1. January 14, 2026 Meeting Packet

    Documents:

    20260114 FCZD BOS PACKET.PDF

2. Incident Summary Presentation

    Documents:

    PPW FCZD 1_14_26.PDF

2.I. Annual Work Plan 2026

    Documents:

    ANNUAL CALENDAR PCFCZD 2026.PDF

Remote public participation is provided via Zoom via computer or telephone.
Join Zoom Meeting
https://piercecountywa.zoom.us/j/99481238348
Meeting ID: 994-8123-8348
Phone +1 253 215 8782

Dave Morell
District No. 1

Paul Herrera
District No. 2

Amy Cruver
District No. 3

Rosie Ayala
District No. 4

Bryan Yambe
District No. 5

Jani Hitchen
District No. 6

Robyn Denson
District No. 7

Pierce County Flood Control Zone District
Board of Supervisors

MEETING AGENDA

January 14, 2026
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:

IV. Approval of Minutes: October 8, 2025

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. 2026-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.

VII. Other Business

1. District Administrator Report
2. Executive Director Report

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
October 8, 2025

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 9:30 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; Bryan Yambe, Jani Hitchen, Amy Cruver, and Robyn Denson (Vice Chair Herrera and Denson joined after roll call.)

Supervisors excused: Rosie Ayala

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace PLLC.; Kathleen Berger, Planning and Public Works; Jaire Winesberry, Communications Coordinator; and Brenna Price, Clerk to the Board

III. Approval of Agenda: Without objection, the agenda was approved as presented.

IV. Approval of Minutes: Without objection, the minutes of the July 9, 2025; and Special July 9, 2025, FCZD Board of Supervisors meetings were approved.

V. Public Comment: The Chair called for public comment; there was none.

VI. Resolutions

1. **Resolution No. 2025-5**, **A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2026 and Authorizing Improvements.**

   Vice Chair Herrera moved approval of Resolution No. 2025-5; motion seconded. The clerk read the title into the record. Lund briefed the supervisors on the proposal.

   Supervisors discussed. Chair Morell called for public comment; there was none. Chair Morell made additional comments.

   Resolution No. 2025-5 was approved on a roll call vote of 6-0.

2. **Resolution No. 2025-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2026 Budget; Reserving Banked Capacity; and Protecting up to $.25 per $1,000 of the Assessed Value of the District's Property Tax Levy From Proration.**
   Vice Chair Herrera moved approval of Resolution No. 2025-6; motion seconded. The clerk read the title into the record. Lund briefed the supervisors on the proposal. Tramountanas provided additional details. Supervisors and staff discussed.

   Chair Morell called for public comment; there was none. Supervisors discussed.

   Resolution No. 2025-6 was approved on a roll call vote of 5-1. (Nay: Cruver)

VII. Other Business

1. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Parametrix.**
   Lund reviewed the motion. Vice Chair Herrera moved to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Parametrix. The motion was approved on a roll call vote of 6-0.

2. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Lund Consulting, Inc.**
   Lund reviewed the motion and responded to a question from Vice Chair Herrera. Chair Morell moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Lund Consulting, Inc.; motion seconded and approved on a roll call vote of 6-0.

3. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Francis and Company.**
   Lund reviewed the motion. Vice Chair Herrera moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Francis and Company; motion seconded. Chair Morell made additional comments. The motion was approved on a roll call vote of 6-0.

4. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Ogden Murphy Wallace.**
   Lund reviewed the motion. Vice Chair Herrera moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Ogden Murphy Wallace; motion seconded and approved on a roll call vote of 6-0.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:53 a.m.

Approved:

_____ _____
Dave Morell, Board Chair Date Approved

Attest:

_____
Brenna Price
Clerk of the Board

RESOLUTION NO. 2026-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.

Whereas, pursuant to Section 3(A) of the Pierce County Flood Control Zone District Board of Supervisor's ("Board") Operating Rules, adopted pursuant to Resolution No. 2012-1, at the first meeting of any given year, the Board shall elect a Chair, a Vice Chair, and a third member of the Board's choice to serve a one-year term on the Board's Executive Committee; and

Whereas, the January 14, 2026, meeting is the Board's first meeting of 2026; and

Whereas, the Board has elected the members of the Executive Committee as established herein and desires to confirm that election by resolution; **Now, therefore,**

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

Section 1. The Pierce County Flood Control Zone District Board of Supervisors confirms that the following individuals have been elected to serve on the Executive Committee:

Chair of the Board of Supervisors:

Vice-Chair of the Board of Supervisors:

Non-officer member of the Executive Committee:

ADOPTED this _____ day of _____, 2026.

