

1. January 12, 2022 Meeting Packet

Documents:

[0112 FCZD BOARD OF SUPERVISORS PACKET.PDF](#)

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Meeting ID: 994-8123-8348

Phone +1 253 215 8782

Dave Morell
District No. 1

Hans Zeiger
District No. 2

Amy Cruver
District No. 3

Ryan Mello
District No. 4

Marty Campbell
District No. 5

Jani Hitchen
District No. 6

Derek Young
District No. 7

Pierce County Flood Control Zone District Board of Supervisors

MEETING AGENDA

January 12, 2022

9:30 a.m.

930 Tacoma Avenue South – Room 1045

Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018

www.piercecountywa.org/fczd

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda:** January 12, 2022
- IV. Approval of Minutes:** July 14, 2021, October 13, 2021, and November 10, 2021
- V. Public Comment**

PUBLIC PARTICIPATION IN DISTRICT MEETINGS

Anyone may address any resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

District meetings are audio recorded from gavel to gavel.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

VI. Resolutions

1. Resolution No. 2022-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Officers and a Third Member of the Executive Committee

VII. Other Business

1. Flood District Informational Video, Kristine Lund, Executive Director, Flood Control Zone District
2. 2022 Quarterly Milestones, Kjrystine Lund and Melissa McFadden, Flood Control Zone District Administrator

VIII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next meeting of the District.

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
July 14, 2021

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 9:32 a.m.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Hans Zeiger, Amy Cruver, Jani Hitchen, and Derek Young, Supervisors (Marty Campbell, Vice Chair, and Ryan Mello, Member, joined following the roll call.)

Also present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden, Murphy Wallace, PLLC.; Planning and Public Works Staff: Brynne Walker, Anne-marie Marshall-Dody, and Harold Smelt

Council staff present: Jeff Cox, Senior Policy Analyst; Judy Hurley and Aaron Hallenberg, Councilmember Assistants

There were two guests present.

III. Approval of Agenda: July 14, 2021

Without objection, the agenda was approved as presented.

IV. Approval of Minutes:

Without objection, the minutes from the April 14, 2021, Flood Control Zone District Board of Supervisors meeting were approved as presented.

V. Public Comment

The Chair called for public testimony; there was none.

VI. Resolutions

1. **Resolution No. 2021-3**, A Resolution of the Pierce County Flood Control Zone District Adopting an Amended Public Records Act Policy.

The Clerk read the title into the record. Lund provided an introduction. Tramountanas briefed the Supervisors on the Resolution. Lund stated that Pierce

County had verified consistency in regards to procedures. Morell clarified that this Resolution is an update to the policy; Lund confirmed.

Campbell moved approval of Resolution No. 2021-3; motion seconded.

Morell called for public comment; there was none.

The question was called; Resolution No. 2021-3 passed on a roll call vote of 7-0.

2. **Resolution No. 2021-4**, A Resolution of the Pierce County Flood Control Zone District Amending Resolution 2021-2 of the Pierce County Flood Control Zone District Board of Supervisors.

The Clerk read the title into the record. Lund presented Exhibit B and Exhibit E to the Resolution.

Morell called for public testimony; there was none.

Mello inquired on unincorporated use of the funds; McFadden, Marshall-Dody and Smelt responded.

Campbell moved approval of Resolution No. 2021-4; motion seconded. The question was called; the Resolution passed on a roll call vote of 7-0.

3. **Resolution No. 2021-5**, A Resolution of the Pierce County Flood Control Zone District Amending the Interlocal Agreement with the City of Dupont to Provide Support for the Historic Village Stormwater Management Plan Adopted Pursuant to Resolution No. 2020-11.

The Clerk read the title into the record. Lund explained the Resolution.

The Chair called for public testimony; there was none.

Campbell moved approval of Resolution No. 2021-5; motion seconded. The question was called; the Resolution passed on a roll call vote of 7-0.

VII. Motions

1. Motion to Authorize the Chair to Enter into a Personal Services Agreement with MattyPhotography for a Flood District Informational Video.

Lund explained that the budget for annual reports will be used to produce a video, explained that the solicitation process was conducted through Pierce County, and that the agreement has been brought to the Board for transparency.

Lund responded to questions from the Supervisors.

Campbell moved to authorize the Chair to sign the Personal Services Agreement with Matty Motion and Photography; motion seconded.

Morell stated that he had used Matty Photography professionally and personally.

The Clerk called the roll; the motion was approved on a roll call vote of 7-0.

VIII. Other Business/Announcements

1. Project Updates

Smelt presented a PowerPoint titled, "Pierce County SWM FCZD Funded Projects". (A copy of the presentation is contained in the meeting file.) Smelt responded to questions from the Supervisors.

