

**SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
SEPTEMBER 8, 2021**

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 Special Meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 10:03 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; and Hans Zeiger, Member

Council Staff present: Audrey Persons, Associate Clerk; Natalie Ferri, Communications Coordinator

Also present: Kjristine Lund, Flood Control Zone District Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden Murphy Wallace, PLLC.; Planning and Public Works Staff: Brynne Walker, Helmut Schmidt, and Anne-marie Marshall-Dody; and Mike Dahlem, City of Sumner

3. Approval of Agenda for September 8, 2021

Without objection, the Agenda was approved as presented.

4. Public Comment

The Chair called for public testimony; there was none.

5. A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting the 2022 Budget and Authorizing Improvements

The Clerk read the full title of Proposal No. 2021-6 into the record. Lund reviewed a letter from the Pierce County Flood Control Zone District Advisory Committee to the Board of Supervisors. (A copy of the letter is contained in the meeting file.) Dahlem spoke regarding the letter and responded to questions.

Lund explained the Flood Control Zone District's approval of the ballot and gave a background on the Flood Control Zone District's history and revenue amount. Lund provided detail on the District's budget process and went over Exhibits A and B. McFadden explained Exhibits C, D, and E. McFadden, Lund, and Walker responded to questions from Supervisors. Campbell raised questions about the amount taxed. Tramountanas provided clarification on the tax statute, stating that it could only increase by one percent each year. Marshall-Dody provided clarification on the flood plan. Schmidt responded to a question regarding the North levee.

Campbell moved to forward Proposal No. 2021-6 to the Full Board with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. 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 \$0.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration

The Clerk read the full title of Proposal No. 2021-7 into the record. Tramountanas briefed the Committee on the proposal. Lund provided additional information and responded to questions from Chair Morell.

Campbell moved to forward Proposal No. 2021-7 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Making a Declaration of Substantial Need for the Purpose of Setting the Limit Factor for the District's 2022 Tax Levy

The Clerk read the full title of Proposal No. 2021-8 into the record. Tramountanas provided an explanation of the proposal. Lund provided additional details and discussed potential amendments. Tramountanas responded to a question regarding new construction facilities.

Campbell moved to forward Proposal No. 2021-8 to the Full Board of Supervisors with a Do Pass recommendation, including technical amendments; motion seconded and passed on a voice vote.

8. District Administrator Report

McFadden provided an update on the economic stimulus grant program. Lund spoke regarding a procurement issue that the City of Dupont is facing.

9. Executive Director Report

Lund thanked those who participated in the Flood Control District video. Lund spoke regarding the District insurance agreement, which was renewed by the Chair. Lund stated that the next meeting would be the Full Board on October 13, 2021.

10. Adjourn

The Special Meeting of the Flood Control Zone District Executive Committee was adjourned at 11:24 a.m.

Approved:



Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board