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11/04/2016

11/7/16 FLOOD BOARD MEETING

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PASSED 9-0

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Sponsor: DUNN

Proposed No.: FCD2016-20

**STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD2016-20,**  
**VERSION 2**

On page 1, beginning on line 4, strike everything through page 6, line 109, and insert:

WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone District ("District") held a public hearing on the proposed 2017 budget of the District on November 7, 2016; and

WHEREAS, the board of supervisors ("Board") desires to adopt the District's 2017 budget; and

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

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

WHEREAS, RCW 85.15.110, further provides that such approval resolution must state whether the improvements are to be extended, enlarged, acquired or constructed;

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

23 WHEREAS, the District Board desires to approve improvements in the District's  
24 2017 budget that are not in the District Comprehensive Plan, or that have been modified  
25 by the District's 2017 budget, in accordance with RCW 85.15.110; now, therefore,

26 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING  
27 COUNTY FLOOD CONTROL ZONE DISTRICT:

28 SECTION 1. The Board hereby adopts the 2017 Budget for the District, as set  
29 forth in Attachments A ("Work Program"), B ("Annual Budget"), C ("Annual Operating  
30 Budget"), D ("2017 Capital Budget"), E ("2017 - 2022 Capital Budget"), F ("2017  
31 Annual District Oversight Budget"), G ("2017 Subregional Opportunity Fund  
32 Allocations") and H ("2017-2022 Capital Budget Project List"); provided that King  
33 County shall submit predesign reports for capital projects to the District executive  
34 director, and shall seek approval from the executive director of project charters.  
35 Furthermore, King County shall provide to the District executive committee thirty  
36 percent design project reports for authorization to proceed with sixty percent design.

37 SECTION 2. The Board approves the extension, enlargement, acquisition or  
38 construction, as applicable, of the improvements that are included in the District  
39 Comprehensive Plan, that are included in the District Comprehensive Plan but have been  
40 modified by Attachments C, D and H to this resolution, or that are not included in the  
41 District Comprehensive Plan but are identified in Attachments C, D and H to this

42 resolution (collectively, the "improvements"). The District Comprehensive Plan includes  
43 the streams or water courses upon which the improvements will be enlarged, extended,  
44 acquired or constructed. The Board determines that the improvements generally  
45 contribute to the objectives of the District Comprehensive Plan and will be of benefit to  
46 the county as a whole.

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

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

53 SECTION 5. The Board authorizes the executive committee to modify project  
54 budgets and schedules identified in Attachment H; provided that all changes must remain  
55 within the identified basin and overall basin budget allocation as identified in  
56 Attachments C and D.

57 SECTION 6. Funds realized from the sales of the River's Edge property in the  
58 City of Kent which the County purchased on behalf of the District for the Briscoe  
59 Desimone Levee Setback Project shall be allocated to the Lower Russell Road Levee  
60 Setback Project.

61 SECTION 7. Water and Land Resources Division is directed to identify financial  
62 and other barrier to participation in the District's Home Elevation Program, and to  
63 develop options and make recommendations to the District Executive Committee by  
64 March 31, 2017 for a pilot program to assist landowners with their financial participation

in the District's home Elevation program taking into account public benefit, equity, and social justice.

SECTION 8. The Board directs the Water and Land Resources Division to work with the King County Sheriff's Office King County Sheriff Marine Rescue Dive Unit to prepare an analysis of the level of effort and costs for services performed by the King County Sheriff Marine Rescue Dive Unit on behalf of the District including large wood investigations and response, river safety related to capital construction projects, inspections of flood facilities, and emergency response and rescues. A report on these documented costs is due to the Executive Committee as part of the mid-year budget.

SECTION 9. The Board authorizes up to \$41,250 in the Water and Land Resources Division Operating Budget for marine equipment, boat engine or proportionate share of a new vessel for use by the King County Sheriff Marine Rescue Dive Unit in its performance of services on behalf of the District.

SECTION 10. The Board directs the Water and Land Resources Division to provide written quarterly progress reports to the District Executive Committee on groundwater monitoring and technical studies of Government Canal in the vicinity of White River Estates in the City of Pacific.

SECTION 11. The Board directs the District Executive Director to work with the Water and Land Resources Division to propose a budget development policy by March 31, 2017 for consideration by the District Board of Supervisors that will define the steps in the budget process for the mid-year and annual budget, the format for materials to be provided by Water and Land Resources to the District, the timetables for submittals, the reconciliation of the Flood District budget with the King County Executive's budget for

88 the Division, and integration of the policy into the District's Operating Rules.

89 SECTION 12. The Board directs the Water and Land Resources Division to  
90 prioritize the following capital projects for implementation in the 2017-2022 capital  
91 improvement program as a condition for using District funds to pay for six new capital  
92 project staff positions and one administrative position: Flood damage repair projects; Jan  
93 Road Levee construction; Cedar River Trail Site "A" Repair; South 277th Revetment  
94 construction; Nintendo Levee Setback; Ribary Creek Construction; Tolt River Road  
95 Improvements (four sites), and a new capital project to be identified by the Board through  
96 the Middle Fork Snoqualmie Corridor Plan.

97 SECTION 13. The Board directs the Water and Land Resources Division to  
98 provide a monthly report to the District Executive Committee on the status of recruitment  
99 and hiring of all vacant and newly authorized positions funded by the District. If  
100 positions remain unfilled at the time of the mid-year budget in July 2017, the District may  
101 consider reallocating the Operating Budget to achieve project delivery goals through  
102 alternative contracting methods.

103 SECTION 14. The Board directs the Water and Land Resources Division to  
104 provide a report to the District Executive Committee on strategies to mitigate flood  
105 hazards on the right bank of the Cedar River between River Mile 3.3 and 4.3 affecting the  
106 Maplewood neighborhood as part of the Cedar River Corridor Plan.

107 SECTION 15. The District directs the Water and Land Resources Division to  
108 provide the District Executive Committee with a scope of work, schedule, and budget by  
109 March 31, 2017, for obtaining a General Programmatic Hydraulic Project Approval for  
110 large wood removal on the Cedar River.

111        SECTION 16. Section 3.6 of the interlocal agreement between the District and  
112 King County provides that King County shall notify the District executive director in  
113 writing if the county needs to modify or reprioritize capital projects. King County's  
114 notifications to the District executive director should include information regarding  
115 variations within project budgets of more than twenty percent in the "acquisition,"  
116 "design," "construction," "contingency" and "total" expenditure categories, shown on  
117 Attachment D to this resolution."

118

119 Delete Attachment A, dated 9-19-16, and Attachments B, C, D, E, F, G, and H, dated 10-  
120 25-16, and insert Attachments A, B, C, D, E, F, G, and H, dated 11-7-16.

121

122 **EFFECT: States the Board's intent for the project priorities to be accomplished by**  
123 **new positions at Water and Land Resources that are to be funded by the District**  
124 **and clarifies that the provisos apply only to positions funded by the District and**  
125 **provides for partial funding of a new vessel for the Marine Dive Unit of the King**  
126 **County Sheriff.**