

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
September 20, 2017

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

I. Call to Order

The meeting of the Pierce County Flood Control Zone District Board of Supervisors 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; Connie Ladenburg Dan Roach, Pam Roach, and Derek Young. (Douglas G. Richardson and Jim McCune arrived following the roll call.)

Also present: Jacob Stillwell, Inslee, Best, Doezie & Ryder, P.S.; Kjristine Lund, Independent Consultant, Lund Consulting, Inc.; Anne-Marie Marshall-Dody, Harold Smelt, and Melissa McFadden, Planning and Public Works Department; Erin Babbo, Communications Specialist; Tiffany Speir, Director, Government Relations Department; Tammi Lewis and Mark Williams, Councilmember Assistants

III. Approval of Agenda

The Chair stated if there are no objections from the Board, the meeting agenda is approved as presented.

IV. Approval of Minutes

D. Roach moved the July 12, 2017, Pierce County Flood Control Zone District Board of Supervisors Special Meeting minutes; motion seconded. The question was called; the minutes were approved as presented.

V. Public Comment: none

VI. Resolutions

1. Resolution No. 2017-3, A Resolution of the Pierce County Flood Control Zone District Approving a Fund Balance Policy for the Pierce County Flood Control Zone District.

The Clerk read the title into the record.

Lund summarized the agenda materials before the board. She provided an overview of the previous meeting on Resolution No. 2017-3, and referenced her staff report contained in the meeting file. She stated at the October 11 meeting, the Board will have a budget before them to adopt that would implement Resolution No. 2017-3.

The Chair called for public comment on the proposal; there was none.

Young spoke to the importance of setting up the strategic reserve at this stage of the Flood District's formation because it will become more difficult over time as there are more demands on the District's budget.

Ladenburg questioned on page 1 of the proposal the language referring to the county treasurer. Lund explained this language is quoted from state statute.

D. Roach moved approval of Resolution 2017-3; motion seconded. The question was called; Resolution 2017-3 was adopted.

VII. Informational Briefings: none

VIII. Project Updates

1. Presentation about Status of General Investigation
Harold Smelt, provided a powerpoint presentation, and answered questions of Supervisors. (A copy of the presentation is contained in the meeting file.)

P. Roach inquired about the Intercounty Agreement with King County; Smelt stated he will research the issue.

At 9:56 a.m. McCune entered meeting.

IX. Other Business/Announcements:

Lund stated that Supervisor Young attended the NACo Conference in July representing the Flood Control Zone District. She thanked Speir on her efforts to facilitate the national flood insurance reauthorization on behalf of the District. Consideration by Congress of the NFIP reauthorization has been extended until later this year due to the hurricane damage in Texas, Florida, and the U.S. Virgin Islands.

In answer to the Chair's question on what more can be done by local governments regarding flood events and the financial relief, Speir advised to continued discussions with the delegation and to expand communication with congressional representatives statewide.

X. Adjournment

There being no further business, the Flood Control Zone District Board of Supervisors was adjourned at 10:27 a.m.

Attest:



Kate Kennedy, CMC
Clerk of the Board

Approved:

Rick Talbert, Board Chair

Date Approved



Dan Roach, vice chair

10/11/17