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
Pierce County, Washington

_____
Brenna Price, Clerk of the Board

_____
_____, Board Chair

FCZD Board of Supervisors Briefing

2025 Storms, Flooding, Landslides Response and Recovery

January 14, 2026

PIERCE COUNTY

FLOOD CONTROL ZONE DISTRICT

FLOOD CONTROL
ZONE DISTRICT

PIERCE COUNTY

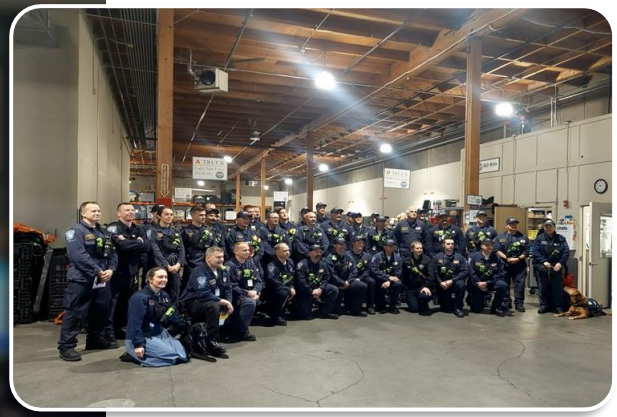
Incident Summary



Incident Summary

Emergency Management







County Executive
Emergency Proclamation: 12/8/2025

Emergency Operations Center
Activation: 12/9/2025 - 12/19/2025

Life Safety
- Alert & Warning
- River Watch
- Levees
- Washington Task Force 1

Property Preservation
- Sandbags
- Infrastructure (Bridge, Roadways)

Human Services
- Outreach
- Assessment
- Resources/Basic Needs

Incident Recovery Summary

Emergency Management







Activated Disaster Assistance Council
Supporting Unmet Needs

Implemented County Public Assistance + Data Collection Process
Due to Washington State 1/23/26

Implemented Public & Private Damage + Impact Collection Processes
12/15/25

Participated in Damage Assessment with Washington State, Federal Emergency Management Agency, and Small Business Administration
12/28/25

Concentrated Areas
Town of Wilkeson, Town South Prairie, Alderton Area Unincorporated, City of Pacific (Pierce County)

Scattered other areas
City of Puyallup, Riverside Fire District Area Unincorporated

Greatest Impacts
- Dan and Bill's RV Park
- Bowman Hilton RV Park
- River Park Estates RV and Mobile Home Park

