

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE SPECIAL MEETING
SEPTEMBER 21, 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 Special meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 9:31 a.m. by Chair Morell in the County Council Chambers, County-City Building, 930 Tacoma Ave. S., Tacoma, Washington.

2. Roll Call

The Clerk called the roll.

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

Councilmembers Present: Amy Cruver and Paul Herrera

Council Staff present: Natalie Ferri, Communications Coordinator

Also Present: Kjristine Lund, Executive Director; Emily Miner, Ogden, Murphy Wallace, PLLC.; Planning and Public Works Staff: Anne-marie Marshall-Dody and Melissa McFadden

3. Approval of Agenda for September 21, 2022

Without objection, the agenda was approved as presented.

4. Public Comments

Chair Morell called for public comment; there was none.

5. 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 briefed the Committee on the proposal and reviewed the exhibits. Lund and Marshall-Dody responded to questions from Campbell.

Campbell moved to forward Proposal No. 2022-3 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. 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 briefed the Committee on the proposal and responded to a question from Chair Morell.

Chair Morell called for public testimony; there was none.

Vice Chair Campbell moved to forward Proposal No. 2022-4 to the Full Board with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Proposal No. 2022-5, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.

The Clerk read the title into the record. Lund provided an explanation of the proposal. Campbell suggested striking Section 6, subsection C within Exhibit A; Lund and Miner responded.

Campbell moved Proposal No. 2022-5 to the Full Board of Supervisors without recommendation; motion seconded.

Campbell moved to amend Proposal No. 2022-5 by striking section 6, subsection C within Exhibit A, and renumbering all other subsections as needed; motion seconded and passed on a voice vote.

Campbell moved Proposal No. 2022-5 as amended to the Full Board with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. 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. Miner provided an explanation of the proposal and responded to a question from Campbell.

Campbell moved to forward Proposal No. 2022-6 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. Review of Professional Services Agreements for Board Action by Motion

Lund explained that contracts are up at the end of 2022 and the Personal Service Agreements would renew the contracts for five years.

Campbell moved to forward the review of the professional services agreements to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

10. Economic Stimulus Grants Update

Lund reviewed and stated that the grants would be scored and discussed at an October Executive Committee meeting, then the feedback would be applied to Interlocal Agreements, reviewed in November, and the recommendation would be made at a Full Board meeting in December. Interlocal Agreements would be executed in January with recipients.

11. Discuss Proposed October 12 Board of Supervisors Meeting Agenda

Lund summarized the agenda

12. Financial Report

Lund asked if there were any questions from the Supervisors; there were none.

Cruver asked about sediment build up; Marshall-Dody responded.

Morell asked about vacancies on the Flood Control Advisory Board; Lund responded.

Morell, Cruver, and Campbell thanked Marshall-Dody for her service.

13. Adjourn

The Special meeting of the Flood Control Zone District Executive Committee adjourned at 10:40 a.m.

Approved:

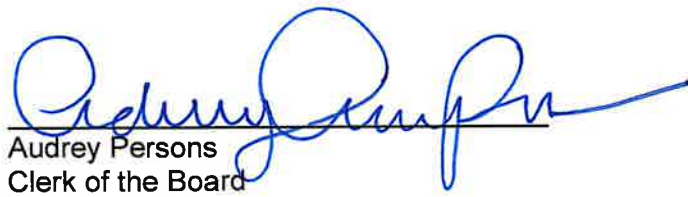


Dave Morell, Board Chair

10/19/2022

Date Approved

Attest:



Audrey Persons
Clerk of the Board