



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe
McDermott, Larry Phillips; Dave Upthegrove; Pete von
Reichbauer*

1:30 PM

Monday, May 19, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:56 p.m.

2. **Roll Call**

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Present: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,
Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes of April 21, 2014**

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*Boardmember Gossett moved to approve the minutes of the April 21, 2014 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-04**

A RESOLUTION relating to the King County Flood Control Zone District's 2013 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2013."

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Mark Hoppen, Executive Director, briefed the Board.

**A motion was made by Boardmember Gossett that this FCD Resolution be
Passed. The motion carried by the following vote:**

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,
Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

5. [FCD Resolution No. FCD2014-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2014 sub-regional opportunity fund allocation; amending Section 7 of FCD 2013-14.3; and adopting a revised Attachment G to FCD 2013-14.3

On 5/19/2014, a public hearing was held and closed.

[play video](#)

Mark Hoppen, Executive Director, briefed the Board.

Boardmember Gossett moved striking amendment S1. The motion passed unanimously.

Boardmember Gossett moved title amendment T1. The motion passed unanimously.

A motion was made by Boardmember Gossett that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

6. [FCD Resolution No. FCD2014-06](#)

A RESOLUTION authorizing the condemnation of certain property for the Countyline Levee Setback Project, CIP Number 1112049.

On 5/19/2014, a public hearing was held and closed.

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Mark Hoppen, Executive Director, briefed the Board.

Mark Isaacson, Division Director, Water and Land Resources Division and Jeanne Stypula, Engineer, Water and Land Resources Division, presented a powerpoint to the Board.

The following people spoke:

Burr Mosby

Tony Fantello

Paul Mosby

Rod Kasaguma, Legal Counsel, answered questions of the Board.

Ian Taylor, Senior Deputy Prosecuting Attorney, answered questions of the Board.

Boardmember Gossett moved striking amendment S1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

No: 0

Excused: 1 Mr. von Reichbauer

Rod Kasaguma, Legal Counsel read the following motion into the record: "I move that prior to filing a condemnation petition, the District or County as service provider shall participate in a non-binding mediation with the property owner, the cost of the

mediator to be paid by the District, within 75 days of the Board's adoption of the condemnation resolution; however, mediation will not be required if the property owner refuses to participate in the mediation within the 75-day period."

Boardmember Dembowski made a motion to adopt Rod Kasaguma's additional language. The motion passed unanimously.

A motion was made by Boardmember Gossett that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

7. FCD Resolution No. FCD2014-07

A RESOLUTION authorizing the chair of the board of supervisors of the King County Flood Control Zone District to execute a funding agreement by and among the King County Flood Control Zone District, King County and the contributing parties identified in the funding agreement in order to provide funding for the implementation and completion of the Countyline Levee Setback Project.

[play video](#)

Mark Hoppen, board administrator, briefed the Board.

A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. Adjournment

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Approved this _____ day of _____.

Clerk's Signature