Public Damage Assessments

119 Reports
Online & Call Center as of 1/2/26

122 Resident

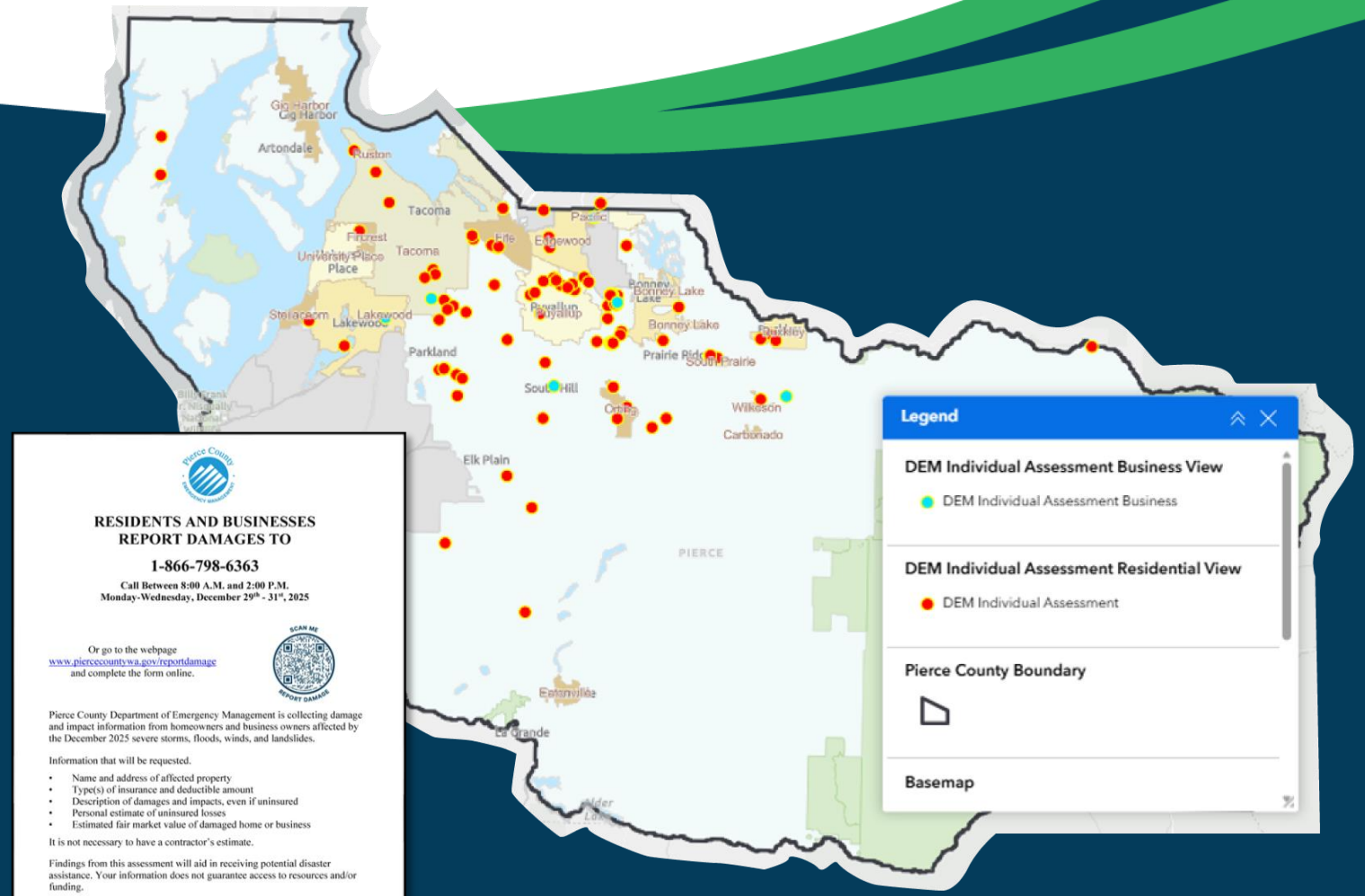
- 53 affected
- 18 minor
- 40 destroyed
- 11 no report

9 Business

- 5 affected
- 2 minor
- 2 destroyed

Key Takeaways

- May not meet state or federal disaster thresholds and no dedicated fund source exists at state or county
- Interim housing remains a concern
- Long-term unmet needs



RESIDENTS AND BUSINESSES
REPORT DAMAGES TO

1-866-798-6363

Call Between 8:00 A.M. and 2:00 P.M.
Monday-Wednesday, December 29th - 31st, 2025

Or go to the webpage
www.piercecountywa.gov/reportdamage
and complete the form online.

Pierce County Department of Emergency Management is collecting damage and impact information from homeowners and business owners affected by the December 2025 severe storms, floods, winds, and landslides.

Information that will be requested.

- Name and address of affected property
- Type(s) of insurance and deductible amount
- Description of damages and impacts, even if uninsured
- Personal estimate of uninsured losses
- Estimated fair market value of damaged home or business

It is not necessary to have a contractor's estimate.

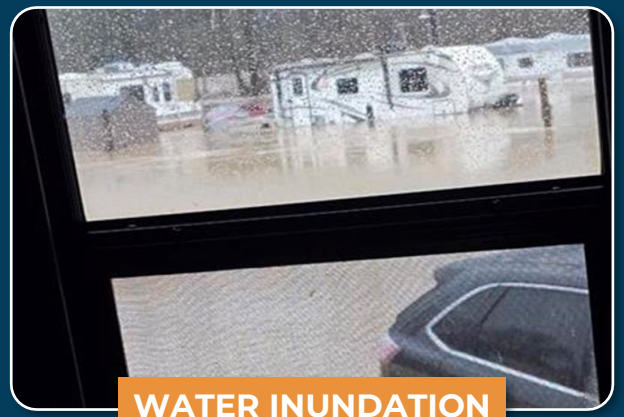
Findings from this assessment will aid in receiving potential disaster assistance. Your information does not guarantee access to resources and/or funding.

Published December 2025

Public Damage Assessments Cont.



