

Supervisor Dunn moved Striking Amendment S1.
The motion carried.

S1

November 8, 2022

MC

Sponsor: _____

Proposed No.: FCD 2022-13.2

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD2022-13.2**

2 On page 1, beginning on Line 4, strike everything through page 6, line 97, and insert:

3 WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone
4 District ("the District") held a public hearing on the proposed 2023 budget of the District
5 on November 8, 2022, and

6 WHEREAS, the board of supervisors ("the Board") desires to adopt the King
7 County Flood Control Zone District's 2023 budget, and

8 WHEREAS, by Ordinance 15728, the King County council adopted the District's
9 initial comprehensive plan of development for flood and stormwater control, which is
10 titled "2006 King County Flood Hazard Management Plan," and by Resolution
11 FCD2011-05.1, the District Board amended the initial plan to include a project in the city
12 of Seattle (collectively, "the District Comprehensive Plan"), and

13 WHEREAS, pursuant to RCW 86.15.110, the Board must approve by resolution
14 all flood control and storm water control improvements, prior to the extension,
15 enlargement, acquisition or construction of such improvements, and

16 WHEREAS, RCW 85.15.110, further provides that such approval resolution must
17 state whether the improvements are to be extended, enlarged, acquired or constructed;
18 state that the comprehensive plan has been adopted; state that the improvements generally

19 contribute to the objectives of the comprehensive plan; state that the improvements will
20 benefit the county as a whole; state the estimated costs of the improvements; and identify
21 the data supporting the estimated costs, and

22 WHEREAS, the Board desires to approve improvements in the District's 2023
23 budget that are not in the District Comprehensive Plan, or that have been modified by the
24 District's 2023 budget, in accordance with RCW 85.15.110;

25 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
26 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

27 SECTION 1. The Board hereby adopts the 2023 Budget for the District, as set
28 forth in Attachments A ("Work Program"), B ("2023 Annual Budget"), C ("2023 Annual
29 Operating Budget"), D ("2023 Annual Capital Budget"), E ("2023 - 2028 Six-Year CIP"),
30 F ("2023 Annual District Oversight Budget"), G ("2023 Subregional Opportunity Fund
31 Allocations"), and H ("2023-2028 Six-Year CIP Project Allocations") to this resolution;
32 provided that King County, or other jurisdictions contracted to implement projects, shall
33 submit predesign reports for capital projects to the District executive director, and shall
34 seek approval from the executive director of project charters. Furthermore, King County
35 and other service providers as appropriate shall provide to the District executive director
36 thirty percent design project reports for authorization to proceed with sixty percent
37 design, sixty percent design project reports for authorization to proceed to ninety percent
38 design, and ninety percent design project reports for authorization to proceed to one
39 hundred percent design.

40 SECTION 2. The Board approves the extension, enlargement, acquisition, or
41 construction, as applicable, of the improvements that are included in the District

42 Comprehensive Plan, that are included in the District Comprehensive Plan but have been
43 modified by Attachments C, D, and H to this resolution, or that are not included in the
44 District Comprehensive Plan but are identified in Attachments C, D, and H to this
45 resolution (collectively, "the improvements"). The District Comprehensive Plan includes
46 the streams or water courses upon which the improvements will be enlarged, extended,
47 acquired, or constructed. The Board determines that the improvements generally
48 contribute to the objectives of the District Comprehensive Plan and will be of benefit to
49 the county as a whole.

50 SECTION 3. The estimated costs of the improvements are stated in Attachments
51 C, D, and H to this resolution and the supporting data for the estimated costs are on file
52 with the director of the King County water and land resources division.

53 SECTION 4. For the improvements that will be constructed, preliminary
54 engineering studies and plans either have been prepared or will be prepared, and have
55 been filed or will be filed, with the director of the King County water and land resources
56 division.

57 SECTION 5. The Board directs District executive director, District legal counsel,
58 and King County to work collaboratively to develop template grant contracts for the
59 contracts King County enters into as part of the administration of District grant programs.
60 The template grant contracts shall be submitted to the District for approval by March 31,
61 2023.

62 SECTION 6. The Board directs District executive director to work with King
63 County water and land resources division to provide a quarterly report on the progress of
64 the Sammamish River Capital Investment Strategy to interested stakeholders.

65 SECTION 7. The Board directs the District executive director and King County
66 water and land resources division to provide regular updates to and seek the advice of the
67 members of the District Advisory Committee related to the update of the 2006 King
68 County Flood Hazard Management Plan.

