



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, January 23, 2012

SW Conference Room

1. **Call to Order**

The meeting was called to order at 3:10 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of December 6, 2011**

The chair asked if there were any changes to the meeting minutes of December 5, 2011. Seeing none, the minutes were approved as presented.

Items for Recommendation to the Board of Supervisors

4. Payments to Fire District for New Construction Revenue

Kjris Lund, Executive Director, briefed the committee on the issue of payments to the fire districts who were to make payments to take care of the new construction data for 2012.

Items for Final Action by Executive Committee

5. Approval of invoices

Ms. Lund briefed the committee on the invoices before the committee: Water and Land Resources Division (WLRD) (October 2011 operating \$512,868.61; October 2011 capital \$836,011.58; November 2011 operating \$584,590.56; November 2011 capital \$956,968.24); Insee Best (November 2011 general and Kent levees \$4,264.22); Foster Pepper (November 2011 \$166.00); State Auditor's Office (November 2011 \$5,266.80; December 2011 \$6,749.80); Cocker Fennessy (November 2011 4,862.90; December 2011 \$359.40); Lund Consulting (December 2011 \$12,967.50; January 2012 \$5,000; expenses (October -December 2011 \$134.60); Jennergy (\$6,150.00).

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

Briefings

6. City of Snoqualmie Asset Transfer

Mark Isaacson, Director, WLRD, explained that items 6 through 11 are briefings to provide the committee with information on WLRD's efforts for 2012.

Brian Murray, WLRD, briefed the committee on the asset transfer with the city of Snoqualmie and the subject of asset management in general.

7. Opportunity Fund Expenditure Policy Development

Ms. Lund reported on the work to be undertaken for the development of policies for the opportunity fund.

8. Independent Review of WLRD River Management Strategies

Mr. Isaacson reported on the WLRD efforts to develop independent peer review of river management strategies by the division. The final report will be distributed to the stakeholders at the end of this month.

9. River Management Citizen Survey

Saffa Bardaro, WLRD, briefed the committee on the 2011 river management public opinion survey that was conducted by WLRD in the fall of 2011.

Steve Bleifuhs, WLRD, answered questions of the committee.

10. Vegetation Management and Flood Plain Development Issues

11. Flood Hazard Management Plan Citizen Committee and Work Plan

Mr. Murray updated the committee on the work plan and schedule of the flood hazard management plan, including the citizen committee.

Manager Reports

12. Kjris Lund, Executive Director

Ms. Lund reported on the 2012 work plan.

13. Horace Francis, District Accountant

Horace Francis, District accountant, reported on the October 2011 financial statements.

14. **Other Business**

Mr. Bleifuhs reported on a possible storm later this week that may create situations of potential flooding.

15. Adjournment

The meeting was adjourned at 4:10 p.m.

Approved this _____ day of _____.

Clerk's Signature