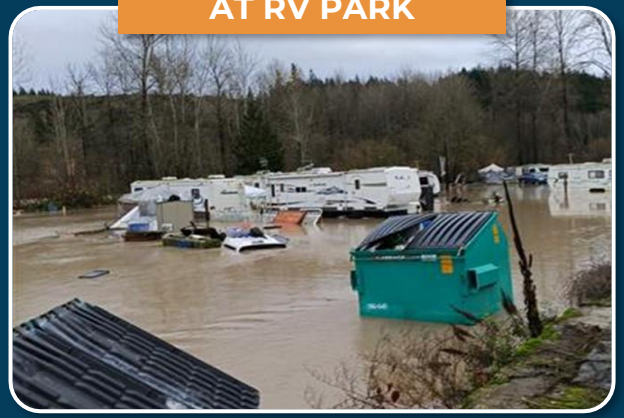
AFTER

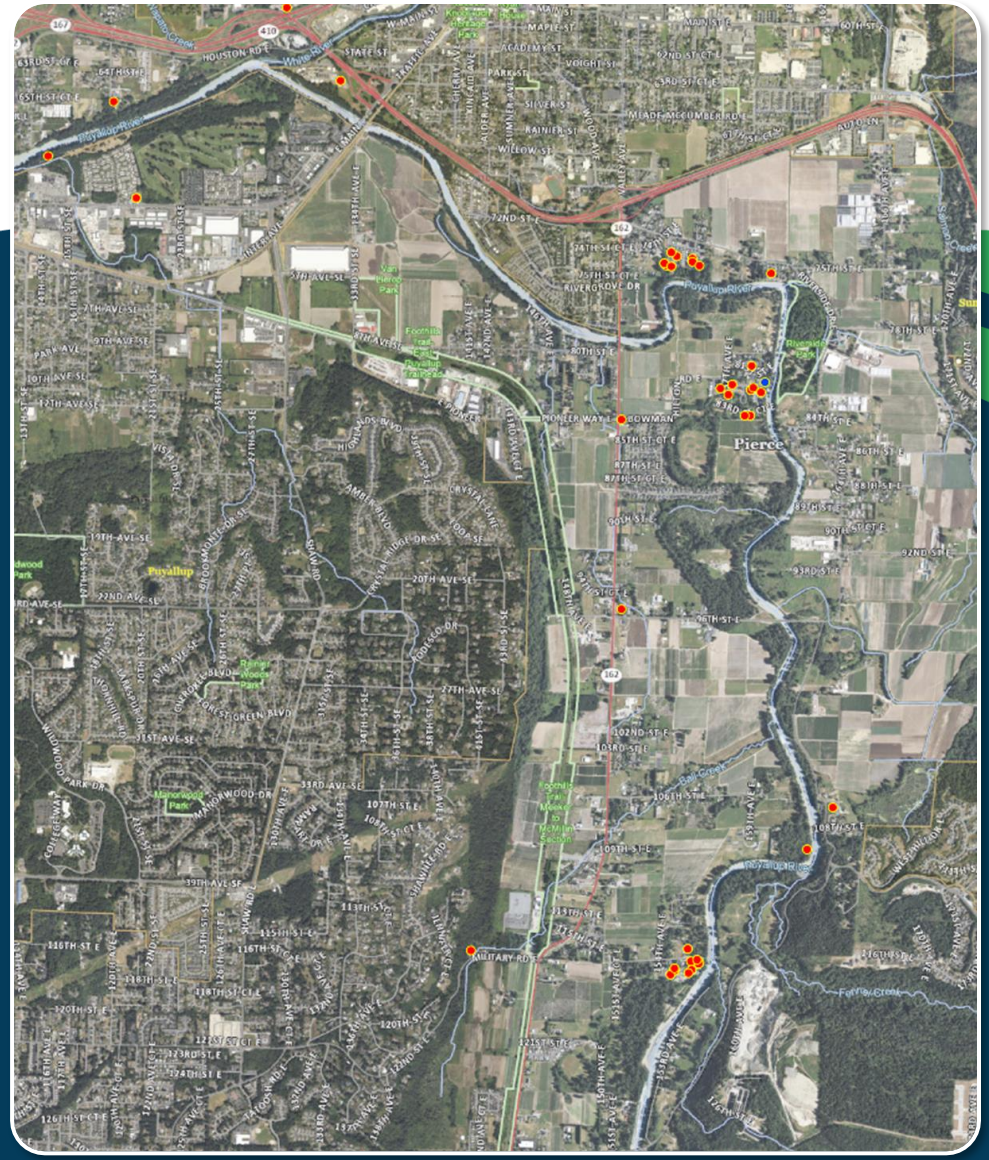


WATER INUNDATION AT RV PARK



BEFORE

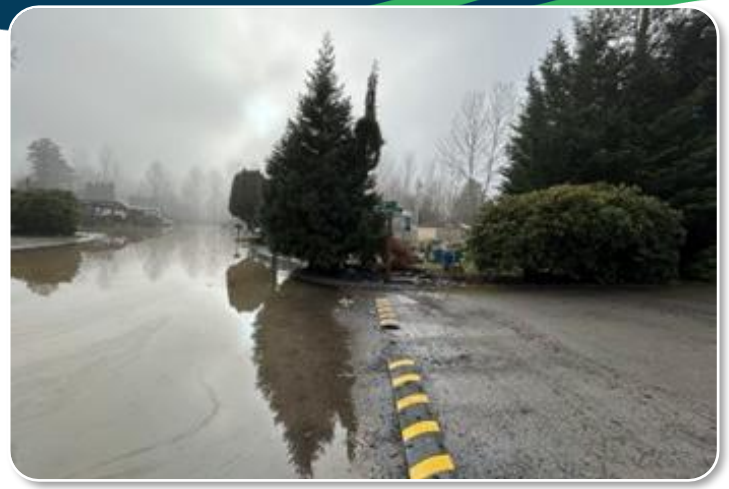




Public Damage Assessments Cont.













Pierce County

PLANNING & PUBLIC WORKS

Incident Summary



Incident Summary

RIVERS







- Monitored river levels, forecasts, and river gauges to **provide situational awareness for responding agencies.**
- **Conducted Rapid Damage Assessments** of flood risk reduction infrastructure throughout the event.
- Held daily briefings with the US Army Corps of Engineers and other agencies regarding the **release of water from Mud Mountain Dam.**
- Obtained **aerial photos and video of the river systems** during a Dec. 12 flight in coordination with the Pierce County Sheriff's Office
- Made **emergency levee repairs** to the Puyallup and Carbon Rivers
- Conducted a **Comprehensive Damage Assessment** of the levee system the week of Dec. 29. PPW to develop repair plan based on findings

PPW

Incident Summary

ROADS







- **Addressed and monitored roadway issues** including water over the roadway, blocked storm drains, landslides/erosion, and downed trees.
- **Closed roads or lanes** as needed.
- **Inspected and repaired roads** damaged by landslides and flooding (in progress).
- **Inspected county bridges.**
- **Coordinated with utility companies** regarding trees of concern involved with utility lines.

PPW

Incident Summary

SOLID WASTE







- Conducted **property debris inspections.**
- **Provided roll-off boxes** from Murrey's at 4 larger sites.
- Gave **disposal vouchers and clean-up assistance** to affected businesses and residents.
- Shared **information on proper disposal** of certain types of solid waste.



Incident Summary

OTHER SUPPORT

Development Services

