

S1

November 14, 2023

MC Sponsor: _____
Proposed No.: FCD2023-10.2

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD2023 – 10.2**

2 On page 1, beginning on Line 4, strike everything through page 6, line 99, 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 2024 budget of the District
5 on November 7, 2023 and November 14, 2023, and

6 WHEREAS, the board of supervisors ("the Board") desires to adopt the King
7 County Flood Control Zone District's 2024 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 2024
23 budget that are not in the District Comprehensive Plan, or that have been modified by the
24 District's 2024 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 2024 Budget for the District, as set
28 forth in Attachments A ("Work Program"), B ("2024 Annual Budget"), C ("2024 Annual
29 Operating Budget"), D ("2024 Annual Capital Budget") E ("2024 - 2029 Six-Year CIP"),
30 F ("2024 Annual District Oversight Budget"), G ("2024 Subregional Opportunity Fund
31 Allocations"), and H ("2024-2029 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 the District executive director to work with King
58 County department of natural resources and parks and/or non-profit organizations to
59 create an internship program and/or augment existing internship programs focused on
60 developing workforce pathways creating, career opportunities, and living wage jobs for
61 youth related to climate change, habitat restoration and/or flood risk reduction. The
62 program should include policies and practices to ensure participants from traditionally
63 disadvantaged communities are recruited, included and receive the necessary support to
64 help ensure successful experiences in the program.

65 SECTION 6. The Board directs the District executive director to work with King
66 County department of natural resources and parks to lease parcel numbers 022204-9017,
67 022204-9022, and, 022204-9045 consistent with the guidelines of the King County
68 Farmland Lease Program

69 SECTION 7. The Board directs District executive director to work with King
70 County water and land resources division to provide a quarterly report on the progress of
71 the Sammamish River Capital Investment Strategy to interested stakeholders.

72 SECTION 8. The Board directs the District executive director to develop an
73 orientation program to "on-board" new members of the District Advisory Committee.

74 SECTION 9. The Board directs the District executive director to provide
75 members of the District Advisory Committee regular reports on capital and financial
76 projections, including additional information on the "right-sizing" process for expenditure
77 projections for all District service providers.

78 SECTION 10. The Board directs the District executive director and King County
79 water and land resources division to provide regular updates to and seek the advice of the
80 members of the District Advisory Committee related to the update of King County's
81 Flood Management Plan.

82 SECTION 11. The Board directs the District executive director and King County
83 water and land resources division to work with the members of the District Advisory
84 Committee to provide the District with policy guidance related to bonding for some
85 District capital projects and evaluating project prioritization to cut or delay the
86 implantation of capital projects with minimal impact.

87 SECTION 12. The Board directs King County water and land resources division
88 to develop and implement an expansion of the county Flood Warning Center to include
89 forecasted King Tide events on the Duwamish River by October 1, 2024.

90 SECTION 13. The Board directs King County water and land resources division
91 to proceed to 30% design for the Willowmoor Floodplain Restoration Project, the design
92 will include both a manually - and remotely - operated dynamic weir option that would
93 keep the lake level of Lake Sammamish below 29.0 feet up to a 200-year flood event.
94 The process to reach 30% design will include robust community engagement with tribes,
95 the United States Army Corps of Engineers, the Stakeholder Advisory Committee, and
96 other interested parties. Additionally, the Board directs King County water and land
97 resources division to implement the Lake Sammamish Flood Mitigation Grants Program.

98 SECTION 14. The Board directs King County water and land resources division
99 to provide a report to the District on the best practices for asset management for all
100 facilities monitored and maintained by King County as service provider to the District.

101 SECTION 15. The Board directs King County water and land resources division
102 to provide a monthly report to the District executive director on the status of inspections
103 of all facilities monitored and maintained by King County as a service provider to the
104 District.

105 SECTION 16. The Board reiterates its commitment to educating residents of
106 King County about the dangers of dam failure and directs the District executive director
107 to continue to work with the King County office of emergency management on a dam
108 education and outreach program.

109 SECTION 17. The Board directs King County water and land resources division
110 to provide a monthly report to the executive director on the status of recruitment and
111 hiring of all vacant positions funded by the District.

112 SECTION 18. The Board directs King County water and land resources division
113 to provide a quarterly report to the District executive director on the status of progress on
114 items in the Work Program as set forth in Attachment A to this resolution.

115 SECTION 19. Section 3.6 of the interlocal agreement between the District and
116 King County provides that King County shall notify the District executive director in
117 writing if the county needs to modify or reprioritize capital projects. King County's
118 notifications to the District executive director should include information regarding
119 variations within project budgets of more than twenty percent in the "acquisition,"

120 "design," "construction," "contingency" and "total" expenditure categories, shown on
121 Attachment D to this resolution.
122
123 **EFFECT: Makes grammatical corrections; Directs the executive director to work**
124 **with King County department of natural resources and parks and/or non-profit**
125 **organizations to create an internship program and/or augment existing internship**
126 **programs focused on developing workforce pathways creating, career opportunities**
127 **and living wage jobs for Black, Indigenous, and youth of color related to climate**
128 **change, habitat restoration, and/or flood risk reduction and adds \$750,000 to**
129 **administration budget; Directs the District executive director to work with King**
130 **County department of natural resources and parks to lease parcel number 022204-**
131 **9017, 022204-9022, and, 022204-9045 consistent with the guidelines of the King**
132 **County Farmland Lease Program and adds \$200,000 to operating; directs King**
133 **County water and land resources division to develop and implement an expansion of**
134 **the county Flood Warning Center to include forecasted King Tide events on the**
135 **Duwamish River by October 1, 2024 and adds \$625,000 to the operating budget;**
136 **directs King County water and land resources division to proceed to 30% design for**
137 **the Willowmoor Floodplain Restoration Project, that design includes both a**
138 **manually- and remotely-operated dynamic weir option keeping the lake level of**
139 **Lake Sammamish below 29.0 feet up to a 200-year flood event; directs robust**
140 **community engagement with tribes, the United States Army Corps of Engineers, the**
141 **Stakeholder Advisory Committee, and other interested parties, adds \$400,000 to the**
142 **Willowmoor Floodplain Restoration Project line 72 of Attachment H, and directs**

- 143 **King County water and land resources division to implement the Lake Sammamish**
- 144 **Flood Mitigation Grants Program; and replaces all attachments.**