

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS EXECUTIVE COMMITTEE SPECIAL MEETING**  
**JUNE 4, 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 special meeting was called to order at 1:34 p.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, arrived following roll.)

Also present: Rosemary Larson, 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

Council Staff present: Jeff Cox, Deputy Legal Counsel; Hugh Taylor, Senior Legislative Analyst; Judy Hurley, Councilmember Assistant

3. **Approval of Agenda:** June 4, 2019

Without objection, the Agenda was approved as presented.

4. **Approval of Minutes:** March 20, 2019 Executive Committee Meeting

Morell moved the Minutes for approval; motion seconded. The question was called; the Minutes were approved as presented.

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

6. **Motion of the Pierce County Flood Control Zone District Executive Committee, Approving the 2018 Financial Statements for Submittal to the State Auditor.**

Lund updated that the fiscal year 2018 financial statements were submitted to the State Auditor at the end of May, and stated that an audit by the State is completed every other year. Morell moved to accept the year-end financial statements for 2018; motion seconded. The question was called; the 2018 financial statements were accepted.

7. **Discussion of 2020 Budget Assumptions and Potential Study Session with Board**

Lund explained Attachment A of the Six-Year Financial Plan 2020-2025. She explained the policy by the Board has been 1% over the previous year as shown in Attachment A; Lund answer questions of members. Lund explained Attachment B is

still assuming 1% with no monies set aside for a match for Army Corps of Engineers; Lund explained Attachment C .10 cents per \$1,000; and Attachment D Capital Improvement Plan 2020-2025 which is minimal in nature and is targeted to match dollars available to program for projects. Walker and Marshall-Dody answered questions of the Supervisors. (A copy of the handouts are contained in the meeting file.)

In answer to Young's question if the Assessor-Treasurer has new housing growth information to factor in, Lund stated she will check with the Assessor's office on this issue and see if they have an estimate on where new growth is trending. Larson explained impact fees for storm drainage versus roads; Smelt explained regulations versus impact fees.

Lund stated the Advisory Committee will meet on June 14 at 9:00 a.m. at the City of Sumner. The Committee will have a short business meeting at Sumner City Hall followed at 10:00 a.m. by a Sumner tour of flood risk reduction projects. The business meeting will include discussion about 2020 budget assumptions.

Following discussion, Lund stated she will work with Pierce County Planning and Public Works staff to show the consequences on project cuts of holding to a 1% growth factor, and also the benefits of restoring the levy rate to .10 cents per thousand. For illustrative purposes only, she will ask staff to show the revenue generated by the maximum rate of .25 cents per thousand.

Young asked staff to show a scenario in which the strategic reserve fund is also restored so that it is available for a match if an opportunity or crisis comes up. The funds currently set aside for the Corps could be used for this purpose he suggested.

**8. Capital Budget Development Process Overview**

Smelt explained the chart on "Capital Planning, Funding, & Implementation Processes." He answered questions of Supervisors. (A copy of the handout is contained in the meeting file.)

**9. Discussion of Draft Agreement with Pierce Conservation District**

Lund explained that Inslee Best is working with Ryan Mello, Executive Director, Pierce Conservation District on the agreement between the Flood Control Zone District and the Conservation District. The process to oversee project agreements is typically contracted with Pierce County once the project agreement is executed. In answer to Lund's question on delegation of authority to oversee the agreement with Pierce Conservation District, the Chair stated yes, prepare a delegation of authority to Pierce County for Board approval. Lund will work with legal counsel and Pierce County to develop the necessary documents.

**10. Executive Director Updates, Kjristine Lund**

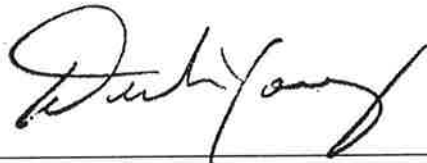
Lund stated she has received 2 responses on the request for proposals on accounting services and is working with Paul Bocchi (Council staff) on the review of those.

11. **Advisory Committee Appointments Update** Pierce County Planning and Public Works Staff - Marshall-Dody provided an update on the status of the appointments.

12. **Adjournment:**

There being no further business, the Flood Control Zone District Executive Committee Meeting was adjourned at 2:30 p.m.

Approved:

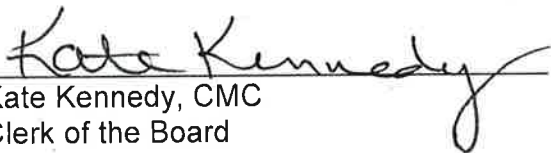


Derek Young, Board Chair



Date Approved

Attest:



Kate Kennedy, CMC  
Clerk of the Board