

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MAY 16, 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 9:40 a.m. by Acting Chair Roach.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dan Roach, Vice Chair; Derek Young, Member; Rick Talbert, Chair 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: Melissa McFadden, Harold Smelt, Brynne Walker, Anne-Marie Marshall-Dody, Dennis Dixon

Council Staff present: Tammi Lewis, Councilmember Assistant

3. Approval of Agenda

Without objection, the Agenda was approved as presented.

4. Approval of Minutes

Young moved approval of the April 18, 2018, Flood Control Zone District Board of Supervisors Executive Committee meeting Minutes; motion seconded. The question was called; the Minutes were approved.

5. Public Comment: none

6. Discussion Items

- **2019 Budget Assumptions**

Lund explained the financial spreadsheet, "Proposed Six Year Financial Plan 2019-2024." (A copy is contained in the meeting file.)

Clarifying points on whether: to continue with the 1% increase on the revenue side; continue with the set aside of 15% for maintenance and operation; 10% allocation to the Opportunity Fund which could go up but not down; capital projects allocation funding, and whether funds should still be set aside for the USACE GI Study. Marshall-Dody requested direction from the Executive Committee on how to proceed due to the lack of funding for planned projects.

Lund spoke to "USACE General Investigation Project list/Rivers Flood Hazard Management Plan Crosswalk." (A copy is contained in the meeting file.) Discussion ensued on prioritizing and associated funding on projects. Young requested the project list be reprioritized with the most critical first since not receiving a match from the Corps.

Lund questioned whether to move forward on the county's priority list using the monies set aside originally for the joint Corps project. Roach requested those funds not be set aside for one year (2019) during which time the project list can be reprioritized, and utilize the \$1 million for the shortage. Lund summarized: do not set aside monies for the GI in 2019 and continue in the future years to set aside the \$1 million; 1% increase is assumed in the forecast; and 15% for maintenance and operation.

- Pierce Conservation District request for funding

Discussion ensued regarding shoreline preservation as presented by Ryan Mello, Executive Director of the Pierce Conservation District, at the April 18, 2018 FCZD Executive Committee meeting. Young requested staff ascertain specifics from Mello on what is being funded. Kaseguma answered questions on what is policy versus commitment on projects.

Lund called on staff to speak to the handout, "Appendix D Regulatory and Legal Framework." (A copy of the handout is contained in the meeting file.) Walker and Dixon provided an overview and answered questions.

- Flood Plan inventory of local jurisdiction flood-related regulations

Lund stated a policy on providing funding in that jurisdictions provide documentation on what they are requesting to be considered when they request funding for projects.

- Flood Plan Update

Walker provided an update on the outreach that has been done with regards to the flood plan.

7. Possible Action

- Resolution to Approve Interlocal Agreement with City of Sumner for Project Funding

Kaseguma spoke to the resolution, and interlocals created for projects. Lund stated a resolution will be brought back at the next meeting.

- Resolution Establishing Public Records Inspection and Copying Procedures

Kaseguma explained the resolution to the committee, and recommended the adopt the county's records disclosure process.

- Resolution Establishing Procurement Process for Professional Services

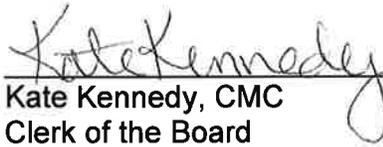
Kaseguma reviewed and recommend the district adopt the county's process for service contracts contained in Pierce County Code 2.106.50.

- Resolution to Approve Interlocal Agreement with Pierce County for Support Services

Kaseguma stated additional time is needed on this item, and briefly spoke to the revisions. Lund stated the Board will consider it in July. Roach requested the resolution be reviewed at the Executive Committee meeting in June.

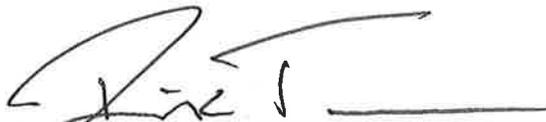
8. **Other Business:** Lund distributed the financial statements which will be submitted to the state. She also distributed the monthly financial statements. (Copies of the handouts are contained in the meeting file.)
9. **Adjournment:** There being no further business, the Flood Control Zone District Executive Committee Meeting was adjourned at 11:09 a.m.

Attest:



Kate Kennedy, CMC
Clerk of the Board

Approved:



Rick Talbert, Board Chair

6-20-18

Date Approved