Marshall-Dody responded to a question from Supervisor Campbell regarding glacial melting.

McFadden provided updates on the Economic Stimulus Grants.

Jen Stebbings, Biologist, Port of Tacoma, and Brett Ozolin, Project Manager, Port of Tacoma, presented a PowerPoint titled, "Parcel 15 Wapato Creek Bridges and Culvert Removal Project." Stebbings responded to questions from Supervisor Cruver.

2. Executive Director Report

Lund spoke regarding Flood Control Advisory Committee vacancies, provided an update on the Flood Hazard Management Plan, and provided investment updates.

IX. Adjournment

There being no further business, the Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:58 a.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Audrey Persons
Clerk of the Board

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
October 13, 2021

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 9:37 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Amy Cruver, Ryan Mello, Jani Hitchen, Derek Young, Supervisors

Supervisors excused: Mary Campbell, Vice Chair; and Hans Zeiger, Supervisor

Also present: Kjris Lund, Executive Director; Athan Tramountanas, Legal Counsel, Ogden Murphy Wallace, PLLC.; Melissa McFadden, District Administrator; Planning and Public Work Staff: Helmut Schmidt, Brynne Walker, and Anne-marie Marshall-Dody

Council staff present: Natalie Ferri, Communications Coordinator

III. Approval of Agenda: October 13, 2021

Lund stated that the meeting packet was unavailable on the District website as of 6:30 p.m. on October 12, 2021. Tramountanas advised that no action be taken at this meeting and that a Board of Supervisors Special meeting be scheduled on a future date to take action on all items on this agenda.

Morell moved to approve the agenda, striking all items except "Other Business"; motion seconded. Without objection, the Agenda was approved as amended on a voice vote. Young recommended that no action be taken at this meeting including approving the agenda; Tramountanas clarified that proper notice was given for this meeting and that the agenda could be approved.

IV. Other Business

1. Project Updates

Melissa McFadden, District Administrator, provided an introduction. Harold Smelt, Engineering Services Manager, Planning and Public Works, presented a PowerPoint titled "Nisqually Levee Enhancement". (A copy of the presentation is contained in the meeting file.) Smelt presented a video titled "Nisqually River

Retrofit". (A copy of the video is contained the meeting file.) Smelt responded to questions from the Supervisors.

2. Executive Director Report
Lund provided an update on the Flood Control Zone District video.

V. Adjournment

There being no further business, the Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:17 a.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Audrey Persons
Clerk of the Board

SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
November 10, 2021

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

I. Call to Order

The Special meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 1:34 p.m. by Supervisor Morell.

Supervisors present: Dave Morell, Derek Young, Jani Hitchen, Marty Campbell, Ryan Mello, Amy Cruver, and Hans Zeiger

Also present: Kjris Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Legal Counsel, Ogden Murphy Wallace, PLLC.; Kinnon Williams, Planning and Public Works Staff: Anne-marie Marshall-Dody, Brynne Walker, and Harold Smelt

Council staff present: Natalie Ferri, Communications Coordinator

III. Approval of Agenda:

Without objection, the Agenda was approved as presented.

IV. Public Comment

The Chair called for public testimony; there was none.

V. Resolutions

1. **Resolution No. 2021-7**, A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2022 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.

Lund presented a staff report summarizing the proposals on the agenda.

Tramountanas briefed the Supervisors on the amendments.

The Clerk read the full title into the record. Campbell moved approval of Proposal No. 2021-7; motion seconded. Tramountanas and Williams responded to questions from the Supervisors.

Campbell moved Amendment No. 1; motion seconded. Tramountanas provided an explanation of the amendment. The amendment passed on a voice vote.

Campbell moved Amendment No. 2; motion seconded. Lund provided clarification on Amendment No. 1. Young provided comments on the amendment. Lund and Williams provided additional details.

Campbell moved Amendment No. 3; motion seconded. Lund briefed the Committee on the amendment. The amendment passed on a voice vote. Tramountanas responded to additional questions regarding the amendments. The Chair called for public testimony; there was none. The question was called; Proposal No. 2021-7 passed as amended on a roll call vote of 7-0.

2. **Resolution No. 2021-6**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2022 and Authorizing Improvements.

The Clerk read the full title into the record. Lund briefed the Supervisors on the proposal and exhibits. McFadden presented Exhibit C to the proposal and gave the Supervisors an update on each project listed. McFadden and Lund responded to questions from the Supervisors. Smelt discussed setback levees and responded to questions.

Campbell moved approval of Proposal No. 2021-6; motion seconded. Campbell moved Amendment No. 1; motion seconded. Lund provided an explanation of the amendment. The amendment passed on a voice vote. Campbell moved Amendment No. 2; motion seconded. Lund provided an explanation. The amendment passed on a voice vote. The Chair called for public testimony; there was none. The question was called; Proposal No. 2021-6 passed on a roll call vote of 7-0.

