

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING**  
**August 15, 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 9:33 a.m. by Acting Chairman D. Roach.

**2. Roll Call**

The Clerk called the roll.

Executive Committee Supervisors present: Dan Roach, Supervisor; and Derek Young, Supervisor.

Executive Committee Supervisors excused: Rick Talbert, Chair.

Also present: Kathleen Berger, Planning and Public Works Department; Rod Kaseguma, Inslee, Best, Doezie & Ryder, P.S.; Mike Lonergan, Assessor-Treasurer; 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: Chris Carlson, Chief of Staff; Jeff Cox, Senior Legal Analyst; Tammi Lewis, Dan Roach's Assistant; and Linda Medley, Meeting Clerk.

**3. Approval of Agenda**

Without objection, Acting Chairman D. Roach approved the Meeting Agenda as presented.

**4. Approval of Minutes**

There were none.

**5. Public Comment**

There was none.

**6. Property Tax Levy Worksheet Discussion with Assessor-Treasurer Mike Lonergan**

Lonergan provided an update, and presented and reviewed the Tax Levy Limit 2018 for 2019 (contained in the meeting file as Handout No. 1). He responded to questions, and discussion followed.

Acting Chair D. Roach suggested this information would be of value to the Board of Supervisors. Young concurred.

**7. Advisory Committee 2019 Budget Recommendation**

Lund spoke to the letter in the packet from Ryan Mello, Chairman of the FCZD Advisory Committee, outlining the Advisory Committee's recommendations for the 2019 operating and capital budget (contained in the meeting file as Handout No. 2).

Mello thanked the Executive Board for their continued engagement, and he echoed Lund's comments with respect to the cooperation of the Advisory Committee.

Lund outlined the next steps, and responded to questions of Supervisors.

**8. Discussion and Possible Recommendation to Board of Supervisors on 2019 Budget Resolution**

Lund introduced the topic, and spoke to the Resolution, and the attachments thereto. Questions and discussion followed.

Lund asked Marshall-Dody to provide an update on the status of the White River.

Marshall-Dody provided background and current information on the status of the White River by way of a PowerPoint presentation (contained in the meeting file as Handout No. 3). Marshall-Dody responded to questions and discussion followed.

Discussion continued regarding the timeline for adopting the budget and the possibility of a Special Meeting and agenda items for that meeting.

**9. Discussion and Possible Recommendation to Board of Supervisors on 2019 Property Tax Levy**

Lund discussed the City of Sumner Interlocal Agreement, noting the current obstacle is what to do with maintenance.

**10. Resolution to Approve 2018 Property Tax Levy**

Lund explained this is the standard Resolution, and she referred to the blanks within the Resolution and addressed the highlighted language. She noted no action is needed today.

Acting Chair D. Roach summarized the results of today's meeting, outlining the discussion items for the next meeting. He requested Lonergan present the Tax Levy Limit 2018 for 2019 to the full Board.

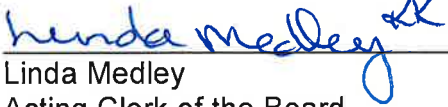
**11. Other Business**

There was none.

**12. Adjournment**

There being no further business, the Flood Control Zone District Executive Committee Meeting was adjourned at 11:11 a.m.

Attest:

  
\_\_\_\_\_  
Linda Medley  
Acting Clerk of the Board

Approved:

  
\_\_\_\_\_  
Rick Talbert, Board Chair

  
\_\_\_\_\_  
Date Approved