



Pierce County Flood Control Zone District
Board of Supervisors Executive Committee
Meeting Information

Agenda

Documents: AGENDA.pdf

Related Documents

All related documents are PDF documents.

Interlocal Agreement - Resolution 2013

Documents: Resolution_revised_ILA (2).pdf

Proposed Flood Control Zone District Comprehensive Plan

Documents: Proposed Flood Control Zone District Comprehensive Plan.pdf

Meeting Minutes

Minutes are available after approval at the next meeting.

AGENDA

Pierce County Flood Control Zone District
Board of Supervisors Executive Committee

Meeting Date: February 20, 2013

Time: 09:30 a.m.

Place: Pierce County Council Chambers
930 Tacoma Avenue South, Room 1045, Tacoma, WA

Agenda Items:

1. Call to order
2. Roll call
3. Approval of Agenda: February 20, 2013
4. Approval of Minutes: January 16, 2013
5. Public comment
6. Resolution approving a revised version of the Interlocal Agreement between Flood District and Pierce County
7. Flood District Comprehensive Plan of Development, Brian Ziegler and Harold Smelt
8. Advisory Committee Update, Charla Neuman
9. Executive Director Report, Kjrystine Lund
10. Administrators Report, Brian Ziegler
11. Other Business
12. Adjournment

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6 **RESOLUTION NO. 2013 - ____**
7
8

9 **A Resolution of the Pierce County Flood Control Zone District approving an**
10 **interlocal agreement with Pierce County regarding support**
11 **services, and repealing Resolution No. 2012-14.**
12
13

14 **Whereas**, the County Council formed the Pierce County Flood Control Zone
15 District by passing Ordinance 2011-95s on April 3, 2012; and
16

17 **Whereas**, in accordance with state law, the County Council acts ex officio as the
18 Board of Supervisors of the District, a county engineer administers the affairs of the
19 District, and the county treasurer acts as the District's treasurer; and
20

21 **Whereas**, the District desires to carry out flood and stormwater control services
22 throughout the County as efficiently and effectively as possible; and
23

24 **Whereas**, the District is authorized under RCW 86.15.080(8) to enter into
25 cooperative agreements with other governments, such as the County, to carry out the
26 flood and stormwater control mission of Chapter 86.15 RCW; and
27

28 **Whereas**, the County has the expertise, resources and infrastructure necessary
29 to support the District in its development and implementation of an annual District
30 budget and work program; and
31

32 **Whereas**, the County has provided flood and stormwater control services to the
33 citizens of the County since its formation as a county and has developed an extensive
34 expertise in providing flood and stormwater control services; and
35

36 **Whereas**, the County can assist the District in efficiently and effectively carrying
37 out the District's mission to provide flood and stormwater control services for the people
38 of the County; and
39

40 **Whereas**, a cooperative agreement between the County and the District will
41 benefit each Party and is both authorized by state law and of importance to the health,
42 safety and property of the citizens of the County; and
43

44 **Whereas**, the District and the County are each authorized to enter into a
45 cooperative agreement pursuant to Chapter 39.34 RCW (the Interlocal Cooperation Act)
46 and RCW 86.15.095; and
47

1 **Whereas**, on December 10, 2012, the Board of Supervisors of the District
2 adopted Resolution No. 2012-14, which approved the “Interlocal Agreement Between
3 Pierce County and the Pierce County Flood Control Zone District Regarding Support
4 Services” (“County/District Interlocal Agreement”); and

5
6 **Whereas**, on February 5, 2013, the Pierce County Council adopted Resolution
7 No. R2013-5s, which approved the County/District Interlocal Agreement, with a
8 modification to Section 3.8 of that Agreement; and

9
10 **Whereas**, the Board of Supervisors of the District concurs in the Pierce County
11 Council’s modification of the County/District Interlocal Agreement; **Now, therefore**

12
13 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**
14 **Control Zone District as follows:**

15
16 Section 1. The chair of the Board is authorized to sign the “Interlocal Agreement
17 Between Pierce County and the Pierce County Flood Control Zone District Regarding
18 Support Services,” Exhibit A to this Resolution. This Exhibit A states “Exhibit A to
19 Resolution No R2013-5s” at the top thereof and contains the Pierce County Council
20 address and logo at the bottom thereof.

21
22 Section 2. Resolution No. 2012-14 is repealed.

23
24
25 **ADOPTED this _____ day of _____, 2013.**

26
27
28
29 ATTEST:

30 **PIERCE COUNTY FLOOD CONTROL**
31 **ZONE DISTRICT**
32 Pierce County, Washington

33
34
35 _____
36 Cathy Sala, Clerk of the Board

37 _____
Board Chair

Proposed Flood Control Zone District Comprehensive Plan

Section	Description	Recommendation	Reason
Executive Summary		Don't include	Pertains only to the Pierce County Flood Plan
Chapter 1 – Introduction		Don't include	Pertains only to the Pierce County Flood Plan
Chapter 2 – Major River Flooding in Pierce County	Good overview of history and economic impacts – serves as a fine introductory chapter	Adopt all but 2.4 (NFIP and CRS)	Section 2.4 covers the National Flood Insurance Program and Community Rating System program which is not relevant to the FCZD
Chapter 3 – Flood Hazard Management Policies	Talks about balance of structural and non-structural approaches	Don't include	The FCZD will be focusing on structural approaches.
Chapter 4 – Programmatic Recommendations	Cover's all non-structural recommendations in the plan	Adopt selected Recommendations that apply, including: 4.3.2 – Large woody Debris 4.3.3 – Sediment Mgmt. 4.4.1 – Repair & Maintenance (PL 84-99) 4.4.2 – Annual Repair & Maintenance All of the 4.7's – River Reach Mgmt, Levee Setbacks, Additional Capital, Transportation coordination	The balance of the recommendations cover land use issues which are beyond the authority of the FCZD or are programs covered by Pierce County.
UNDER DEVELOPMENT		Include a new Section 4.8 specifically to cover Flood Control Zone District Programmatic Recommendations	This would allow the FCZD to include its own FCZD specific recommendations, such as Opportunity Fund.
Chapter 5 – Management Strategies & Capital Recommendations	Lays out prioritization process and applies it to identified problem areas`	Adopt in entirety	
Chapter 6 – Funding		Don't include	This section discusses funding of the Pierce

Proposed Flood Control Zone District Comprehensive Plan

Section	Description	Recommendation	Reason
			County Flood Plan from the County's perspective.
Appendix A – Glossary		Adopt	
Appendix B – CIP Prioritization	Details prioritization process	Adopt	
Appendix C – Advisory Committee Member list		Don't include	Not relevant to the FCZD
Appendix D – Regulations, Legal Agreements, Plans and Programs	Documents the regulatory framework that flood control projects must occur within – does not include recommendations	Adopt	
Appendix E – Risk Assessment	Economic impacts – basis for benefit-cost analysis	Adopt	
Appendix F – River Reach Management Strategies	Identifies Level of Service for various river reaches	Adopt	
Appendix G – Problem Identification and Prioritization	Exclusively focuses on Capital recommendations	Adopt	
Appendix H – Fish Habitat and Spawning Maps	Snapshot in time of current fish utilization	No strong argument to adopt or to exclude. Informational only.	
Appendix I – Citizens Advisory Report & SWM Response		Don't adopt	Relevant only to County's process
Appendix J – Recommendation Cost Spreadsheet		Filter spreadsheet to only include capital and maintenance costs, not other programmatics	