- Conducted **post-flood damage assessments** at over 50 locations with three teams of inspectors.
- Set up post-incident **expedited permitting process** for flood-damaged buildings.
- Worked with DEM to **integrate post-incident damage data** and photo collection.

Sewer

- Provided **around-the-clock coverage** at wastewater treatment plant.
- **Immediate on-site support in Wilkeson** when the town's wastewater treatment plant was overwhelmed by high flows.

PPW

Statistics

112 Water Over the Roadway
& Drainage Concerns

4 Daytime Rapid Damage Assessment (RDA) Teams
Inspected Infrastructure Dec. 8-14

775 ft.
of Levee Received Emergency Repairs
Across Five Locations Along the Carbon and Puyallup Rivers

13
Road Closures

7
Landslide & Erosion Concerns

2 Equipment Technicians & **1** Service Truck Deployed
Dec. 16–19 as part of the Task Force One response in Skagit County

3
Nighttime RDA Teams
Inspected Infrastructure Dec. 8-11

15
Tree Concerns

*Numbers to increase as cleanup efforts continue

40,000 lbs.
of Flood-Damaged Debris Collected*

30 Refrigerators Collected*

5,800 Empty Sandbags, **173 Tons** of Sand, and **500** Filled Sandbags Provided
to Other Local Jurisdictions and Fire Departments

Sizing Up Response & Recovery

SUCCESSES

- Levee system infrastructure investments
- Historical efforts to relocate
- Supporting Partners with Alert and Warning
- Vulnerable families were able to be served, even over the holidays
- Local communities and trusted partners stepped in to provide immediate response
- More people assessed for services and engaged in ongoing case management/getting resources

CHALLENGES

- Vulnerable residents impacted by flooding.
  - Value of older mobile home or RV that cannot be relocated.
- Limited funding flexibility; more need for emergency housing costs during an event.
- Loss of funding to relocate Valleybrook Mobile Home Park.

