

MINUTES OF MEETING OF JOINT BOARD OF COUNTY COMMISSIONERS OF KING AND PIERCE COUNTIES INTER COUNTY RIVER IMPROVEMENT HELD AT THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS OF PIERCE COUNTY, at Tacoma, Washington, June 6th, 1933.

Those present were:

Wilmer B. Brinton and Louis Nash, Commissioners of King County.

R. Lester Kelly, Cal Guthrie and John Murphy, Commissioners of Pierce County.

B. P. Thomas, Chief Engineer, Inter-County River Improvement Commission.

R. H. Thomson, Consulting Engineer, Inter-County River Improvement Commission.

H. J. Doten, Deputy Clerk of Board, Pierce County Commissioners.

P. T. Wiltse, Road Supervisor, King County Road District No. 2.

Mr. McDonald of King County Prosecuting Attorney's office.

Messrs. Carlson and Wornicky of Advisory Board, King County Relief Board.

On motion, Mr. Kelly was elected Chairman of the meeting.

Claim of Louis Hallenbarter for alleged damages in the sum of \$2,000 to his property lying NE of Inter-County River improvement in Sec. 11, Twp. 20 N., R.3 E. by reason of high waters of the Puyallup River, referred to Inter-County River Improvement Commission by Pierce County, was taken up by the Joint Board. After a discussion of the matter, on motion of Col. Brinton, claim was referred to the City Engineer of the City of Tacoma for their consideration, together with Pierce County Prosecuting Attorney's opinion and report of Inter-County River Improvement Engineer in the matter.

The Inter-County Budget was discussed. Mr. Thomas, Chief Engineer, advised expenditures to date amounted to \$30,361.99 out of total budget of \$91,000 for this year.

Bid of Harry R. Lea of \$10.00 per acre for abandoned river bed of Inter-County River lands lying between Lot 5 and Lot 6, Sec. 18, Twp. 20 N., R.4 E. was, on motion of Col. Brinton, rejected.

Mr. Thomas, Chief Engineer, presented to the Joint Board his special report on a survey of Inter-County River improvement work since its inception in 1914, which report contained a proposal for a complete change in flood control work by the storage and regulated flow of peak waters. This

method of flood control was endorsed by Mr. R. H. Thomson, Consulting Engineer. (Copy of Special Report attached hereto.)

After a thorough discussion of the matter, the following resolution (1) adopting new plan for flood control by storage and regulated flow of waters, (2) authorizing expenditure of \$5,000 for preliminary surveys and investigation, and (3) authorizing application to the relief committee of the State of Washington to have this proposed project, estimated at cost of \$2,000,000, declared a part of the public works program of the United States as provided in the Wagner Act, was, on motion of Commissioner Nash of King County, unanimously passed, viz:

RESOLUTION

WHEREAS, The Joint Commission of King and Pierce Counties has spent upward of \$3,000,000.00 in flood control upon the White, Stuck and Puyallup Rivers for protection of property subject to damage from floods thereon, and

WHEREAS, It appears that the interests of these two counties will be best served in the matter of controlling the waters of these aforesaid rivers by the construction of a dam or dams upon the White River designed to store sufficient water at flood periods as to reduce the flow to a non-destructive stream; therefore, be it

RESOLVED: That the Joint Board of King and Pierce Counties hereby declare flood control by storage and regulation to be the policy hereafter to be followed in the Inter-County River Improvement; and be it further

RESOLVED: That the Chief Engineer be authorized, and is hereby directed, to proceed at once with the preliminary investigations, surveys and plans for such dam and control works as are required, and that the cost of such preliminary engineering, up to \$5,000.00 be diverted from the Inter-County River Improvement Fund for such purpose; and be it further,

RESOLVED: That the Chief Engineer be authorized, and is hereby directed as agent for the Joint Commission, to make application to the proper authorities of the State of Washington for a grant of money in the amount necessary to complete the design and construction of this project, not to exceed \$2,000,000, from such funds as may become available therefor, in whole or in part; and that the Chief Engineer be further authorized to make application, for the Joint Board, to the proper authorities for a grant of money, from the United States Government, or such agency as it may set up, out of such funds as may be or become available therefor, for the completion of the design and construction of this project, in such part of the total cost of this project, not to exceed \$2,000,000.00, as is not otherwise provided for.

Dated this 6th day of June, 1933.

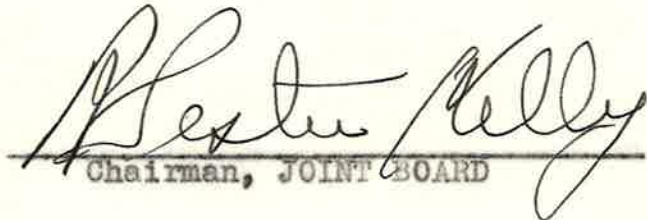
R. Lester Kelly
John Murphy
Pierce County Commissioners

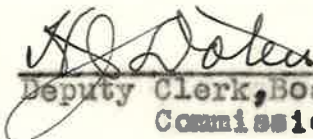
W. B. Brinton
Louis Nash
King County Commissioners
JOINT BOARD, Inter-County River
Improvement Commission

On motion, duly passed, the Chief Engineer was authorized to proceed with investigation of possibility of securing one or more Citizens Conservation Camps for the purpose of cleaning up snags and other dead timber in the upper portion of the river control area to avoid drift at flood stages, and also to make application to the proper authorities, and all necessary arrangements, for the securing of such assistance.

On motion of Commissioner Nash, unanimously passed, Special Report of Chief Engineer was ordered filed, and Mr. Thomas complimented on the thoroughness and manner of presentation of his report, and Mr. Thomson, Consulting Engineer, for the cooperation given.

On motion, meeting adjourned.


Chairman, JOINT BOARD


Deputy Clerk, Board of County
Commissioners, Pierce County, Wash.