



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*

2:30 PM

Tuesday, February 17, 2015

SW Conference Room

SPECIAL MEETING REVISED AGENDA

1. **Call to Order**

The meeting was called to order at 2:47 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. **Approval of Minutes of special meeting of January 26, 2015**

The chair directed the committee to the draft minutes and asked if there were any additions or deletions. Hearing none, the minutes were approved as presented.

Items for Final Action by Executive Committee

4. Approval of invoices

Mark Hoppen, Executive Director, reported on the following invoices: Water and land Resources Division (November 2014 operating \$626,764.87; November 2014 capital \$6,306,894.40); Kellogg Consulting, Inc. (December 2014 \$421.45); Inslee Best (December 2014 \$9,690.00; January 2015 \$10,040.50); and Francis and Co. (December 2014 \$6,791.00).

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

5. Request for proposal for Advisory Committee facilitation services

*Mr. Hoppen briefed the committee on a request for proposal for facilitation services for the advisory committee.
He indicated that the RFP would be released on February 25, the responses due on March 11 and recommendations to the committee in late March.*

6. A MOTION directing King County, and its Department of Natural Resources and Parks, to identify priority projects that improve access to isolated neighborhoods during flood events

Mr. Hoppen briefed the committee on the issue of road closures during flood events. Boardmember Upthegrove moved that King County be directed to study this issue and provide information on possible projects.

Mark Isaacson, Director, Water and Land Resources Division (WLRD), reported that WLRD could meet the timeline for the reports and also mentioned that he had been in contact with the King County Department of Transportation for information that it has. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

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

Mr. Hoppen reported on the proposal to extend the interlocal agreement with King County until May 31, 2015.

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

8. A RESOLUTION establishing a framework for developing a Corridor Plan for the Tolt River

Mr. Hoppen briefed the committee on the proposed resolution.

Mr. Isaacson and Clint Loper, WLRD, answered questions of the committee.

Mr. Hoppen mentioned that the resolution should be amended to change the date to February 11, 2015.

Boardmember Gossett moved to recommend the proposed resolution as amended, to the board of supervisors. The motion passed unanimously.

9. A RESOLUTION relating to the Green River System-Wide Improvement Framework; approving capital project alignments for certain Green River Project Areas and Subareas, and adopting policies for certain Green River Areas

Mr. Hoppen briefed the committee on the proposed resolution.

Mr. Isaacson answered questions of the committee relating to bifurcation of the alignment and policy decisions.

Boardmember Upthegrove distributed draft policy recommendations for discussion purposes.

Jennifer Knauer, WLRD, answered questions of the committee.

Lorin Reinelt, WLRD, answered questions of the committee.

The chair suggested that the operative language in the proposed resolution and the title end after "as shown in Attachment A to this resolution", which would permit the alignment work to go forward.

Rosemary Larson, legal counsel, suggested the following amendments to the proposed resolution:

Strike the language "WHEREAS, the SWIF policy propose..." and insert

"WHEREAS, subareas may be necessary to advance integrated approaches, leading to improved habitat, water quality, agricultural lands and recreational opportunities; and"

In the clause beginning "WHEREAS, the District board..." strike "and to adopt policies relating to shade tree planning...Green river areas"

The chair asked for public comment. The following people spoke: Mayor Suzette Cooke, City of Kent; Kevin Snyder, City of Auburn; Megan Smith, King County.

Boardmember Upthegrove noted for the record that "subarea" does not relate to subareas for Growth Management Act purposes.

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

Briefing

10. Lower Russell Road project facilitation

Bob Wheeler and Cynthia Carlstad, Triangle Associates, briefed the committee on the facilitation process and progress, including interviews and a field tour scheduled for February 20, 2015.

Manager Reports

11. Mark Hoppen, Executive Director

Mr. Hoppen reported on the progress on the Reach 1 floodwall in the Green River and that the Upper Russell ILA is almost ready for action. He also met with representatives of the City of Milton.

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

Mr. Isaacson reported on the flood event of January 5 and 6. He also reported on logjam inspections in North Bend and Snoqualmie. He reported on condemnation actions in the CountyLine project in the City of Pacific and that the Rivers Edge commercial facility purchased by the District is now being placed back on the market for sale.

Joe Rochelle, legal counsel to King County, answered questions of the committee.

13. Horace Francis, District Accountant

Horace Francis, District accountant, reported on the November 2014 financial statement.

14. **Adjournment**

The meeting was adjourned at 4:26 p.m.

Approved this _____ day of _____.

Clerk's Signature