



# 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; Dave Upthegrove, Pete von Reichbauer*

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9:30 AM

Monday, March 17, 2014

SW Conference Room

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**NOTE CORRECTED TIME: 9:30 a.m.**

1. **Call to Order**

*The meeting was called to order at 9:39 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes of March 5, 2014**

*Boardmember Lambert moved approval of the minutes of March 5, 2014 as presented. The motion passed unanimously.*

### Items for Final Action by Executive Committee

4. Approval of invoices

*Rick Bautista, interim Executive Director, and Horace Francis, District Accountant, reported on the following invoices: Water and Land Resources Division (operating November 2013 \$904,594.13; capital November 2013 \$3,402,253.74; operating December 2013 \$520,326.30; capital December 2013 \$2,507,001.87); Inslee Best (January 2014 \$2,390.50); Francis and Co. (November 2013 \$3,498.75; December 2013 \$4,866.00).*

*Steve Bleifuhs, Water and Land Resources Division (WLRD), answered questions of the committee.*

*Boardmember Gossett moved approval of the invoices as presented. The motion passed unanimously.*

### Items for Recommendation to the Board of Supervisors

5. Resolution approving Upper Russell interlocal agreement

*Mr. Bautista reported on the existing interlocal agreement for the Upper Russell of the Green River and the proposed changes in the proposed interlocal agreement.*

*Mike Mactutis, city of Kent, answered questions of the committee.*

*Mark Isaacson, Director, WLRD, answered questions of the committee relating to the*

*relationship of the vegetation management work of the interlocal agreement with the SWIF.*

*Rod Kaseguma, District attorney, answered questions of the committee and indicated that he would draft language to amend the resolution to meet WLRD's concern.*

*Boardmember Upthegrove moved a do pass recommendation to the board of the proposed resolution. He then moved to amend resolution to include after line 20 "Whereas the District desires that all maintenance activities performed under this resolution shall be consistent with vegetation management plans approved through the Green River SWIF". The motion passed unanimously.*

*Voting on Boardmember Upthegrove's motion as amended, the motion passed unanimously.*

## Briefing

### 6. Snoqualmie River Corridor Plan Update

*Mr. Isaacson reported on the river corridor studies that are in process; this month the focus will be on the South Fork of the Snoqualmie River. He introduced Clint Loper and Rochelle Rose, WLRD. Mr. Loper made a PowerPoint presentation.*

## Manager Reports

### 7. Mark Isaacson, Director, Water and Land Resources Division

*Mr. Isaacson reported to the committee on the opening of the Flood Warning Center over the past three weekends; there were no major floods this past weekend, as the storm was short-lived. He also provided a timeline for decision points for the SWIF process on the Green River.*

### 8. Horace Francis, District Accountant

*Mr. Francis presented the November 2013 financial statements for the District. Mr. Isaacson answered questions of the committee. He is also working on the 2013 year end reports.*

### 9. Rick Bautista, interim Executive Director

*Mr. Bautista noted that he has been working with District and WLRD staff to develop criteria and process for the grant program authorized in the 2014 budget. The deadline will be 90 days from the date the criteria are made public. Michelle Clark, staff answered questions of the committee.*

**Other Business**

*Mayor Leanne Guier, Mayor, City of Pacific, briefed the committee on flood management in the city park, which is making it difficult for citizens to use the park. She suggests taking off the top layer of the Hesco barriers around the park. Mr. Isaacson answered questions of the committee. Mr. Bleifuhs answered questions of the committee.*

11. Interim Public Information Officer (PIO)

*Mr. Bautista reported to the committee on the use of King County Council staff Al Sanders and Simon Farretta as the interim public information officers for the District. Boardmember Gossett recommended that these appointments continue for the present.*

12. **Adjournment**

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature