



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*

3:30 PM

Thursday, November 6, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:37 p.m.

2. **Roll Call**

Present: 4 - Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of special meetings of October 13, 2014 and
October 27, 2014**

*Boardmember Lambert moved approval of the minutes of the special meetings of
October 13 and October 27, 2014 as presented. The motion passed unanimously.*

Items for Final Action by Executive Committee

4. Approval of invoices

*Mark Hoppen, Executive Director, reported on the following invoices: King County
Council (3rd qtr 2014 \$14,0340.87); King County Records Management (3rd Qtr
2014 \$1,297.00); Wasington State Auditor (September 2014 \$7,607.00); Inslee Best
(September 2014 \$8560.50); and Francis and Co. (July 2014 \$1,582.23; August
2014 \$3,942.25). Boardmember Lambert moved to approve the invoices as
presented. The motion passed unanimously.*

5. Discussion of RFP for state lobbyist services

*Mr. Hoppen briefed the committee on the RFP process for hiring a state lobbyist.
Boardmember Upthegrove mentioned that the King County Council is also hiring
government relations staff and may have a pool of applicants.
Boardmember Gossett asked that the RFP be posted in minority publications. Mark
Isaacson, Director, Water and Land Resources Division, offered to assist with tools
used by the Division.
The committee approved to process.*

Briefing

6. South Fork Snoqualmie River Corridor Planning

Mr. Isaacson briefed the committee on the South Fork Snoqualmie River corridor planning process. Clint Loper, WLRD, made a presentation on the watershed, the corridor plan approach and issues raised in the planning. Rochelle Lewis, WLRD, reported on efforts to receive community and stakeholder input.

Executive Session

The committee went into executive session at 5:02 p.m. under RCW 42.30.110 (i) are to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

The committee came out of executive session at 5:16 p.m.

Items for Recommendation to the Board of Supervisors

7. Resolution relating to an amendment to the agreement for levee construction, operation and maintenance - Briscoe - Desimone Levee, River Mile 14.3 to 17.0, Right Bank

Mr. Hoppen briefed the committee on the proposed resolution and distributed new versions of Attachment A and Exhibit 2 to the attachment. These new versions should be included in the resolution that is recommended to the board in place of the versions in the meeting packet.

Mayor Suzette Cooke, mayor of Kent, and Mike Mactutis, city of Kent, answered questions of the committee.

Mr. Isaacson answered questions of the committee.

Rod Kaseguma, legal counsel, answered questions of the committee.

Michelle Clark, staff to Boardmember Gossett, answered questions of the committee.

Boardmember Upthegrove moved a do pass recommendation of the proposed resolution as amended with the new versions of Attachment A and Exhibit 2 to Attachment B to the board of supervisors. The motion passed unanimously.

8. Resolution relating to the agreement for levee construction, operation and maintenance - Boeing Levee height increase and ecosystem restoration project, River Mile 17.09 to 17.85, Right Bank

Mr. Hoppen briefed the committee on the proposed resolution relating to the Boeing levee height increase, including a five year warranty period.

Boardmember Upthegrove provided an amended Attachment A that amended the warranty period language.

Mr. Isaacson answered questions of the committee.

Mayor Cooke answered questions of the committee.

Boardmember Upthegrove moved a do pass recommendation of the proposed resolution to the board of supervisor. Boardmember Upthegrove also moved to delete the current Attachment A and insert a new Attachment A as distributed, with direction

to the executive director and other staff to revise the proposed resolution and attachment to clarify the purpose of the "no warranty" language and incorporate restrictive covenants and the parameters by which theis agreement and to work with legal counsel on the language and that the required US Army Corps of Engineers local match for any changes would be provided by the District for this porject only. The motion as amended passed unanimously.

Manager Reports

9. Mark Hoppen, Executive Director

No report was given.

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

Mr. Isaacson reported that there is work on the amended interlocal agreement between the county and the District. There was a productive SWIF meeting but the timeline may be extended by a few months. He also reported that \$17 million has been included in the flood plains by design portion of the governor's proposed budget.

11. Horace Francis, District Accountant

Horace Francis, District Accountant, reported on the July 2014 financial statement. He also reported on the completion of the 2014 state audit.

12. **Adjournment**

The meeting was adjourned at 5:30 p.m.

Approved this _____ day of _____.

Clerk's Signature