

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING**  
**MARCH 20, 2019**

*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 9:30 a.m. by Chair Young.

2. **Roll Call**

The Clerk called the roll.

Executive Committee Supervisors present: Derek Young, Chair; Dave Morell, Vice Chair; (Pam Roach, Member, was excused.)

Also present: Rod Kaseguma, Inslee, Best, Doezie & Ryder, P.S.; Kjristine Lund, Independent Consultant, Lund Consulting, Inc.; Planning and Public Works Department Staff: Anne Marie Marshall-Dody, Brynne Walker, Melissa McFadden, and Harold Smelt; Chris Cooley, Executive's Office

Council Staff present: Judy Hurley, Councilmember Assistant

3. **Approval of Agenda for March 20, 2019**

Morell moved approval of the Agenda; motion seconded. Lund requested to add an additional item to the Agenda under item 11 Other Business: Update on the Jones Levy. The Agenda was approved as amended.

4. **Approval of Minutes: February 20, 2019 Executive Committee meeting**

Without objection, the February 20, 2019, Flood Control Zone District Board of Supervisors Executive Committee Minutes were approved.

5. **Public Comment:** The Chair called for public comment; there was none.

6. **Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting a Revised 2019 Budget and Authorizing Improvements, and Repealing Resolution No. 2018-7.**

The Clerk read the title into the record. Lund explained the intent of the Resolution stating this is the second reading of the Resolution with the revisions incorporated from the prior Executive Committee meeting. (Contained in the meeting packet in-depth explanation of the two Resolutions.)

Morell moved to forward the Resolution to the full Board with do pass recommendation; motion seconded and passed.

7. **Resolution of the Pierce County Flood Control Zone District, amending Resolution Nos. 2013-3s and 2015, and Adopting an Update to the District Comprehensive Plan of Development.**

The Chair called on the Clerk to read the title into the record. Lund explained this is a second review of the Proposal, and under state law the Board will need to incorporate the Council approved projects contained in the Comprehensive Plan Ordinance. Kaseguma stated it cannot be by reference. (Contained in the meeting packet in-depth explanation of the two Resolutions.)

Morell moved to forward the Resolution to the full Board; motion seconded and passed.

8. **Biennial Budget Option**

Kaseguma stated the District does not have authority to change to a biennial budget but can adopt a 2020 budget with a preliminary budget for 2021 stating that the 2021 is not binding but rather a guide. The Chair requested the discussion at the full Board meeting.

9. **Follow-up on Information Requests**

Lund provided update on: plat access - Orville Road; sediment management White River; Mt. Rainier project postponed due to permitting process – McFadden to contact Executive's Office on developing a dialogue with Mt. Rainier partners; Morell requested Mt. Rainier partnership contact information. Smelt provided an update on a road project; discussion ensued on community involvement on various stages of project development. Lund updated on opportunity fund projects - culvert removal projects on the Peninsula. Discussion ensued on coordination of habitat and culvert projects with WSDOT; McFadden stated she will compile a schedule. Lund stated the request for proposal for accounting will go out the end of April. She also said she was working with the Advisory Committee to put together a tour of flood district projects in the Sumner area .

10. **Advisory Committee Appointments Update**

Marshall-Dody met with Maia Espinoza, Director of Constituent Services, Executive's Office, on revising the existing resolution for resubmittal to the Council.

11. **Other Business:**

Smelt spoke on Jones Levy and options available, and is working with Chris Cooley, Executive Budget Analyst, Executive's Office on issue.

Morell requested information on total project funding sources; the Chair concurred and suggested a work session as the FCZD to discuss funding priorities and trade-offs.

12. **Adjournment:**

There being no further business, the Flood Control Zone District Executive Committee Meeting was adjourned at 10:27 a.m.

Approved:



Derek Young, Board Chair

6/5/19

Date Approved

Attest:



Kate Kennedy, CMC  
Clerk of the Board