

6 **RESOLUTION NO. 2019-3**  
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9 **A Resolution of the Pierce County Flood Control Zone District Board**  
10 **of Supervisors, Adopting a Revised 2019 Budget and**  
11 **Authorizing Improvements, and Repealing Resolution No.**  
12 **2018-7.**  
13  
14

15 **Whereas**, by Resolution No. 2018-7 the Board of Supervisors adopted the 2019  
16 Budget for the District; and  
17

18 **Whereas**, the Board of Supervisors desires to amend the 2019 Work Plan to  
19 reflect priorities identified in the 2018 Pierce County Flood Hazard Management Plan  
20 Update; and  
21

22 **Whereas**, the Board of Supervisors desires to amend the 2019 Budget to carry  
23 over funds that were appropriated but not expended in 2018; and  
24

25 **Whereas**, the Board of Supervisors desires to amend the 2019 Budget to reflect  
26 updated Pierce County overhead rates and IT financial and human resources systems  
27 allocations consistent with the terms of the Interlocal Agreement between the County  
28 and the District; and  
29

30 **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the  
31 proposed revised 2019 Budget of the District on April 10, 2019; and  
32

33 **Whereas**, the Board desires to adopt the District's 2019 budget, as revised; and  
34

35 **Whereas**, by Resolution No. 2013-3s, the District Board of Supervisors adopted  
36 the District's comprehensive plan of development for flood and stormwater control,  
37 which is titled "Pierce County Flood Control Zone District Comprehensive Plan of  
38 Development," and is known as the Comprehensive Plan of Development or CPOD;  
39 and  
40

41 **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW  
42 86.15.110, the District Board of Supervisors must approve by subsequent resolution all  
43 flood control and storm water control improvements, prior to the extension,  
44 enlargement, acquisition, or construction of such improvements; and  
45

46 **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,  
47 further provides that such subsequent approval resolution, which may be a part of a  
48 District budget resolution, must (1) state whether the improvement is to be extended,

1 enlarged, acquired or constructed, (2) state that the District comprehensive plan has  
2 been adopted, (3) state that the improvement generally contributes to the objectives of  
3 the District Comprehensive Plan, (4) state that the improvement will benefit the County  
4 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data  
5 supporting the estimated cost; and

6  
7 **Whereas**, the District Board of Supervisors desires to approve improvements in  
8 accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**

9  
10 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**  
11 **Control Zone District as follows:**

12  
13 Section 1. The Board hereby adopts the 2019 Budget for the District, as set forth  
14 in Exhibits A, B, C, and D to this Resolution.

15  
16 Section 2. By Resolution No. 2013-3s, the Board adopted the District  
17 Comprehensive Plan of Development.

18  
19 Section 3. The Board approves the extension, enlargement, acquisition or  
20 construction, as applicable, of the improvements included in the District Comprehensive  
21 Plan of Development and identified in Exhibit C to this Resolution and determines that  
22 such improvements generally contribute to the objectives of the District Comprehensive  
23 Plan of Development and will be of benefit to the County as a whole.

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25 Section 4. The estimated cost of the improvements is stated in Exhibit C to this  
26 Resolution, and the supporting data for the estimated cost is on file with the District  
27 Administrator.

28  
29 Section 5. For improvements that will be constructed, preliminary engineering  
30 studies and plans either have been prepared or will be prepared, and have been filed or  
31 will be filed, with the District Administrator.

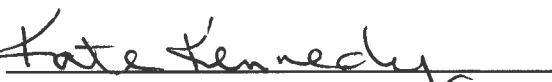
32  
33 Section 6. Resolution No. 2018- 7 is repealed.

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35 **ADOPTED** this 10<sup>th</sup> day of April, 2019.

