



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair; Kathy Lambert,
Julia Patterson*

3:00 PM

Monday, March 26, 2012

SW Conference Room

1. **Call to Order**

The meeting was called to order at 3:20 p.m.

2. **Roll Call**

Present: 4 - Mr. Gossett, Ms. Lambert, Mr. Dunn and Ms. Patterson

3. **Approval of Minutes of February 27, 2012**

The chair referred the committee to the minutes as presented. Seeing no objection, the minutes were approved as presented.

Financial Report

4. Horace Francis, District Accountant

Horace Francis, District accountant, reported that he is working on the 2011 year end report to provide to the State Auditor.

Items for Final Action by Executive Committee

5. Approval of invoices

Kjris Lund, Executive Director, reported on the invoices presented: Gordon Thosas Honeywell (Dec-Jan 2011) \$1,103.82; and State Auditor's Office (February 2012 \$83.60).

Rick Bautista, Board staff, reported on the Lund Consulting invoice (February 2012 \$14,600.00) and Cocker Fennessy invoice (February 2012 \$1,389.86).

Boardmember Lambert moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

6. A RESOLUTION relating to Federal Emergency Management Agency levee certification and authorizing King County to act on behalf of the King County Flood Control Zone District in connection with the City of Kent's applications for Federal Emergency Management Agency levee certification.

Ms. Lund reported on the proposed resolution, which relate to the construction of levees in the Green River Valley. This resolution relates to the City of Kent's levee certification applications to the Federal Emergency Management Agency. Ms. Lund also recommended an amendment on page 28, to delete "WLRD" and insert "County Executive or his designee."

Mike Mactutis, City of Kent, answered questions of the committee about the City's position on the proposed resolution.

Mark Isaacson, Director, Water and Land Resources Division, answered questions of the committee.

Boardmember Pattersion moved to recommend the proposed resolution to board as amended. The motion passed unanimously.

7. A RESOLUTION authorizing King County to enter into an agreement with the City of Snoqualmie on behalf of the King County Flood Control Zone District to provide the City funding for the purposes of acquiring properties from willing landowners consistent with flood protection and control purposes

Ms. Lund reported on the proposed resolution regarding purchases of property in Snoqualmie.

Mr. Isaacson answered questions of the committee.

Brian Murray, WLRD, answered questions of the committee.

After discussion, the committee indicated that this proposed resolution would be discussed at the next committee meeting.

Manager Reports

8. Mark Isaacson, Director, Water and Land Resources Division

Mr. Isaacson reported that there will be proposed changes next month in the capital budget; removal of supersaks and impact on the capital budget. He raised an issue regarding the King Conservation District lawsuit and its impact on the WRIAs and habitat restoration, and stated the Executive is interested in working with the District to use District funds to fund eligible habitat projects.

Michelle Clark, staff to Boardmember Gossett, answered questions of the committee.

Mr. Isaacson also reported on work in Sammamish river system.

9. Kjristine Lund, Executive Director

No report was given.

10. **Other Business**

There was no other business to come before the committee.

11. **Adjournment**

The meeting was adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature