

Moved by Lambert.
Voting on Amendment S1 as
amended, motion carried.

S1

October 7, 2020

Sponsor: _____

Proposed No.: FCD 2020-22

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD2020-22**

2 On page 1, beginning on Line 4, strike everything through page 5, line 91, and insert:

3 WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone
4 District (District) held a public hearing on the proposed 2021 budget of the District on
5 November 4, 2020; and

6 WHEREAS, the board of supervisors (Board) desires to adopt the King County
7 Flood Control Zone District's (District) 2021 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 2021
23 budget that are not in the District Comprehensive Plan, or that have been modified by the
24 District's 2021 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 2021 Budget for the District, as set
28 forth in Attachments A ("Work Program"), B ("2021 Annual Budget"), C ("2021 Annual
29 Operating Budget"), D ("2021 Annual Capital Budget"), E ("2021 - 2026 Six-Year CIP"),
30 F ("2021 Annual District Oversight Budget"), G ("2021 Subregional Opportunity Fund
31 Allocations") and H ("2021-2026 Six-Year CIP Project Allocations"); provided that King
32 County, or other jurisdictions contracted to implement projects, work shall submit
33 predesign reports for capital projects to the District executive director, and shall seek
34 approval from the executive director of project charters. Furthermore, King County and
35 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

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

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

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

SECTION 5. The Board authorizes the District executive committee to modify project budgets and schedules identified in Attachment H.

SECTION 6. The Board reiterates its commitment to educating residents of King County about the dangers of dam failure and directs the District executive director to continue to work with the King County Office of Emergency Management on a dam education and outreach program.

SECTION 7. The Board directs the District executive director to provide members of the District Advisory Committee regular reports on capital project delivery

64 by District service providers, capital project milestones and completion, and data relating
65 to "Strike Team" and "Countywide Capital Project Team" accomplishments.

66 SECTION 8. The Board directs King County water and land resources division to
67 provide a monthly report to the District executive director of the status of acquisitions of
68 property necessary to implement capital projects identified in Attachment H.

69 SECTION 9. The Board directs King County water and land resources division to
70 provide a report on maintenance and operations of the weir on Lake Sawyer by April 30,
71 2021. This report shall include research into the legal status of the weir and the legal
72 responsibilities of the owners, an analysis of inspection reports of the weir and the current
73 condition of the weir, and options for continued operations and ownership of the weir.

74 SECTION 10. The Board directs King County water and land resources division
75 to provide a monthly report to the District executive director on the status of inspections
76 of all facilities monitored and maintained by King County as a service provider to the
77 District.

78 SECTION 11. The Board directs King County water and land resources division
79 to provide a monthly report to the executive director on the status of recruitment and
80 hiring of all vacant positions funded by the District. If any of the five capital project staff
81 positions created in the FCD Resolution 2019-13 remain unfilled by April 1, 2021, the
82 District may consider reallocating the Operating Budget to achieve project delivery goals
83 through alternative contracting methods.

84 SECTION 12. The Board directs King County water and land resources division
85 to provide a quarterly report to the District executive director on the status of progress on
86 items in the Work Program as set forth in Attachment A.

87 SECTION 13. Section 3.6 of the interlocal agreement between the District and
88 King County provides that King County shall notify the District executive director in
89 writing if the county needs to modify or reprioritize capital projects. King County's
90 notifications to the District executive director should include information regarding
91 variations within project budgets of more than twenty percent in the "acquisition",
92 "design", "construction", "contingency" and "total" expenditure categories, shown on
93 Attachment D.

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95 Delete Attachment A dated 10/1/2020, Attachments B, C, D, E, and F dated 9/1/2020 and
96 Attachment H dated 8/14/2020; and insert Attachments A, B, C, D, E, F, and H dated
97 10/6/2020.

98
99 **EFFECT: Restates District commitment to dam safety and education; directs King**
100 **County water land resources division to develop recommendations for operations**
101 **and maintenance of the weir on Lake Sawyer; directs King County water and land**
102 **resources division to provide monthly reports on acquisitions; directs King County**
103 **water and land resources division to provide monthly reports on inspections of**
104 **facilities monitored and maintained by King County as service provider to the**
105 **District; directs King County water and land resources division to provide monthly**
106 **reports on hiring and vacancies; directs King County water and land resources**
107 **division to provide a quarterly report on status of progress on items in Work**
108 **Program; and makes technical corrections.**