

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

RESOLUTION NO. 2018-7

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors, Adopting the 2019 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 10, 2018; and

Whereas, the Board desires to adopt the District's 2019 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 2019 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:

DRAFT Exhibit A
2019 Work Plan
Pierce County Flood Control Zone District
(9-24-18)

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process contracts Process payments Monitor compliance
Strategy to Address Projects Identified in the General Investigation Study	Prioritization of capital projects Congressional Support	Advise on priorities	Develop options
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2020 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Possible action to adopt Update	Make recommendation to Board on Plan Update	Technical work to prepare updated plan for Advisory Committee review and Board adoption
Consider Standard Operating Procedures	Review SOP and take action to approve if needed		Develop scope of work for operating procedures and draft SOPs for Board Review
Administration	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal

September 24, 2018

Exhibit B

Pierce County Flood Control Zone District- 2019 Annual Budget 

B
U
D
G
E
T

2019 Revenue		
Assessment		\$ 8,703,487
2019 Expenditures		
Administration		\$ 418,213
<i>*Pierce County FCZD Support</i>		\$ 78,925
<i>Pierce County Communication Section Support</i>		\$ 3,500
<i>Direct Flood Control Zone District Support</i>		\$ 154,290
<i>Indirect</i>		\$ 49,250
<i>Legal Counsel</i>		\$ 46,913
<i>Accountant</i>		\$ 20,000
<i>Clerk</i>		\$ 12,423
<i>Website Hosting</i>		\$ 3,300
<i>Insurance</i>		\$ 14,622
<i>Broker Fee</i>		\$ 1,500
<i>Copies, Printing, Notices, Miscellaneous</i>		\$ 1,650
<i>IT Financial/HR Systems Allocation</i>		\$ 10,130
<i>Printing Annual Report</i>		\$ 850
<i>Mailing the Annual Report</i>		\$ 60
<i>Printing CIP</i>		\$ 800
<i>Board, Travel, Dues, membership</i>		\$ 5,000
<i>State Audit</i>		\$ 15,000
Operations and Maintenance		\$ 1,305,523
U.S. Army Corps of Engineers Project Match		\$ -
Opportunity Fund		\$ 870,349
Capital Projects		\$ 4,895,405
Strategic Reserve		\$ 50,000
PS Shoreline Project		\$ 50,000
<i>*includes the estimated 4.25% COLA increase</i>		
Total Expenditures		\$ 7,539,490

PROPOSED Pierce County Flood Control Zone District CIP 2019 - 2024						
Project Name	2019	2020	2021	2022	2023	2024
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,844,630	\$ 2,400,000	\$ 2,800,000	\$ 3,700,000	\$ 1,200,000	\$ 1,600,000
<i>Alward Road Acquisition & Setback Levee</i>	\$ 1,000,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ -	\$ -
<i>Lower Puyallup Clear Creek Acquisition and Levee</i>	\$ 10,700	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000	\$ 900,000
<i>Neadham Road Acquisition & Revetment</i>	\$ 553,930	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Orville Road Revetment (Phase 2B)</i>	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Orville Road Revetment (Phase 2C)</i>	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Lower White River (Pacific Point Bar & Left Bank Setback)</i>	\$ -	\$ 1,000,000	\$ 700,000	\$ 1,000,000	\$ 300,000	\$ 700,000
<i>Middle Puyallup 128th St Comp Study</i>	\$ 260,000	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -
Lower White River 3.85, Right Bank	\$ -	\$ 940,000	\$ -	\$ -	\$ -	\$ -
White River Butte Pit Setback	\$ -	\$ 250,000	\$ -	\$ -	\$ 1,500,000	\$ -
Lower White River (Restoration; 24th Street Setback)	\$ 609,725	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000	\$ -	\$ -
Lower White River (Pacific Point Bar)	\$ -	\$ 250,000	\$ -	\$ -	\$ 500,000	\$ 500,000
Lower White River (Left Bank Setback)	\$ -	\$ 250,000	\$ -	\$ -	\$ 800,000	\$ 500,000
Habitat & Flood Capacity Creation Project	\$ 250,470	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -
Middle Puyallup 128th St Comp Study	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000
Alward Setback Levee (Preliminary Engineering)	\$ 121,380	\$ -	\$ -	\$ -	\$ -	\$ -
Carbon River Setback Levee	\$ -	\$ -	\$ 24,000	\$ -	\$ -	\$ 1,500,000
Orville Road @ Kapowsin Creek	\$ -	\$ -	\$ 1,500,000	\$ 1,000,000	\$ -	\$ -
Orville Road Revetment (Phase 2B)	\$ 557,010	\$ -	\$ -	\$ -	\$ -	\$ -
Orville Road Revetment (Phase 2C)	\$ 105,310	\$ 515,000	\$ -	\$ -	\$ -	\$ -
Neadham Road Revetment	\$ -	\$ -	\$ 1,700,000	\$ 1,700,000	\$ -	\$ -
Upper Nisqually Channel Migration Protection	\$ 1,406,880	\$ -	\$ -	\$ -	\$ -	\$ -
Total Six Year Capital Improvement Projects	\$ 4,895,405	\$ 7,205,000	\$ 7,024,000	\$ 7,900,000	\$ 6,000,000	\$ 6,100,000
Strategic Reserve						
PS Shoreline Project	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Total from Strategic Reserve	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00

1 Section 1. The Board hereby adopts the 2019 Budget for the District, as set forth
2 in Exhibits A, B, and C-1 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-1 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.

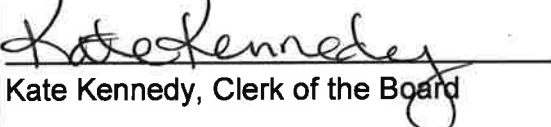
12
13 Section 4. The estimated cost of the improvements is stated in Exhibits C-1 to
14 this Resolution, and the supporting data for the estimated cost is on file with the District
15 Administrator.


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 10 day of October, 2018.

22
23
24
25 **ATTEST:**

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

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


Rick Talbert, Board Chair

32
33