PPW

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT

Recommendations

Recovery and Support for Future Emergencies

Creation of a state-led voluntary buyout program.

- Acquisitions of flood-prone and Repetitive Loss Area properties.

Better support for those living in RVs before, during and after a flood, including recovery resources and funding for this type of housing.

- Temporary RV locations out of the flood zone (with amenities) where RVs can be moved to during an emergency.
- Contracted tow vehicles.



PPW

FLOOD CONTROL ZONE DISTRICT

PIERCE COUNTY

Recommendations

Funding Support to Reduce Flood Damage & Risk

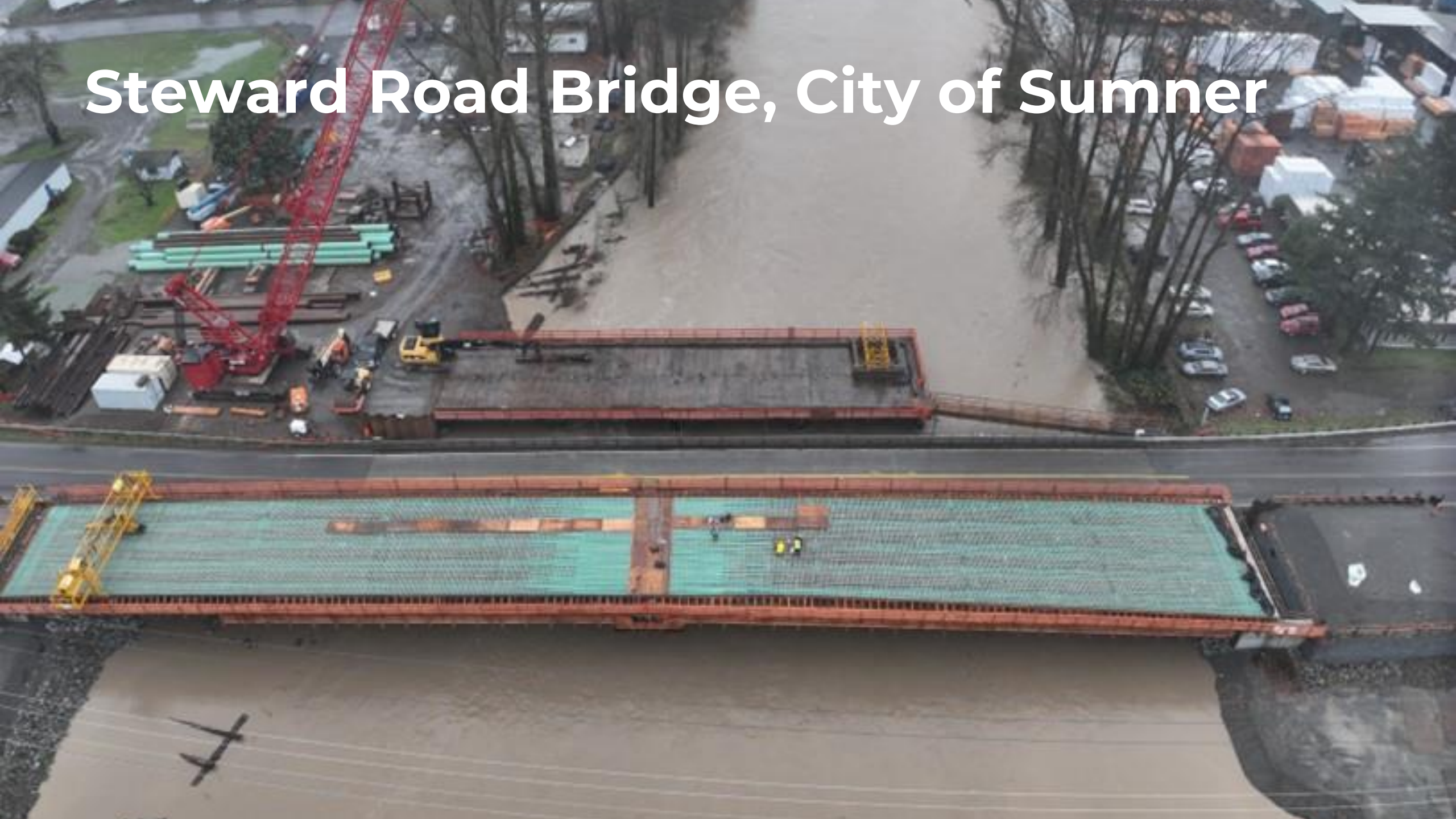
- Post-flood acquisition funding support to **purchase substantially damaged homes from high-risk flood areas.**

