

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
AUGUST 17, 2022**

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

1. Call to Order

The meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 11:02 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair

Council Staff present: Brenna Price, Clerk of the Board; Natalie Ferri, Communications Coordinator

Also Present: Kjristine Lund, Executive Director, Paul Herrera, Melissa McFadden, District Administrator, Athan Tramountanas, Ogden, Murphy Wallace, PLLC., Kevin Dragon; Planning and Public Works Staff: Harold Smelt, Jordan Thomas, David Davis, Krystal Kyer, and Anne-marie Marshall-Dody

3. Approval of Agenda for August 17, 2022

Without objection, the agenda was approved as presented.

4. Approval of Minutes: June 15, 2022

Without objection, the minutes of the June 15, 2022, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comments

The Chair called for public comments; there were none.

6. Introduction – Flood District Administrator, Kevin Dragon

Kjris Lund, Executive Director, introduced Kevin Dragon, Flood District Administrator, who provided an introduction.

7. Advisory Committee Budget Recommendation

Lund reviewed a letter from Mike Dahlem, Chair of the Flood Control Zone District Advisory Committee.

8. Proposal No. 2022-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2023 and Authorizing Improvements.

The Clerk read the title into the record. Lund reviewed the proposal. Dragon reviewed the Operating and Capital budgets. Harold Smelt, Planning and Public Works Surface Water Management Capital Services Manager, reviewed the exhibits to the proposal and responded to a question from Chair Morell. Lund made additional comments. Supervisors discussed.

Lund noted that action will not be taken on the proposals until the September Executive Committee meeting and responded to a question from Vice Chair Campbell. Melissa McFadden provided additional comments. Discussion ensued.

9. Proposal No. 2022-4, 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 2023 Budget; Reserving Banked

Capacity; and Protecting Up To \$0.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.

The Clerk read the title into the record. Lund reviewed the proposal. Chair Morell made comments.

- 10. Motion to amend contract for District Executive Director, Lund Consulting, Inc.**
Lund reviewed the motion. Athan Tramountanas responded to questions from Vice Chair Campbell.
- 11. Motion to amend contract for District Legal Counsel, Ogden Murphy Wallace**
Lund reviewed the motion.
- 12. Motion to amend contract for District Financial Accounting, Francis and Company**
Lund reviewed the motion. Chair Morell stated that the motions will be heard in the next Executive Committee meeting. Vice Chair Campbell provided additional comments.
- 13. Proposal No. 2022-5, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.**
Tramountanas reviewed the proposal and responded to questions from Supervisors.
- 14. Proposal No. 2022-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Authorizing the Use of Digital and Electronic Signature Technology; Adopting an Electronic Signature and Digital Signature Policy; and Approving and Ratifying the Use of Electronic Signatures During a Declared Emergency.**
The Clerk read the title into the record. Tramountanas reviewed the proposal.
- 15. Project CIP Progress – Alward Road**
Smelt introduced the presentation. Jordan Thomas, Planning and Public Works Project Manager, presented a PowerPoint titled "1701 – Alward Road Acquisitions & Setback Levee" (A copy of the presentation is contained in the meeting file.) Smelt responded to questions from Supervisors.
- 16. Financial Report**
Lund made comments.
- 17. Other Business**
Vice Chair Campbell requested a paper copy of the packet for future meetings. Lund responded to a question from Chair Morell regarding the appointment of a new Executive Committee member.
- 18. Adjourn**
There being no further business, the meeting adjourned at 12:38 p.m.

Approved:


Dave Morell, Board Chair


Date Approved

Attest:


Brenna Price
Acting Clerk of the Board