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RESOLUTION NO. 2017-6

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting the 2018 Budget and Authorizing Improvements.

Whereas, pursuant to RCW 86.15.140, the District held a public hearing on the proposed 2018 Budget of the District on October 11, 2017; and

Whereas, the Board desires to adopt the District’s 2018 budget; and

Whereas, by Resolution No. 2013-3s, the District Board of Supervisors adopted the District’s comprehensive plan of development for flood and stormwater control, which is titled “Pierce County Flood Control Zone District Comprehensive Plan of Development,” and is known as the Comprehensive Plan of Development or CPOD; and

Whereas, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW 86.15.110, the District Board of Supervisors must approve by subsequent resolution all flood control and storm water control improvements, prior to the extension, enlargement, acquisition, or construction of such improvements; and

Whereas, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110, further provides that such subsequent approval resolution, which may be a part of a District budget resolution, must (1) state whether the improvement is to be extended, enlarged, acquired or constructed, (2) state that the District comprehensive plan has been adopted, (3) state that the improvement generally contributes to the objectives of the District Comprehensive Plan, (4) state that the improvement will benefit the County as a whole, (5) state the estimated cost of the improvement, and (6) identify the data supporting the estimated cost; and

Whereas, the District Advisory Committee reviewed and made recommendations to the Board about the 2018 Budget and the Board considered those recommendations in its deliberations; and

Whereas, the District Board of Supervisors desires to approve improvements in accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District as follows:

1 Section 1. The Board hereby adopts the 2018 Budget for the District, as set forth
2 in Exhibits A, B, and C to this Resolution.

3
4 Section 2. By Resolution No. 2013-3s, the Board adopted the District
5 Comprehensive Plan.

6
7 Section 3. The Board approves the extension, enlargement, acquisition or
8 construction, as applicable, of the improvements included in the District Comprehensive
9 Plan and identified in Exhibits C to this Resolution, and determines that such
10 improvements generally contribute to the objectives of the District Comprehensive Plan
11 and will be of benefit to the County as a whole.

12
13 Section 4. The estimated cost of the improvements is stated in Exhibits C to this
14 Resolution, and the supporting data for the estimated cost is on file with the District
15 Administrator.

16
17 Section 5. For improvements that will be constructed, preliminary engineering
18 studies and plans either have been prepared or will be prepared, and have been filed or
19 will be filed, with the District Administrator.

20
21 **ADOPTED this 11 day of October, 2017.**

22
23
24
25 **ATTEST:**

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

26
27
28
29
30 Kate Kennedy
31 Kate Kennedy, Clerk of the Board

Rick Talbert
Rick Talbert, Board Chair

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33
Dan Roach
Dan Roach, Vice Chair

Exhibit A
2018
Work Plan
Pierce County Flood Control Zone District

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program			Work with Cities to Execute Interlocal Agreements & define projects Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process payment Monitor compliance
General Investigation Study	Prioritization of capital projects Congressional Support Develop Financial Plan	Advise on priorities	Coordinate with sponsors and Army Corps
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2019 Levy, Operating and Capital Budgets	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Consider adopting County Flood Plan Update		Coordinate County update with District needs
Financial Accountability	Continue to monitor finances and ensure compliance Review annual financial statements before submittal to State Auditor		Monthly financial reports to Executive Director Annual Financial statements to State Auditor for review by Board
Administration	Approve RFP for District Executive Director and Legal Services Review consultant responses and select firms		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Provide feedback on communications questions and opportunities	Web site, Outreach, Media, Cities, State, Federal

Pierce County Flood Control Zone District Proposed 2018 Budget



B U D G E T	2018 Revenue	
	Assessment	\$ 8,382,991
	Unallocated Fund Balance	\$ 3,301,479
	2018 Expenditures	
	Administration	\$ 342,095
	<i>Pierce County FCZD Support</i>	\$ 55,000
	<i>Direct Flood Control Zone District Support</i>	\$ 237,095
	<i>Indirect</i>	\$ 50,000
	Operations and Maintenance	\$ 1,257,449
	U.S. Army Corps of Engineers Project Match	\$ 1,000,000
	Opportunity Fund	\$ 838,299
	Capital Projects	\$ 4,945,148
	Strategic Reserve	\$ 2,801,479
	<i>Puyallup Wastewater Treatment Plant early payoff</i>	\$ 911,204
	<i>Tacoma Wastewater Treatment Plant payoff</i>	\$ 1,000,000
<i>Increased GI Allocation</i>	\$ 500,000	
<i>Lower White River 24th Street Setback</i>	\$ 390,275	
Total Expenditures		
	\$ 11,184,470	

Contact:
 Kjris Lund, Executive Director (206) 612-8138
 Anne-marie Marshall-Dody (253) 798-2494

Attachment C

Pierce County Flood Control Zone District
 Summary of 2018- 2023 Capital Improvement Projects



Project Name	2018	2019	2020	2021	2022	2023
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,283,200	\$ 1,270,000	\$ 1,400,000	\$ 1,100,000	\$ 1,700,000	\$ 1,500,000
<i>Alward Road Acquisition & Setback Levee</i>	\$ 690,400	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 600,000
<i>Clear Creek Acquisition and Levee</i>		\$ -	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000
<i>Neadham Road Acquisition & Revetment</i>	\$ 592,800	\$ 546,000				
<i>Orville Road Revetment (Phase 2)</i>	\$ -					
Puyallup Wastewater Treatment Plant Flood Protection *	\$ 1,188,796	\$ -	\$ -	\$ -		
<i>Puyallup Wastewater Treatment Plant Flood Protection 2017 Carry-over</i>	\$ 300,000					
Habitat & Flood Capacity Creation Project***	\$ 466,000	\$ -				
Lower White River 24th Street Setback		\$ 609,725				
Tacoma Wastewater Treatment Plant Flood Wall	\$ 1,000,000	\$ -				
Upper Nisqually Revetment Retrofit	\$ 698,152	\$ -				
Carbon River Levee Bank Stabilization	\$ -			\$ 2,424,000	\$ -	
Orville Road Revetment @ Kapowsin Creek				\$ 1,500,000	\$ 1,000,000	\$ -
Orville Road Revetment (Phase 2A& 2B)	\$ 309,000	\$ 1,400,000	\$ 2,175,000	\$ -		
Neadham Road Revetment			\$ 1,475,688	\$ -		
Total Six Year Capital Improvement Projects	\$ 4,945,148	\$3,279,725	\$5,050,688	\$5,024,000	\$2,700,000	\$1,500,000

Strategic Reserve

<i>Puyallup Wastewater Treatment plant payoff</i>	\$ 911,204.00					
<i>Tacoma Wastewater Treatment plant payoff</i>	\$ 1,000,000.00					
<i>Sumner</i>	\$ 390,275.00					
Total from Strategic Reserve	\$ 2,301,479.00					