



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;
Dave Upthegrove, Vice Chair; Claudia Balducci,
Kathy Lambert; Pete von Reichbauer*

3:30 PM

Monday, January 25, 2016

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:27 p.m.

2. **Roll Call**

Boardmember Balducci also attended the meeting.

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

3. **Approval of Minutes of special meeting of December 14, 2015**

Boardmember Gossett moved to approve the minutes of December 14, 2015 as presented. The motion passed unanimously.

Financial Statements

Items for Final Action by Executive Committee

4. Approval of invoices

Kjris Lund, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (October 2015 operating \$776,696.40; October 2015 capital \$4,550,931.07); Inslee Best (November 2015 \$7,301.00); and Kellogg Consulting (December 2015 \$4,487.40). Michelle Clark, staff to Boardmember Gossett, reported on the Lund Consulting invoice (January 2016 \$27,025.00). Boardmember Gossett moved to approve the invoices as presented. The motion passed unanimously.

5. [FCDEC Motion No. FCDECM2016-01](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

Rod Kaseguma, legal counsel, reported on the proposed motion.

Ms. Lund answered questions of the committee.

A motion was made by Boardmember Gossett that this FCDEC Motion be Approved. The motion carried by the following vote:

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

Items for Recommendation to the Board of Supervisors

6. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2015 budget and a revised annual District oversight budget; and amending Resolution FCD 2014-14.3 and FCD2015-07.

Ms. Lund reported on the proposed resolution relating to the 2015 budget.

Mr. Kaseguma reviewed the resolution and the attachments and answered questions of the committee.

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

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

7. A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Government Relations Services.

Ms. Lund reported on the proposed resolution relating to the government relations agreement.

Ms. Lund referenced the revised scope of work that was distributed to the committee.

Boardmember Gossett moved to recommend the proposed resolution to the board of supervisors. The motion passed by a vote of 4 Ayes and 1 No (Gossett).

8. A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Executive Director Services.

Ms. Lund reported on the proposed resolution to extend the contract for executive director services.

Boardmember Lambert moved to recommend the proposed resolution to the board of supervisors. The motion passed by a vote of 4 Ayes and 1 No (Gossett).

9. A RESOLUTION of the King County Flood Control Zone District Adopting Agency SEPA Procedures.

The chair made opening remarks on the proposed resolution adopting SEPA procedures.

Mr. Kaseguma reviewed the proposed resolution and answered questions of the committee.

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

10. A RESOLUTION authorizing the Director of Water and Land Resources to submit the Interim SWIF to the United States Army Corps of Engineers for acceptance and authorizing the District to initiate a Corridor Plan for the Lower Green River.

Ms. Lund reported on the proposed resolution and indicated that the attachments to the resolution will be provided to the board prior to board action.

Boardmember Lambert asked that the middle fork of the Snoqualmie River be included in the resolution.

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

Manager Reports

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

Steve Bleifuhs, WLRD, made a preliminary report on flood events in the county in the last few months of 2015 and provided written materials.

12. Kjris Lund, Executive Director

No report was given.

13. **Adjournment**

The meeting was adjourned at 4:52 p.m.

Approved this _____ day of _____.

Clerk's Signature