BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON
AS EX-OFFICIO SUPERVISORS OF
THE NEWMAN LAKE FLOOD CONTROL ZONE DISTRICT

IN THE MATTER OF ADOPTING THE
2024 NEWMAN LAKE FLOOD CONTROL
ZONE DISTRICT BUDGET

RESOLUTION

WHEREAS, pursuant to the Constitution and laws of the State of Washington, Spokane County, Washington is a class A county duly organized and existing; and

WHEREAS, pursuant to RCW 36.01.030, the powers of Spokane County can only be exercised through the Board of County Commissioners of Spokane County, Washington ("Board" or "Board of County Commissioners"); and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of the Revised Code of Washington, Section 36.32.120(6) has the care of County property and the management of County funds and business; and

WHEREAS, the Newman Lake Flood Control Zone District (hereinafter sometimes referred to as the "District") was created in accordance with chapter 86.15 RCW; and

WHEREAS, the Board of County Commissioners of Spokane County, Washington (hereinafter sometimes referred to as the "Board"), pursuant to the provisions of the RCW 86.15.050 serve as supervisors of the Newman Lake Flood Control Zone District; and

WHEREAS, the District is funded by utilizing the alternative method of determining benefit ratios as provided for in RCW 86.09.409; and

WHEREAS, the Board of County Commissioners as supervisors of the Newman Lake Flood Control Zone District also serve as the Board of Directors of the District under RCW 86.09.418; and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, as ex-official supervisors of the Newman Lake Flood Control Zone district, pursuant to the provisions of RCW 86.15.140 and 86.09.466, shall annually on or before the first day of November in each year, adopt a budget for the Newman Lake Flood Control Zone District after a hearing, notice of which shall be given as provided by RCW 36.32.120(7); and
WHEREAS, the Board of County Commissioners of Spokane County, Washington, did, by Order Fixing Time and Place of Hearing, Resolution No. 23-0555, dated September 19, 2023, set Tuesday, October 10, 2023, for public hearing on the proposed 2024 Newman Lake Flood Control Zone District Budget; and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, pursuant to the above statutes did hold a duly noticed public hearing on the 10th day of October, 2023, to consider the 2024 Newman Lake Flood Control Zone District Budget; and

WHEREAS, after taking and considering public testimony, the Board did deliberate, a motion was made and seconded, and a majority of the Board voted to approve the Budget as presented in ATTACHMENT A.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Spokane County, Washington as ex-officio Supervisors of the Newman Lake Flood Control Zone district, that the 2024 Newman Lake Flood Control Zone District Budget, as presented in ATTACHMENT A, attached hereto and incorporated herein by reference, is hereby adopted.

PASSED AND ADOPTED this 10th day of October 2023.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary L. Kuney
MARY L. KUNEEY, CHAIR

Josh Kerns
JOSH KERNS, VICE-CHAIR

Al French
AL FRENCH, COMMISSIONER

Amber Waldref
AMBER WALDREF, COMMISSIONER

Chris Jordan
CHRIS JORDAN, COMMISSIONER

ATTEST:

Ginna Vasquez, Clerk of the Board
# Attachment A
2024 Newman Lake Flood Control Zone District Budget
October 10, 2023

