



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*

9:30 AM

Monday, December 8, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 9:44 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of November 6, 2014**

The chair asked for any additions, deletions or corrections to the minutes of the special meeting of November 6, 2014 as presented. Seeing no objection, it was so ordered.

Items for Final Action by Executive Committee

4. Approval of invoices

Mark Hoppen, District Executive Director, briefed the committee on the following invoices: Water and Land Resources Division (August 2014 operating \$428,162.75; August 2014 capital \$18,954,723.71); Inslee Best (October 2014 \$9,086.00); Washington State Auditor (October 2014 \$418.00); Francis and Co. (September 2014 \$7,861.50; October 2014 \$4,426.50); and Kellogg and Co. (November 2014 \$4,633.07).

Boardmember Gossett moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

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

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

Mr. Hoppen briefed the committee on FD14-03, establishing the state legislative agenda. He also identified a revised attachment A dated 12-8-14a that has been distributed to the committee.

Rod Kaseguma, District legal counsel, clarified the changes to the attachment as presented.

Boardmember Upthegrove moved to recommend the motion, with the attachment dated 12-8-14a to the board of supervisors. The motion passed unanimously.

6. RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through March 31, 2015.

Mr. Hoppen briefed the committee on the resolution, which amends the District's interlocal agreement with King County to extend the term of the agreement for three months.

Boardmember Gossett moved to recommend the resolution to the board of supervisors. The motion passed unanimously.

7. RESOLUTION approving a framework of goals, objectives, and conceptual approaches for preparation of a comprehensive floodplain management plan for the South Fork Snoqualmie River.

Mr. Hoppen briefed the committee on the proposed resolution. Mark Isaacson and Clint Loper, Water and Land Resources Division (WLRD), made a presentation on the proposed corridor plan and answered questions of the committee.

Boardmember Lambert moved to recommend the resolution to the board of supervisors. The motion passed unanimously.

Boardmember Lambert congratulated WLRD on the stakeholder meeting in October.

8. RESOLUTION requesting approval by the Department of Retirement Systems, Deferred Compensation Program, of District participation in the State of Washington Employee's Deferred Compensation Plan, and authorizing the Chair or designee to request such approval.

Mr. Kaseguma briefed the committee on the proposed resolution.

Horace Francis, District accountant, answered questions of the committee.

Boardmember von Reichbauer moved to recommend the resolution to the board of supervisors. The motion passed unanimously.

Manager Reports

9. Horace Francis, District Accountant

Mr. Francis reviewed the August 2014 financial statement.

10. Mark Hoppen, Executive Director

Mr. Hoppen reported on the Cedar River Council meeting and the Snoqualmie Fish Farm Flood Advisory Committee retreat that he attended.

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

Mr. Isaacson reported on service provider review and on a channel migration zone (Cedar River) workshop in January.

Steve Bleifuhs, WLRD, reported on the area's weather, which has an impact on flooding in the area.

12. **Adjournment**

The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature