



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**November 5, 2014**

**FCC Resolution**

Proposed No. FCD2014-14.3

Sponsors

1           A RESOLUTION relating to the operations and finances  
2           of the King County Flood Control Zone District; adopting  
3           the District's 2015 work program, budget, operating  
4           budget for King County, capital budget, six-year capital  
5           improvement program , oversight budget and opportunity  
6           fund project list, and authorizing improvements.

7           WHEREAS , the Advisory Committee of the King County Flood Control Zone  
8           District ("District") has reviewed and recommended the District's proposed 2015 work  
9           program, budget, operating budget for King County, capital budget, six-year capital  
10          improvement program , opportunity fund project list, and management budget; and

11          WHEREAS, pursuant to RCW 86.15.140, the District held a public hearing on the  
12          proposed budget on November 3, 2014; and

13          WHEREAS, pursuant to RCW 86.15.110, the board of supervisors ("Board") has  
14          determined that the flood control improvements adopted by this resolution generally  
15          contribute to the objectives of the District's comprehensive plan of development ; and

16          WHEREAS, the Board desires to adopt the District's 2015 work program, budget,  
17          operating budget for King County, capital budget, six-year capital improvement program,  
18          opportunity fund project list, and management budget; now, therefore

19 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING  
20 COUNTY FLOOD CONTROL ZONE DISTRICT:

21 SECTION 1. The board of supervisors ("Board") adopts the 2015 work program  
22 for the King County Flood Control Zone District ("District"), consisting of the programs  
23 and activities set forth in Attachment A to this resolution, titled "2015 Work Program 10-  
24 24-14."

25 SECTION 2. The Board adopts the 2015 budget for the District, as set forth in  
26 Attachment B to this resolution, titled "2015 Annual Budget 11-3-14", provided that  
27 flood damage repairs to the toe area of WLFL8 Briscoe Levee Setback (Reach 1 at  
28 Desimone Levee) shall be extended to include 295 feet of toe reconstruction , designed  
29 and built by the United States Army Corps of Engineers ("USACE"), along the sheet  
30 flood wall project area in addition to the USACE cost-shared damage repair. This  
31 additional 295 foot reconstruction shall be at the District's expense unless external  
32 funding becomes available.

33 SECTION 3. A. The Board adopts the 2015 annual operating budget for the  
34 District, as set forth in Attachment C to this resolution, titled "2015 Annual Operating  
35 Budget 10-24-14".

36 B. The District's 2015 annual operating budget includes \$424,852 for flood  
37 hazard planning, grants, and outreach. WLRD has requested \$50,000 of this amount to be  
38 used for river recreation planning. The Board hereby directs that expenditures for  
39 recreation planning demonstrate a nexus to reducing risk and liability related to the  
40 District's flood protection infrastructure, particularly those levees and revetments  
41 scheduled for rehabilitation or repair in the District's adopted capital program. Planning

42 efforts should focus on reducing the potential for conflicts between District facilities and  
43 river users while also streamlining the design process for high priority public safety  
44 projects.

45                   SECTION 4. A. The Board adopts the 2015 capital budget for the  
46 District, consisting of the projects and expenditures, including the subregional  
47 opportunity fund, as set forth in Attachment D to this resolution, titled "2015 Annual  
48 Capital Budget 10-27-14"; provided that flood damage repairs to the toe area of WLFL8  
49 Briscoe Levee Setback (Reach 1 at Desimone Levee) shall be extended to include 295  
50 feet of toe reconstruction, designed and built by the USACE, along the sheet flood wall  
51 project area in addition to the USACE cost-shared damage repair. This additional 295  
52 foot reconstruction shall be at the District's expense unless external funding becomes  
53 available.

54                   B. The District's 2015 capital budget includes funding for implementation of  
55 corridor projects by river basin. The board of supervisors hereby directs that, upon  
56 completion of a corridor plan, WLRD will review the capital projects recommended in  
57 the corridor plan and determine whether it has the staff resources to implement a new  
58 capital project in 2015. If WLRD does not have the staff resources to implement a new  
59 capital project in 2015, it must seek to partner financially and operationally with any city  
60 that has the appropriate expertise to implement capital projects. Such partnerships will  
61 focus on implementing capital projects that are identified in the corridor plan.

62                   SECTION 5. The Board adopts the six-year capital improvement program for  
63 the District, as set forth in Attachment E to this resolution, titled "2015-2020 Six-Year  
64 CIP 1 1-3-14"; provided that prior to the expenditure of District funds on the project titled

65 "WLFL 8 Porter Levee ERES" that is in the Green River Basin category, the District and  
66 the affected property owner must enter into an easement agreement; and provided further  
67 that flood damage repairs to the toe area of WLFL8 Briscoe Levee Setback (Reach 1 at  
68 Desimone Levee) shall be extended to include 295 feet of toe reconstruction, designed  
69 and built by the USACE, along the sheet flood wall project area in addition to the  
70 USACE cost-shared damage repair. This additional 295 foot reconstruction shall be at the  
71 District's expense unless external funding becomes available.

72 SECTION 6. The Board adopts the 2015 oversight budget for the District, as set  
73 forth in Attachment F to this resolution, titled "2015 Annual District Oversight Budget  
74 11-3-14."

75 SECTION 7. The Board adopts the 2015 subregional opportunity fund project  
76 list, as set forth in Attachment G to this resolution, titled "2015 Subregional Opportunity  
77 Fund Allocations 10-24-14."

78 SECTION 8. In accordance with Section 3.5 of the interlocal agreement between  
79 the District and King County, King County shall notify the District executive director in  
80 writing if the county needs to modify or reprioritize capital projects. Section 5 of the  
81 interlocal agreement provides that if King County needs to amend the annual budget or  
82 work plan, King County should prepare an amendment for the Board's review and action  
83 by resolution. King County's notifications to the District should include information  
84 regarding variations within project budgets of more than twenty percent in the  
85 "acquisition," "design," "construction," "contingency," and "total" expenditure categories,  
86 as shown on Attachments C and D to this resolution.

87           SECTION 9. A. The Board authorizes the extension, enlargement, acquisition or  
88 construction of improvements, as applicable. as set forth in Attachments D and E of this  
89 resolution.

90           B. The 2006 King County Flood Hazard Management Plan ("Flood Plan"), as  
91 amended, serves as the comprehensive plan of development for flood control and  
92 floodplain management, and has been prepared for the streams or watercourses upon  
93 which the improvements will be enlarged, extended, acquired, or constructed. The  
94 improvements authorized herein generally contribute to the objectives of the Flood Plan.

95           C. For improvements that are to be constructed, preliminary engineering studies  
96 and plans have been made, consisting of one or more of the following: the 2006 Flood  
97 Hazard Management Plan, as amended; preliminary feasibility analyses, conceptual  
98 designs and design manuals; and such plans and studies as are on file with the county  
99 engineer.

100

101           D. Estimated costs for acquisitions and improvements together with supporting  
102 data are set forth on Attachments D and E to this resolution.

103           E. The improvements set forth in Attachments D and E to this resolution are  
104 determined to benefit the county as a whole, as well as the zone.

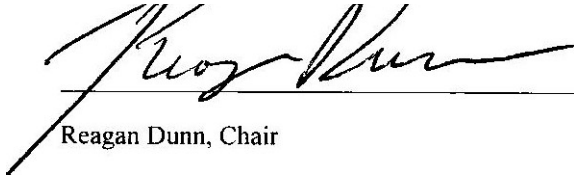
105

106 SECTION 10. By April 30, 2015, WLRD shall submit to the District executive director  
107 a report that discusses and recommends to the District a fund balance reserve policy.  
108

FCD Resolution was introduced on and passed as amended by the King County Flood Control District on 11/3/2014, by the following vote:

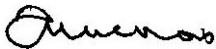
Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,  
Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr.  
Upthegrove  
No: 0  
Excused: 0

KING COUNTY FLOOD DISTRICT  
KING COUNTY WASHINGTON



Reagan Dunn, Chair

ATTEST:



Anne Noris, Clerk of the Board

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Attachments: A. 2015 Work Program 10-24-14, B. 2015 Annual Budget 11-3-14, C. 2015 Annual Operating Budget 10-24-14, D. 2015 Annual Capital Budget 10-27-14, E. 2015-2020 Six-Year CIP 11-3-14, F. 2015 Annual District Oversight Budget 11-3-14, G. 2015 Subregional Opportunity Fund Allocations 10-24-14