



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, October 27, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:23 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of October 13, 2014**

Boardmember Gossett moved to approve the minutes of October 13, 2014 as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

4. **[FCD Resolution No. FCD2014-15](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for legal services.

Mark Hoppen, Executive Director, briefed the committee on the proposed resolution to amend the contract for legal services.

Boardmember Gossett moved a do pass recommendation of the resolution to the board of supervisors. The motion passed unanimously.

5. **[FCD Resolution No. FCD2014-16](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

Mr. Hoppen briefed the committee on the proposed resolution to amend the contract for accounting services.

Boardmember Gossett moved a do pass recommendation of the resolution to the board of supervisors. The motion passed unanimously.

6. **[FCD Resolution No. FCD2014-17](#)**

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 resolution, which includes a 1% increase plus the value of new construction.

Rod Kaseguma, legal counsel, pointed out that Section 1 of the resolution needs to be amended on line 38 to delete \$1,295,848 and insert \$521,040 and delete 2.49% and insert 1%. The committee agrees to this proposed amendment and the substitute resolution will so reflect.

Boardmember Gossett moved a do pass recommendation of the resolution as amended to the board of supervisors. The motion passed unanimously.

7. [FCD Resolution No. FCD2014-14](#)

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 reported on the striking amendment to the resolution that has been distributed to the members.

Michelle Clark, staff to Boardmember Gossett, answered questions of the committee. There was a discussion on the number of the FTE's in Attachment B.

Boardmember Gossett moved a do pass recommendation of the proposed resolution to the board of supervisors.

Boardmember Gossett moved S1.

The following amendments were suggested and approved by the committee:

- 1. Boardmember Lambert suggested on line 26 of S1 delete "The Board ... capital program."*
- 2. The Clerk asked to amend line 24 to include a sentence "The Board adopts the 2015 operating budget as in Attachment C."*
- 3. Mr. Kaseguma suggests that lines 33 - 43 need to be deleted and included in Section 4.*
- 4. Mr. Kaseguma suggested that lines 63-66 of the resolution in the packet be added at the end of section 9 in the striking amendment.*
- 5. Mr. Kaseguma suggested that the resolution be amended to conform dates of attachments in the resolution with the dates on the attachments themselves.*

Boardmember Upthegrove moved Amendment 1 to S1.

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

Voting on Mr. Upthegrove's amendment, the motion passed unanimously.

Voting on Boardmember Gossett's S1 as amended, the motion passed unanimously. Mr. Upthegrove moved to authorize the chair to work with staff on ensuring that the technical amendments to the resolution are correctly accomplished. The motion passed unanimously.

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

Manager Reports

8. Mark Hoppen, Executive Director

No report was given.

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

No report was given.

10. **Adjournment**

The meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature