



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

1:30 PM

Tuesday, February 16, 2016

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:24 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of special meeting of December 7, 2015**

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*Boardmember Gossett moved to approve the minutes of December 7, 2015 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. Election of chair, vice chair and executive committee members

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*Boardmember Gossett moved to nominate Boardmember Dave Upthegrove as Vice
Chair of the King County Flood Control District Board. The motion carried.
Boardmember Upthegrove moved to nominate Boardmember Balducci to the King
County Flood Control District Executive Committee. The motion carried.*

5. **FCD Resolution No. FCD2016-01**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2015 budget, a revised operating budget, a revised capital budget, a revised 6-year CIP budget, a revised District oversight budget and revised project allocations; and amending FCD2015-07.2, Section 1, FCD2015-07.2, Section 3, FCD2015-07.2, Section 4, and FCD2014-14.3, Section 6.

The following people appeared to speak on Items 5 and 8.

Mike Grady

Michael Garrity

On 2/16/2016, a public hearing was held and closed.

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Kris Lund, Executive Director, gave her staff report.

Boardmember Upthegrove moved Striking Amendment S1. The motion passed by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Boardmember Upthegrove moved Title Amendment T1. The motion carried by the following vote:

Votes:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Boardmember Upthegrove that this FCD Resolution be passed as amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [FCD Resolution No. FCD2016-02](#)

A RESOLUTION authorizing the chair to enter into a second amendment to the contract for executive director services.

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Kjris Lund, Executive Director, made comments.

Rod Kaseguma, Legal Counsel, briefed the Board.

A motion was made by Boardmember Upthegrove that this FCD Resolution be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. [FCD Resolution No. FCD2016-03](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for government relations services.

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Kjris Lund, Executive Director, gave her staff report.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

8. [FCD Resolution No. FCD2016-04](#)

A RESOLUTION adopting SEPA Procedures for the King County Flood Control Zone District.

On 2/16/2016, a public hearing was held and closed.

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Kjris Lund, Executive Director, gave her staff report.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

9. [FCD Resolution No. FCD2016-05](#)

A RESOLUTION relating to the Green River System-Wide Improvement Framework; directing the King County Director of Water and Land Resources to submit the Interim SWIF to the United States Army Corps of Engineers; providing for a Corridor Plan for the Lower Green River; establishing and appointing members of a Lower Green River Corridor Plan Advisory Committee; and authorizing a programmatic environmental impact statement SEPA process.

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Kris Lund, Executive Director, gave her staff report, and a power point presentation. Lorin Reinelt, Water and Land Resources, briefed the Board, outlining the power point presentation.

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

Votes: Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Gossett and Mr. McDermott

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Gossett and Mr. McDermott

10. [FCD Motion No. FCD16-01](#)

A MOTION establishing the 2016 state legislative agenda for the King County Flood Control Zone District.

[play video](#)

Kris Lund, Executive Director, gave her staff report.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Gossett and Mr. McDermott

11. [Adjournment](#)

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The meeting was adjourned at 4:35 p.m.

Approved this _____ day of _____.

Clerk's Signature