



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, November 3, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:13 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 September 29, 2014**

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*Boardmember Gossett moved to approve the minutes of the September 29, 2014
meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-15**

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

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Mark Hoppen, Executive Director, briefed the Board.

The Chair indicated that Items 4 and 5 would be considered together.

**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. FCD2014-16](#)

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

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Mark Hoppen, Executive Director, briefed the Board.

The Chair indicated that Items 4 and 5 would be considered together.

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

6. [Substitute FCD Resolution No. FCD2014-17.2](#)

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.

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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

7. [Substitute FCD Resolution No. FCD2014-14.2](#)

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.

On 11/3/2014, a public hearing was held and closed.

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No one spoke.

Mark Hoppen, Executive Director, briefed the Board.

Boardmember Gossett moved striking amendment S1. 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

8. [Adjournment](#)

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The meeting was adjourned at 3:38 p.m.

Approved this _____ day of _____.

Clerk's Signature