



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, May 7, 2012

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:55 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of April 23, 2012**

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Boardmember Patterson moved to approve the minutes of April 23, 2012 as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

4. Resolution approving 2011 financial statement

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Kjris Lund, Executive Director, introduced Horace Francis, District Accountant, who presented the financial statements for the year ending December 31, 2011 and reviewed a PowerPoint presentation.

Boardmember Patterson moved to recommend the resolution to the Board of Supervisors. The motion passed unanimously.

5. Resolution to amend 2012 operating and capital budgets and 6-year CIP to establish a new project for sandbag removal and to revise the Green River Basin capital projects list.

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Ms. Lund briefed the committee on the process for Resolution FCD2012-02, which the committee recommended to the Board at the last meeting. The proposals today are amendments to that resolution.

Ms. Lund briefed the committee on the substance of the proposed amendments to the resolution relating to sandbag removal on the Green River. The Advisory Committee recommends that the District pay for 75% of the removal costs and the cities pay for 25% of the cost.

Boardmember Patterson moved to recommend Amendment 1 to FCD2012-02 to the board for adoption.

Boardmember Patterson moved to amend Amendment 1 by deleting lines 2 through 6 and inserting:

"SECTION 5. On behalf of the District, the King County executive, or his designee, is authorized to establish by agreement with the cities of Auburn, Kent and Tukwila a sandbag removal program with the following terms: (1) the total amount of the actual sandbag removal costs shall not exceed \$5,889,882; (2) 75% of the city's actual sandbag removal costs shall be paid by the County with District; (3) 25% of the city's actual sandbag removal costs shall be paid by city funds or by County loans from District opportunity funds, with interest at 1% per year on the unpaid balance; and (4) District projects within the city shall be deferred beyond 2017. The maximum city actual sandbag removal costs, and the maximum city loans from District opportunity funds, shall not exceed the following amounts: City of Auburn, \$2,140,694 with \$535,174 from the opportunity fund; City of Kent \$1,600,986 with \$400,247 from the opportunity fund; and City of Tukwila, \$2,148,202 with \$537,050 from the opportunity fund."

Boardmember Patterson offered a friendly amendment to strike "County with" in (2) and insert "paid by District funds".

Boardmember Patterson offered a friendly amendment to strike "County loans" in (3) and insert "by loans from District opportunity funds"

Boardmember Lambert offered a friendly amendment to strike insert "funds" after District in (2).

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

Voting on Ms. Patterson's amendment to the amendment as amended, the motion passed unanimously.

6. Resolution authorizing the expenditure of King County Flood District funds related to cooperative watershed management arrangements and actions for purposes of water quality and water resource and habitat protection and management.

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Ms. Lund briefed the committee on a proposed resolution on the issue of whether the District should provide funds to the WRIAs (water resource inventory areas) in the county for water quality and water resource and habitat protection and management both in 2012 and beyond.

Ms. Lund referred to proposed amendments to the resolution that amend sections 2

and 5 of the proposed resolution.

JP moved to recommend the proposed resolution to the board for approval.

Boardmember Patterson moved to amend the resolution by deleting Section 2 and inserting:

"SECTION 2. The Board authorizes the King County Executive or his designee to develop and administer a grant award program of up to \$3 million in 2012 for water quality and water resources and habitat restoration and management projects and activities allocated in the amounts of \$1.2 million for WRIA 8, \$1.2 million for WRIA 9, and \$600,000 for the Snoqualmie Watershed, provided that the project list shall be approved by the District executive committee."

Mr. Isaacson answered questions of the committee.

Boardmember Lambert moved to amend the amendment by deleting "of \$1.2 million for WRIA 8, \$1.2 million for WRIA 9, and \$600,000 for the Snoqualmie Watershed, " and insert "to be divided equally between WRIA 8, WRIA 9 and the Snoqualmie Watershed".

Michael Huddleston, King County Council staff, answered questions of the committee.

Voting on Ms. Lambert's amendment, the motion failed by the following vote: Aye 1(KL); Noes 3.

voting on Ms. Patterson's amendment, the motion passed by the following vote: Ayes 3; No 1 (KL).

Boardmember Patterson moved to amend the resolution by deleting Section 5 and inserting:

"SECTION 5. The Board intends to include on-going funding for water quality and water resource and habitat restoration management projects and activities."

Boardmember Patterson moved to amend the amendment by deleting "include" and insert "pursue".

Boardmember Lambert moved to amend the amendment by inserting "for the year 2013" after "activities".

Boardmember Lambert withdrew the amendment.

Boardmember Lambert moved to amend the amendment by inserting "not to exceed 10% of the district's tax levy" at end of section 5.

Boardmember Lambert withdrew the amendment.

Voting on Ms. Patterson's motion to amend, the motion passed unanimously.

Voting on the resolution as amended, the motion passed by the following vote: Ayes 3; No 1 (KL).

Ms. Lund pointed out that the committee's recommendation also required an amendment to Resolution FCD2012-02, amending the 2012 budget.

Ms. Patterson moved an amendment to the amendment to FCD2012-02 considered in

Item 5 on this agenda to insert a new section to read as follows:

"On behalf of the District, the King County executive, or his designee, is authorized to establish a watershed management program pursuant to RCW 86.15.035, consistent with FCD Resolution 2012-___, to provide grants for salmon recovery activities and projects in Water Resource Inventory Areas 8 and 9 and the Snoqualmie Watershed." and delete the attachments to the resolution and insert new attachments consistent with the amendments.

The motion passed unanimously.

7. Adjournment

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The meeting was adjourned at 5:30 p.m.

Approved this _____ day of _____.

Clerk's Signature