



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*

1:30 PM

Monday, September 29, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:31 pm.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of September 15, 2014**

Boardmember moved approval of the minutes of September 15, 2014. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

4. **[FCD Motion No. FCD14-03](#)**

A MOTION establishing the 2015 state legislative agenda for the King County Flood Control Zone District.

*The chair asked committee members their thoughts on hiring a lobbyist.
Mark Hoppen, Executive Director, answered questions of the committee on the
process of hiring a lobbyist. He will also inform other members of the Board of this
effort.
Rod Kaseguma, legal counsel, answered questions of the committee.*

*Mr. Hoppen briefed the committee on the proposed motion and the attachment
setting forth the proposed state legislative agenda.
Boardmember Gossett moved to recommend the proposed motion to the board of
supervisors. The motion passed unanimously.*

Briefings

5. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2015 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget and opportunity fund project list, and authorizing improvements.

Mr. Hoppen briefed the committee on the proposed 2015 work program, staffing and budget.

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

Steve Bleifuhs, WLRD, answered questions of the committee.

Brian Murray, WLRD, answered questions of the committee.

6. A RESOLUTION relating to the King County Flood Control Zone District property tax levies for collection in 2015; authorizing a property tax levy increasing property tax revenue to implement the District's 2015 work program; and protecting a portion of the District's property tax levy from proration under RCW 84.52.815.

Mr. Hoppen briefed the committee on the proposed levy rate for 2015.

Manager Reports

7. Mark Hoppen, Executive Director

Mr. Hoppen reported on meetings with the mayor of Skykomish and with staff of the city of Redmond. He also reported on the Boeing ERP, the Countyline project, and a meeting on the SWIF in Kent.

8. Mark Isaacson, Director, Water and Land Resources Division

Mr. Isaacson reported on phase 1 of the landslide mapping project.

9. **Adjournment**

The meeting was adjourned at 4:26 pm.

Approved this _____ day of _____.

Clerk's Signature