- Expanded investment into **Floodplain Reconnection projects.**





Steward Road Bridge, City of Sumner



Clear Creek Floodplain Reconnection Project



60+ parcels would have been inundated

Orville Road Revetment





Questions?



Pierce County Flood Control Zone District Annual Calendar

January 7, 2026

DRAFT

(Staff reports and materials are due to Executive Director 10-days prior to meeting dates)

Month	Board of Supervisors	Executive Committee	Advisory Committee	Other
January	January 14 • Election of Officers/members • Flood damage report • Annual work plan	January 21 • Second review Fund balance policy • First review Lower Puyallup Task Force • First review ILA's Gig Harbor/Sumner • Flood damage next steps • Third quarter 2025 financial report		
February		February 18 • Second review Lower Puyallup Task Force • Second review ILA's Gig Harbor/ Sumner • First review carry-over budget • Guidance on policies/procedures • Flood damage next steps • Fourth quarter 2025 financial report		
March	Potential Special Meeting *(See April 8 agenda items)*	March 18 • Second review carry-over budget • Flood damage next steps • Lower Puyallup Task Force work plan	March 6 • Election of officers • Flood damage report	

Pierce County Flood Control Zone District
Annual Calendar
January 7, 2026

Month	Board of Supervisors	Executive Committee	Advisory Committee	Other
April	April 8 • Fund balance policy • Gig Harbor/Sumner ILA's • Carry-over budget • Lower Puyallup Task Force	April 15 • Lower Puyallup Task Force scope/contracts • Opportunity Fund options • Maintenance options • Assess Investment Fund		
May		May 20 • Approve 2025 Financial Statement for State Auditor submittal • 2027 budget assumptions • First review Lower Puyallup contracts	May 1 • Opportunity Fund options • Maintenance review and options	Lower Puyallup Task Force • Meeting Notices
June		June 17 • Second review Lower Puyallup contracts • Project updates	June 5 • Opportunity Fund • Maintenance • Capital Budget Projects Status • 2027 Budget Framework	Lower Puyallup Task Force • Organization items • Flood Risk briefing • Prior and on-going studies briefing • Next steps

Pierce County Flood Control Zone District
Annual Calendar
January 7, 2026

Month	Board of Supervisors	Executive Committee	Advisory Committee	Other
July	July 8 • Project Updates • Maintenance Updates • Contracts for Lower Puyallup • Potential Tour Lower Puyallup	July 15 *(potential reschedule date see NAFSMA conflict)* • Lower Puyallup progress report • Capital project delivery report • Opportunity Fund options • Maintenance options	July 10 • First review 2027 Budget • Maintenance recommendation • Opportunity Fund recommendation	NAFSMA Conference July 13-16
August		August 19 • First review 2027 budget • First review 2027 levy • Lower Puyallup progress report	August 14 • Budget recommendation • Maintenance recommendation • Opportunity Fund recommendation • Budget transmittal letter	
September		September 16 • Second review 2027 budget • First review 2027 levy • Lower Puyallup progress report		Lower Puyallup Task Force • Panel discussion national models • Federal/state legislative strategy • Work plan

Pierce County Flood Control Zone District
Annual Calendar
January 7, 2026

Month	Board of Supervisors	Executive Committee	Advisory Committee	Other
October	October 14 2027 Budget Approval Tax Levy Approval	October 21 • Lower Puyallup progress report • Guidance on Opportunity Fund policy		
November		November 18 • Federal/State legislative agenda		
December		December 16 • End of year business if needed		Lower Puyallup Task Force • Legislative agenda