

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
April 11, 2018

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

I. Call to Order

The Pierce County Flood Control Zone District Board of Supervisors meeting was called to order at 9:35 a.m. by Chair Talbert.

II. Roll Call

The Clerk called the roll.

Supervisors present: Rick Talbert, Chair; Dan Roach, Vice Chair; Connie Ladenburg, Douglas G. Richardson, and Derek Young. (Supervisors Pam Roach and Jim McCune arrived following the roll call.)

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

Others present: Jeff Cox, Deputy Legal Counsel; Tammi Lewis and Mark Williams, Councilmember Assistants

III. Approval of Agenda April 11, 2018

Without objection, the Agenda was approved as presented.

IV. Approval of Minutes October 11, 2017

Ladenburg moved approval of the October 11, 2017, Pierce County Flood Control Zone District Board of Supervisors Meeting Minutes as presented; motion seconded and passed on a voice vote.

V. Public Comment: none

VI. Resolutions

1. **Resolution No. 2018-1**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.

The Clerk read the title into the record. Lund explained the Resolution. Supervisor Richardson suggested the officers on the Board and Executive Committee remain the same as 2017. Following discussion, Richardson moved the following slate of officers:

Chair of the Board of Supervisors: Rick Talbert
Vice-Chair of the Board of Supervisors: Dan Roach
Non-officer member of the Executive Committee: Derek Young

The motion was seconded and passed. The question was called; Resolution No. 2018-1 was adopted as amended.

2. **Resolution No. 2018-2**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting a Revised 2018 Budget and Authorizing Improvements, and Repealing Resolution No. 2017-6.

The Clerk read the title into the record. Lund explained the Resolution, and introduced specific staff to explain. Brynne Walker explained the capital projects as contained in Attachment A to Resolution No. 2018-2. Discussion ensued on the following: role of Council and the District regarding disbursement of funds; opportunity fund utilization by jurisdictions.

The Chair called for public comment; there was none.

The question was called; Resolution No. 2018-2 was adopted.

VII. Informational Briefings

1. **Informational Briefing on Interlocal Agreement between Pierce County and the Flood District.**

Lund explained the interlocal agreement and the clarification of definitions contained in the document. Following discussion, the Chair requested supervisors review the document prior to final approval at the July meeting.

VIII. Project Updates

Melissa McFadden, District Administrator, provided a brief update on the funding status from the US Army Corps of Engineers on projects. Discussion ensued on prioritization of projects, and funding. The Chair requested further information which he would take to DC for further discussion; McFadden stated she would provide. Discussion ensued on restrictions on building in the floodplain. Richardson requested further financial information from McFadden on cost benefit ratio that was used for calculating the estimates.

IX. Other Business/Announcements

Lund stated the advisory commission will look at a comprehensive plan of projects to review and prioritize and make a recommendation. She stated the National Flood Insurance has been extended through July 2018. Talbert suggested a tour of the projects when the Council goes on the farm tour.

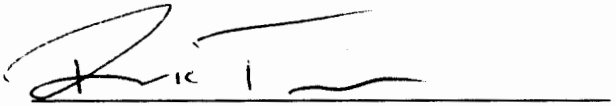
X. Adjournment

There being no further business, the Special Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:31 a.m.

Attest:


Kate Kennedy, CMC
Clerk of the Board

Approved:


Rick Talbert, Board Chair

7-18-18
Date Approved