69 SECTION 8. The Board directs the District executive director to provide
70 members of the District Advisory Committee regular reports on capital and financial
71 projections, including additional information on the "right-sizing" process for expenditure
72 projections for all District service providers.

73 SECTION 9. The Board directs King County water and land resources division to
74 provide a monthly report to the District executive director of the status of acquisitions of
75 property necessary to implement capital projects identified in Attachment H to this
76 resolution.

77 SECTION 10. The Board directs King County water and land resources division
78 to develop a workplan to begin implementing the recommended actions in the April 2022
79 Upper May Valley Drainage Study in 2023. The workplan shall be transmitted to the
80 District by February 28, 2023.

81 SECTION 11. The Board directs King County water and land resources division
82 to provide a report to the District on the best practices for asset management for all
83 facilities monitored and maintained by King County as service provider to the District.

84 SECTION 12. The Board directs King County water and land resources division
85 to provide a monthly report to the District executive director on the status of inspections
86 of all facilities monitored and maintained by King County as a service provider to the
87 District.

88 SECTION 13. The Board reiterates its commitment to educating residents of
89 King County about the dangers of dam failure and directs the District executive director
90 to continue to work with the King County office of emergency management on a dam
91 education and outreach program. The Board directs King County office of emergency
92 management to convert one temporary term limited position to a full time equivalent
93 position to support the District project delivery goals.

94 SECTION 14. The Board directs King County water and land resources division
95 to convert three temporary term limited positions to full time equivalent positions to
96 support District project delivery goals.

97 SECTION 15. The Board directs King County water and land resources division
98 to provide a monthly report to the executive director on the status of recruitment and
99 hiring of all vacant positions funded by the District.

100 SECTION 16. The Board directs the District executive director and King County
101 water and land resources division to work collaboratively to evaluate options to ensure
102 King County has the organizational capacity and structure to provide efficient and
103 effective implementation of the District's work program.

104 SECTION 17. The Board directs King County water and land resources division
105 to provide a quarterly report to the District executive director on the status of progress on
106 items in the Work Program as set forth in Attachment A to this resolution.

107 SECTION 18. Section 3.6 of the interlocal agreement between the District and
108 King County provides that King County shall notify the District executive director in
109 writing if the county needs to modify or reprioritize capital projects. King County's
110 notifications to the District executive director should include information regarding

111 variations within project budgets of more than twenty percent in the "acquisition,"

112 "design," "construction," "contingency" and "total" expenditure categories, shown on
113 Attachment D to this resolution.

114

115 Strike Attachments A ("Work Program"); B ("2023 Annual Budget"), dated 10/5/2022; C
116 ("2023 Annual Operating Budget"), dated 10/5/2022; D ("2023 Annual Capital Budget"),
117 dated 9/30/2022; E ("2023 - 2028 Six-Year CIP"), dated 9/30/2022; F ("2023 Annual
118 District Oversight Budget"), dated 9/30/2022; G ("2023 Subregional Opportunity Fund
119 Allocations"), dated 9/30/2022; and H ("2023-2028 Six-Year CIP Project Allocations"),
120 dated 9/30/2022, and insert Attachments A ("Work Program"), dated 11/4/2022; B
121 ("2023 Annual Budget"), dated 11/4/2022; C ("2023 Annual Operating Budget"), dated
122 11/4/2022; D ("2023 Annual Capital Budget"), dated 11/4/2022; E ("2023 - 2028 Six-
123 Year CIP"), dated 11/4/2022; F ("2023 Annual District Oversight Budget"), dated
124 11/4/2022; G ("2023 Subregional Opportunity Fund Allocations"), dated 11/4/2022; and
125 H ("2023-2028 Six-Year CIP Project Allocations"), dated 11/4/2022.

126

127 **EFFECT: Makes grammatical corrections; replaces all attachments; directs District**
128 **executive director, District legal counsel, and King County to develop templates for**
129 **grant agreements King County entered into by King County as part of the**
130 **administration of District grant programs; directs King County to commission a**
131 **report on the best practices of asset management for all facilities monitored and**
132 **maintained by King County as service provider to the District; converts four**
133 **temporary term limited King County positions to full time equivalent King County**
134 **positions; and directs District executive director and King County water and land**

135 **resources division to work collaboratively to evaluate options to ensure King County**
136 **has the organizational capacity and structure to provide efficient and effective**
137 **implementation of the District's work program.**