VI. **Adjournment**

There being no further business, the Special meeting of the Flood Control Zone District Board of Supervisors was adjourned at 2:43 p.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Audrey Persons
Clerk of the Board

RESOLUTION NO. R2022-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.

Whereas, officers and Executive Committee members of the Board of Supervisors of the Pierce County Flood Control Zone District (hereinafter the "Board") are selected by their fellow Board members under the rules established by the Pierce County Flood Control Zone District Resolution No. 2012-1; and

Whereas, it is appropriate to identify those officers and the non-officer member of the Executive Committee by resolution; **Now Therefore**,

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

Section 1. The selection of officers of the Pierce County Flood Control Zone District Board of Supervisors and the Executive Committee non-officer member are confirmed as set forth below:

- Chair of the Board of Supervisors...Dave Morell
- Vice Chair of the Board of Supervisors...Marty Campbell
- Non-Officer Member of the Executive Committee...Hans Zeiger

ADOPTED this _____ day of _____, 2022.

ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

Audrey Persons
Clerk of the Board

Dave Morell
Board Chair

Pierce County Flood Control Zone District



Board of Supervisors Meeting
January 12, 2022

Kjristine Lund, Executive Director
Melissa McFadden, District Administrator



Pierce County Flood Control Zone District Board of Supervisors

PURPOSE AND BENEFITS

The purpose of the Flood Control Zone District (FCZD) is to address flooding in Pierce County.

Flood District funding reduces risk to private and public infrastructure from flood hazards

Generates local funds to deal with local flood impacts

Matches and leverages federal and state funding

Provides capital improvement funding for flood control structures

A major flood could cause more than \$725 million dollars in damages and losses which would severely impact our county's economy. *(Update of economic data scheduled.)*

The Pierce County economy is dependent on critical infrastructure within the floodplain. When roads close, the ability to move commerce and commute is adversely affected, even if the flood doesn't threaten homes. All residents and businesses are affected.



ADVISORY COMMITTEE MEMBERS

Mike Dahlem, Public Works Director, City of Sumner, *Chair*

Spencer Abersold, Councilmember, City of Gig Harbor, WRIA 15, *Vice Chair*

Chris Beale, Councilmember, City of Tacoma

Bruce Dammeier, County Executive, Pierce County

Paul Green, Business Representative

Deanna Keller, Commissioner, Port of Tacoma

Ellen Knowlen, WRIA 12

Dave Lewis, Advisory Committee

Todd McKellips, Unincorporated Pierce County

Charlotte Naylor, Puyallup Tribe of Indians

John Palmer, Mayor, City of Puyallup

Greg Reed, Public Works Director, City of Orting

Lew Wolfrom, Deputy Mayor, City of Fife

Two Vacancies: WRIA 11, Unincorporated Pierce County seat



Pierce County Flood Control Zone District Board of Supervisors

QUARTERLY WORK PLAN HIGHLIGHTS

Board of Supervisors

| QUARTER 1 (Jan- March) | Quarter 2 (April – June) | Quarter 3 (July – Sept) | Quarter 4 (Oct – Dec) |
|--|---|---|--|
| <ul style="list-style-type: none">• Elect Officers | <ul style="list-style-type: none">• Act on Carryover Budget• Briefing on Maintenance• Project Updates | <ul style="list-style-type: none">• Act on Economic Stimulus Grant Solicitation Announcement• Act on RFP's for Consultants• Project Updates | <ul style="list-style-type: none">• Approve Annual Budget• Approve Property Tax Levy• Approve Consultant Contracts• Approve Economic Stimulus Grant ILA's |

Executive Committee and Advisory Committee

| | | | |
|--|---|--|--|
| <ul style="list-style-type: none">• Coordinate with State Audit• Update on Jones Levee• Flood Plan engagement• Project technical assistance | <ul style="list-style-type: none">• Financial Reports to State• Assistance to smaller communities• Consideration of maintenance needs• Flood Plan engagement | <ul style="list-style-type: none">• Solicit Economic Stimulus Grants• 2023 Budget development• Issue RFP's for consultants• Flood Plan engagement | <ul style="list-style-type: none">• Review and recommend Economic Stimulus Grants• Flood Plan progress• Consideration of rate study for 2023 |
|--|---|--|--|

January 12, 2022

Slide 4



Pierce County Flood Control Zone District Board of Supervisors

QUESTIONS

Kjristine Lund, Executive Director

klund@lundconsulting.com

Melissa McFadden, District Administrator

Melissa.mcfadden@piercecountywa.gov

District Website Address:

<http://www.piercefloodcontrol.org/>