



# 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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1:30 PM

Monday, October 13, 2014

SW Conference Room

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 2:34 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of special meetings of September 8 and October 7, 2014**

*Boardmember Gossett moved approval of the minutes of September 8 and September 15, 2014 as presented. The motion passed unanimously.*

#### Items for Recommendation to the Board of Supervisors

4. 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.

*Mark Hoppen, Executive Director, briefed the committee on the proposed resolution, indicating that there is a typo on Attachment G, to add the word "Snoqualmie" on page 3.*

*David Howe, Strategica, made a presentation on a review of the current service provider model for the District. The scope of the project included an evaluation of the capital spending program, a determination whether capital projects are being completed timely, an evaluation of the impact of capital spending on the District's finances, a determination whether the District's expectations of the River and Floodplain Management Section (RFMS) of the Water and Land Resources Division (WLRD) are realistic and whether RFMS has sufficient capacity to complete the capital program.*

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

5. 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 reported on the proposed resolution. He indicated that the final numbers will probably change.*

### **Briefing**

6. Landslide Mapping Update

*Steve Bleifuhs, WLRD, reported on phase 1 of the landslide hazard mapping project.*

### **Manager Reports**

7. Mark Hoppen, Executive Director

*Mr. Hoppen reported on various CIP projects and river planning in the basins.*

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

*No report was given.*

9. **Adjournment**

*The meeting was adjourned at 3:35 pm.*

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

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Clerk's Signature