improvement program.

The certified levy rate is 10 cents per \$1000 or \$14M, whichever is less. Mr. Williams clarified the process of levying taxes and made recommendations about how to handle the amount at the time of the actual levy certification.

Mr. McKellips moved to recommend the proposed budget to the Board. The motion passed unanimously.

**Budget Recommendation Letter:**

Ms. Lund led a discussion of the contents of the budget recommendation letter. She suggested: thanks to the Board; importance of infrastructure projects in an economic downturn; looking at the 15% operations and maintenance allocation monitoring that allocation to ensure it is right-sized; reinforcing the 10 cent levy rate. Chair Dahlem recommended adding a thanks to the Board for creating the economic stimulus grant program.

Ms. Lund will draft a letter with the Chair and submit it to the Board, which will act on the budget in October.

There was a discussion about the process for the economic stimulus grant program. In response to Todd McKellips question, Mr. Williams opined on whether the grant program funds could be awarded to private business. There was a general discussion of the purpose of the grant program.

**The meeting was adjourned at 10:19 a.m.**



DRAFT Advisory Committee Meeting Summary: October 7, 2020

### **Attendance**

Present: Mike Dahlem, City of Sumner, Chair; Commissioner Deanna Keller, Port of Tacoma; Councilmember Spencer Abersold, WRIA 15; Lew Wolfrom, City of Fife; J.C. Hungerford, City of Orting; Chris Cooley, representing Pierce County Executive (alternate), and Hans Hunger, City of Puyallup (alternate);

Staff: Kjristine Lund, Executive Director; Helmut Schmidt, Pierce County Floodplain Management Section, Pierce County Planning and Public Works; (PPW); Dennis Dixon, Floodplain Management Section, Pierce County PPW; Russ Blount, City of Fife, Chuck West, former Advisory Committee member.

**The meeting was called to order at 10:00 a.m.**

### **Public Comment**

There was no public comment.

### **Flood plan annual review meeting**

Helmut Schmidt and Dennis Dixon led a discussion about the County's Flood Plan and facilitated a discussion to review the plan. Advance copies of the flood plan documents were sent to the committee via email.

Mr. Dixon explained the Community Rating System program and the basin planning review activity. He asked the Committee three questions:

- Is there any work being done that not represented in this document?
- For projects listed or identified above, do you know of any impediments with the projects?
- What are some of your recommendations for new projects or revised recommendations?

Mr. Dixon highlighted the following report sections:

Pdf page 4 SWM – Surface Water Improvement Plan – 6 year capital plan

Pdf page 8 Table of non-Riverine projects

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Pdf page 10 map of projects

Pdf page 12 – 50 description and status of each project

Pdf page 55 – 62 project budget spreadsheets

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Pdf page 63 – 73 RFHMP Programmatic status reports  
Pdf page 74 Flood Control District Report  
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Pdf page 80 – 83 Description and status District funded projects  
Pdf page 84 – 86 Other funded activities, Opportunity funds and Maintenance & Operations

Mr. Hunger suggested the sediment removal project described in the report should be updated to say the project is on hold. A suggestion was made to add fish barrier removal projects.

Discussion ensued about the process and timing of adding projects. Mr. Dixon noted the report is an annual review of accomplishments not a prospective look at upcoming projects. That will be handled in the Flood Plan Update. The Committee will be asked to participate in the Flood Plan at which time new projects may be considered. This CRS Report will be submitted in mid-October 2020.

**The meeting was adjourned at 10:59 a.m.**



## **Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program**

### **Program Announced on July 29, 2020**

Press release

Council Offices

Advisory Committee

Jurisdictions

### **Preapplications Due August 20, 2020**

11 Applicants

17 Projects

### **Full Application Due September 30, 2020**

9 Applicants

13 Projects

(Fife and University Place did not submit final applications.)





## Grant Program Guidelines

### 40% Project Benefit

- Protect lives and reduce public risk
- Improve water quality or habitat
- Achieve multiple benefits

### 40% Create jobs or promote economic stimulus

### 20% Provide a long-term solution to the problem



## **Grant Review Panel**

Tara Doyle-Ennecking, Puyallup Sumner Chamber of Commerce

Deanna Keller, Port Commissioner, Advisory Committee

Dave Lewis, Advisory Committee

Kjristine Lund, Executive Director

Melissa McFadden, District Administrator

Char Naylor, Puyallup Tribe, Alternate Advisory Committee

Lisa Spurrier, Pierce County Planning & Public Works

Greg Vigoren, City of Lakewood

Brynne Walker, Pierce County Planning & Public Works

Jeni Woock, City Council Gig Harbor, Alternate Advisory Committee

## **Process**

Training Session – September 25, 2020

Scoring Meeting – October 9, 2020

Recusal if agency made an application from scoring that application



# Pierce County Flood Control Zone District

<b>Grant Applicants</b>	<b>Grant Scores</b>
Pierce County Huge Creek \$298,060	76.83
Pierce Conservation District \$1,000,000	75.89
NW Seaport Alliance Parcel 15 \$1,000,000	73.75
Port of Tacoma Wapato Creek at 12 <sup>th</sup> \$1,000,000	71.80
Pierce County Diru Creek Stabilization \$300,000	62.40
Pierce County Rody Creek Stabilization \$300,000	61.33
City of Dupont Historic Village Stormwater Management \$277,200	56.56
City of Edgewood Drainage Improvements \$1,000,000	53.67
City of Puyallup Toscanos Sinkhole Repair and Drainage \$520,000	52.44
City of Sumner East Sumner Channel Realignment \$300,000	51.44



# Pierce County Flood Control Zone District

## Funding Options

### Option 1: Score Only and Fully Fund Request

- Fully fund Pierce County Huge Creek at \$298,060
- Fully fund Pierce Conservation District at \$1,000,000
- Partially fund Port at \$701,940

### Option 2: Top Scores and Local Jurisdiction

- Fully fund Pierce County Huge Creek at \$298,060
- Partially fund Pierce CD at appraised cost of property \$795,000
- Partially fund Port for the remainder \$736,640
- Fund 2 of Dupont's 3 projects at \$170,300

### Option 3: Add funding from Strategic Reserve

- Fully fund Pierce County Huge Creek at \$298,060
- Fully fund Pierce Conservation District at \$1,000,000
- Fund 2 of Dupont's 3 projects at \$170,300
- Partially fund Port for the remainder \$931,640
- Contingency project from Port if Soler Farm is purchased preventing PCD project



# Pierce County Flood Control Zone District

## Top Projects Summary

### **Pierce County Huge Creek Culvert Replacement**

Culvert replacement fish barrier removal on Key Peninsula. Construction jobs.

### **Pierce Conservation District South Prairie Creek Floodplain Reconnection**

Purchase Soler Farm, demolish buildings, construct multi-benefit floodplain reconnection with habitat restoration and agricultural land preservation. Catalyst project with acquisition and demolition jobs.

### **NW Seaport Alliance Parcel 15 Bridge across Wapato Creek**

Replace failing and undersized fish barrier culvert and replace with full-span bridge. Construction jobs.

### **City of Dupont Historic Village Stormwater Management**

Implement stormwater plan improvements to reduce urban flooding and improve water quality. Construction jobs.

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