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38  
39 ATTEST:

**PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT**

Pierce County, Washington

40  
41  
42  
43   
44 Kate Kennedy, Clerk of the Board

  
45 Derek Young, Board Chair  
46

**Exhibit A**  
 2019 Work Plan - Amended  
 Pierce County Flood Control Zone District  
 (4-10-19)

<b>Tasks</b>	<b>Board</b>	<b>Advisory Committee</b>	<b>Staff</b>
<b>Implement Opportunity Fund Program</b>	Monitor effectiveness of program	Track progress	Monitor Contracts and Scope
<b>Implement Capital Projects</b>	Monitor progress	Develop recommendations if scope or budget changes	Process contracts Process payments Monitor compliance
<b>Strategy to Address Projects Identified in the General Investigation Study</b>	Prioritization of capital projects Congressional Support	Advise on priorities	Develop options
<b>Strategy to Accelerate White River Flood Risk Reduction</b>	Consider options including legislative, funding, and technical support.	Advise on options	Develop options
<b>Maintenance &amp; Operations</b>	Monitor work		Perform repairs and improvements needed to maintain system
<b>Budget Actions</b>	Approve 2020 Budget and Levy Annual and Six-Year CIP Opportunity Fund	Develop Project Recommendations	Technical work in support of decisions
<b>Flood Hazard Planning</b>	Adopt 2018 Flood Plan Update	Make recommendation to Board on Plan Update	Technical work to prepare updated plan for Executive Committee review and Board adoption
<b>Consider Standard Operating Procedures</b>	Review SOP and take action to approve if needed		Develop scope of work for operating procedures and draft SOPs for Board Review
<b>Administration</b>	Approval of contracts Monitor finances Track state audit		Support Board Executive Committee Advisory Committee Financial reports
<b>Communications and Liaison with Other Governments</b>	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Support legislative initiatives	Web site, Outreach, Media, Cities, State, Federal Options for constituent services

April 10, 2019

Exhibit B

Pierce County Flood Control Zone District- 2019 Annual Budget



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<b>2019 Revenue</b>	
Assessment	\$ 8,703,487
<b>2019 Expenditures</b>	
<b>Administration</b>	<b>\$ 429,318</b>
<i>*Pierce County FCZD Support</i>	\$ 90,000
<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>	\$ 10,160
<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
<b>Operations and Maintenance</b>	<b>\$ 1,305,523</b>
<b>U.S. Army Corps of Engineers Project Match</b>	<b>\$ -</b>
<b>Opportunity Fund</b>	<b>\$ 870,349</b>
<b>Capital Projects</b>	<b>\$ 3,701,730</b>
<b>Strategic Reserve</b>	<b>\$ 50,000</b>
PS Shoreline Project	\$ 50,000
<i>*includes the estimated 4.25% COLA increase</i>	
<b>Total Expenditures</b>	<b>\$ 6,356,920</b>

## Exhibit C

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

### Summary of 2019 Capital Improvement Projects



<b>Project Name</b>	<b>2019 Budget</b>
<b>Property Acquisitions</b>	<b>\$1,978,305.00</b>
<i>Alward Road Acquisition &amp; Setback Levee</i>	<i>\$1,000,000.00</i>
<i>Lower Puyallup Clear Creek Acquisition and Levee</i>	<i>\$10,700.00</i>
<i>Neadham Road Acquisition &amp; Revetment</i>	<i>\$553,930.00</i>
<i>Orville Road Revetment ( Phase 2B)</i>	<i>\$10,000.00</i>
<i>Orville Road Revetment including Carry-over 2018 (Phase 2C)</i>	<i>\$143,675.00</i>
<i>Middle Puyallup 128th St Comp Study</i>	<i>\$260,000.00</i>
<b>Engineering/ Studies</b>	
<b>Lower White River 24th Street Setback</b>	<b>\$609,725.00</b>
<b>Alward Setback Levee (<i>Preliminary Engineering</i>)</b>	<b>\$121,380.00</b>
<b>Habitat &amp; Flood Capacity Creation Project</b>	<b>\$175,000.00</b>
<b>Calistoga/ Ken Wolfe Levee Carry-over 2018</b>	<b>\$155,000.00</b>
<b>Construction</b>	
<b>Orville Road Revetment (Phase 2B)</b>	<b>\$557,010.00</b>
<b>Orville Road Revetment (Phase 2C)</b>	<b>\$105,310.00</b>
<b>Strategic Reserve</b>	
<b>*PS Shoreline Project</b>	<b>\$50,000</b>
<b>Total 2019 Capital Improvement Projects</b>	<b>\$ 3,751,730</b>
<b>* Funding from Strategic &amp; Emergent needs fund</b>	

