



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 16, 2015

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr.
McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

3. **Approval of Minutes of special meeting of August 31, 2015**

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*Boardmember Phillips moved to approve the minutes of the August 31, 2015 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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Mark Isaacson, Division Director, Natural Resources and Park, briefed the Board on current flood levels in King County.

4. [FCD Resolution No. FCD2015-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District, adopting the 2016 budget and authorizing improvements.

On 11/16/2015, a public hearing was held and closed.

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Kjris Lund, Executive Director, briefed the Board.

Boardmember Upthegrove moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

A motion was made by Boardmember Gossett that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

5. [FCD Resolution No. FCD2015-12](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2016 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

[play video](#)

Kjris Lund, 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: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

6. [FCD Resolution No. FCD2015-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District, and making a declaration of substantial need for the purpose of setting the limit factor for the District's 2016 tax levy.

[play video](#)

Kjris Lund, 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: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

7. [Adjournment](#)

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The meeting adjourned at 1:59 p.m.

Approved this _____ day of _____.

Clerk's Signature