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Project Code</th>
<th>2022</th>
<th>2023</th>
<th>2023 Forecast</th>
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<td>Act</td>
<td>Final</td>
<td>End of 2023</td>
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<tr>
<td></td>
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<td>FC</td>
<td>WC</td>
<td>Total</td>
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<td>AlArm Systems/Applications</td>
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<td>$51,413</td>
<td>$274,412</td>
<td>$225,822</td>
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<td>-</td>
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<td>National Guard</td>
<td>NL-Mrotol</td>
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<td>$5,808</td>
<td>$4,680</td>
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<td>Assessment Update</td>
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<td>Total Expenditures</td>
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<td>$274,412</td>
<td>$225,822</td>
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<tr>
<td>Income Total</td>
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<td>Expenditures Total</td>
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<td>$52,413</td>
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<tr>
<td>Added to Fund Balance</td>
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<td>Equipment</td>
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<td>Design &amp; Con. Support, Staff, Stude</td>
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<td>ARP Expenditures Total</td>
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<td>Total Expenditures w/ARP</td>
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<td>$52,413</td>
<td>$274,412</td>
<td>$225,822</td>
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<table>
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<tr>
<th>Fund Balance</th>
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<th>Proposed</th>
<th>Proposed</th>
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<tbody>
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<td>Beginning Fund Balance</td>
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<td>$93,328</td>
<td>$177,350</td>
<td>$61,449</td>
<td>$81,468</td>
<td>$162,917</td>
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<td>$162,917</td>
<td>$84,767</td>
<td>$81,428</td>
<td>$166,194</td>
<td>$78,862</td>
</tr>
</tbody>
</table>
- Support State Dam Safety Issues
- Maintain water quality monitoring (13 times per year)
- Expand aquatic weed treatment program
- Until completion of ARP & Capital Grant funded projects
- Continue operations of existing water quality equipment
- Implementation of Capital Grant funds
- Food control structures
- Maintain District Food Control operations & repair of all funded water quality Improvement Project
- Continue to work with Jacobs Engineering on the ARP

Goals
Proposal
Unsure timeline for ARP completion & CAP Grant

Scheduling costs/charges for ARP Project & CAP Grant

Cost increases from vendors

District activities may change depending on Jacobs’ recommendations

Unknowns

Forecasted addition of $55K to fund balance in 2023 totaling $220K

Capital Grant Construction - $264,000 Reimbursed by State between 2024-2025

ARP Labor cost reimbursed

Labor based on one FTE, and is 30% less than 2023 budgeted

Water quality sampling costs decreased by 60% - performing work in house

No increase in total assessment

Summary Highlights
## 2024 Proposed Budget

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>FC</th>
<th>FY 2023</th>
<th>FY 2024</th>
<th>FY 2025</th>
<th>FY 2026</th>
<th>FY 2027</th>
<th>FY 2028</th>
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<th>FY 2031</th>
<th>FY 2032</th>
<th>FY 2033</th>
<th>FY 2034</th>
<th>FY 2035</th>
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</tbody>
</table>

**Total:** $20,000
- Public Hearing - 10/10/23
- Set Public Hearing date - 9/12/23
- BOC
- Community - Presentation at NFCA meeting 9/13/23
- Advisory Board - Presented 8/14/23 & discussed throughout August

Feedback
Submit to Clerk of the Board with available supporting materials (Resolutions, Agreements, Presentations, etc.)

AGENDA SHEET

SUBMITTING DEPARTMENT: Public Works

CONTACT PERSON: Ben Brattebo

PHONE NUMBER: 477-7521

CHECK TYPE OF MEETING BELOW:

☒ Regular Legislative Session Agenda

BELOW FOR CLERK'S USE ONLY:

Clerk's Resolution No. 23-0610
Approved:
Denied:
Renews/Amends No. Majority/Unanimous
Public Works No. Majority/Unanimous
Purchasing Dept. No.

AGENDA TITLE (please provide a reasonably descriptive agenda title for this item): In the matter of Adopting the 2024 Newman Lake Flood Control Zone District Budget for the Public Works Department.

DESCRIPTIVE SUMMARY (please provide anticipated fiscal and budgetary information & reason for request): This resolution is to approve the 2024 Newman Lake Flood Control Zone District Budget.

FISCAL IMPACT (please provide anticipated fiscal and budgetary impact, with amount and source of funds, if applicable): This is part of the annual budget setting process for the Flood Control Zone District. Funds for District activities are from benefit assessments of properties within the District, along with grants or other sources.

REQUESTED BOARD ACTION (if any): Approve the 2024 Newman Lake Flood Control Zone District Budget.

Other County Departments Impacted - List any other departments that were notified in advance of this agenda item: 9/12/23

This Item will need to be codified in the Spokane County Code: No