



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, April 23, 2012

SW Conference Room

1. **Call to Order**

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

2. **Approval of Minutes of March 26, 2012**

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

Financial Report

3. Horace Francis, District Accountant

Kjris Lund, Executive Director and Horace Francis, District Accountant, reported on the difficulties of receiving financial reports from the first of the year due to the new system in Oracle.

Items for Final Action by Executive Committee

4a. Approval of invoices

Ms. Lund reported on the invoices presented: WLRD 13th Month 2011 - capital \$35,743.20; King County Risk Management - annual renewal liability insurance premium \$75,000.00.

Ms. Lund continued to report on the following invoices: Gordon Thomas Honeywell (February 2012 \$5,370.00); Gordon Thomas Honeywell (January 2012 correction for expenses not paid \$11.32); Francis & Co. (January 2012 \$4,343.50); Francis & Co. (February 2012 \$1,708.00); Inslee, Best Doezie & Ryder, P. S. \$4,174.58; Inslee, Best Doezie & Ryder, P.S. \$1,541.50; Cocker Fennessy (March 2012 \$607.50).

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

Mr. Francis reported on the remaining invoices presented: Lund Consulting, Inc. \$16,700.00 and Lund Consulting, Inc. Expenses (First Quarter 2012 \$169.08).

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

i. Flood Insurance Premium, Jennifer Hills

Jennifer Hills, Risk Manager, Risk Management, answered questions of the Boardmembers.

Items for Recommendation to the Board of Supervisors

- 5a. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2012 budget, capital budget, operating budget, and six year capital improvement program for 2012-2017; and amending resolution FCD2011-06.3.

Ms. Lund reported on the proposed resolution relating to adopting a revised 2012 budget, capital budget, operating budget and six year capital improvement program for 2012-2017.

Brian Murray, WLRD staff, answered questions of the Boardmembers.

Boardmember Patterson moved to recommend the proposed resolution to the board. The motion passed unanimously.

- 5b. A RESOLUTION authorizing King County to enter into an agreement with the City of Snoqualmie (City) on behalf of the King County Flood Control Zone District (DISTRICT) to provide the City funding for the purpose of acquiring properties from willing landowners consistent with flood protection and control purposes.

Ms. Lund reported on the proposed resolution which authorizes King County to enter into an agreement with the City of Snoqualmie for the purpose of acquiring properties from willing landowners consistent with flood protection and control purposes.

Mr. Murray answered questions of the committee.

Boardmember Patterson moved to recommend the proposed resolution to the board. The motion passed unanimously.

- 5c. A RESOLUTION relating to the Hawley Road levee improvement in the City of Kent, repealing resolution FCD2011-09.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology .

Ms. Lund reported the proposed resolutions 5c and 5d together, which relate to the Hawley Road levee improvement and the Boeing levee improvements in the City of Kent.

Rod Kaseguma, Legal Counsel, answered questions of the committee.

Mayor Suzette Cooke, City of Kent, spoke.

Mike Mactutis, City of Kent, spoke.

Mr. Murray, answered questions of the committee.

Joe Rochelle, Deputy Prosecuting Attorney, answered questions of the committee.

Jennifer Rice, WLRD staff, answered questions of the committee.

Mark Isaacson, Director, WLRD, answered questions of the committee.

Boardmember Patterson moved to recommend the proposed resolutions 5c and 5d to the board. The motion passed unanimously.

- 5d. A RESOLUTION relating to the Boeing levee improvements in the City of Kent, repealing resolution FCD2011-15.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.

Item 5d was taken together with 5c.

Manager Reports

- 6a. Mark Isaacson, Director, Water and Land Resources Division

Mr. Isaacson, reported on the work on the Sammamish and stated that 155 people participated.

- 6b. Kjristine Lund, Executive Director, Flood Control District

Ms. Lund reported on the removal of sandbags along the Green River. Ms. Lund presented the background of the issue and suggested a revision to the capital budget to fund the project and have a resolution to enter an interlocal with the cities to include the terms and and the interests with the cities.

Mr. Murray, answered questions of the committee.

Mayor Suzette Cooke, City of Kent, spoke.

7. Other Business

Executive Session

The committee went into Executive Session at 4:41 p.m. to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. RCW 42.30.110 (1)(i).

The committee reconvened at 5:00 p.m.

Boardmember Patterson moved to recommend the proposed resolution authorizing the condemnation of certain property for the Reddington Levee Setback Project, CIP Number 1112035 that was distributed to the board after the staff has confirmed the inclusion of all parcels by number. The motion passed 3 to 0, Boardmember Dunn excused.

8. Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____.

Clerk's Signature