

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
February 21, 2018

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 Pierce County Flood Control Zone District Board of Supervisors Executive Committee meeting was called to order at 9:31 a.m. by Chairman Talbert.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Rick Talbert, Chair; Dan Roach, Supervisor; and Derek Young, Supervisor. (Supervisor Young participated telephonically.)

Also present: Rod Kaseguma, Inslee, Best, Doezie & Ryder, P.S.; Kjristine Lund, Independent Consultant, Lund Consulting, Inc.; Anne-Marie Marshall-Dody, Planning and Public Works Department; Melissa McFadden, Planning and Public Works Department; and Brynne Walker, Planning and Public Works Department.

Others present: Rebecca Chapman, Support Clerk; Tammi Lewis, Dan Roach's Assistant; Linda Medley, Meeting Clerk; and Mark Williams, Talbert's Assistant.

3. Approval of Agenda

Without objection, Chairman Talbert approved the Meeting Agenda as presented.

4. Approval of Minutes

Without objection, Chairman Talbert approved the December 13, 2017, Flood Control Zone District Board of Supervisors Executive Committee meeting minutes as presented.

5. Public Comment

There was none.

6. Draft Resolution Related to Amending the 2018 Budget

Lund referred to the Resolution adopting a revised 2018 Budget and authorizing improvements, noting it is their intent to have the Resolution approved at the Board of Supervisor's meeting in April. Lund explained the attachments to the Resolution (the Resolution and attachments are contained in the meeting file as Handout No. 1), and she noted the attached Staff Report lists the changes to the Resolution.

Walker outlined the individual changes and Marshall-Dody responded to questions of Lund and Chairman Talbert regarding the Neadham Road Acquisition.

7. Proposed Revisions to ILA between County and District

Lund provided background information regarding the proposed changes to the ILA (contained in the meeting file as Handout No. 2), noting the intent is to brief the Board of Supervisors at their April meeting for approval at their July meeting.

Chairman Talbert returned to Item 6. on the agenda to entertain a motion.

6. Draft Resolution Related to Amending the 2018 Budget (continued)

Supervisor D. Roach moved to forward the draft Resolution to the Board of Supervisors with a do pass recommendation; motion seconded and passed on a voice vote.

Chairman Talbert returned to item 7. on the agenda.

7. Proposed Revisions to ILA between County and District (continued)

Kaseguma outlined and explained the proposed changes to the ILA.

Discussion followed among Supervisors regarding various aspects of the ILA. Chairman Talbert noted the ILA will also be a topic at the next Executive Committee meeting.

8. District Finances

Lund introduced the topic, thanked staff for their work, and called upon Walker.

- 2017 financials

Walker explained the Budget Summary Report spread sheet (contained in the meeting file as Handout No. 3).

- 2015-2016 State Audit

Lund explained the state audit and noted Melissa McFadden will be the contact person. McFadden reported on the FCZD audits. A copy of the letter from the Washington State Auditor is contained in the meeting file as Handout No. 4.

- 2018 Final Levy Information

Lund noted the District's levy is less than \$.10 per \$1,000 valuation.

- 2018 contract for accounting services (discussion)

Lund explained the current process for preparation of the financial statements and explained options should the Board wish to have an independent accounting firm work on the District's behalf rather than to be contracted for by Pierce County. Chairman Talbert spoke in support of having an independent accountant report to the Board.

9. Advisory Committee Meeting Update

Lund noted that the WRIA 10 representative on the Advisory Committee is up for appointment this July and asked the Executive Committee if they had any recommendations for the vacancy.

Lund reported that the Advisory Committee members were interested in whether or not Opportunity Funds could be used to pay for cities to participate in FEMA's community rating system. Kaseguma will review the issue.

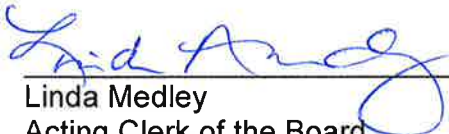
10. Other Business

Young addressed the regulations pertaining to development in a floodplain and asked staff to undertake an analysis of the current local flood regulations as part of the current update to the Flood Plan.

11. Adjournment


There being no further business, the Flood Control Zone District Executive Committee Meeting was adjourned at 10:36 a.m.

Attest:



Linda Medley
Acting Clerk of the Board

Approved:



Rick Talbert, Board Chair

April 19, 2018
Date Approved