



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair;  
Dave Upthegrove, Vice Chair; Claudia Balducci,  
Kathy Lambert; Pete von Reichbauer*

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2:30 PM

Monday, February 22, 2016

SW Conference Room

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### SPECIAL MEETING -draft minutes-

1. **Call to Order**

*The meeting was called to order at 2:32 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of January 25, 2016**

*Boardmember Upthegrove moved approval of the minutes of the special meeting of January 25, 2016 as presented. The motion passed unanimously.*

4. Election of vice-chair

*Boardmember Balducci moved to elect Boardmember Upthegrove as the vice chair of the executive committee. The motion passed unanimously.*

5. **Financial Report**

*Horace Francis, District accountant, reviewed the financial statement for November 2015.*

### Items for Final Action by Executive Committee

6. Approval of invoices

*Kjris Lund, executive director, reported on the following invoices: Water and Land Resources Division (WLRD) (operating November 2015 \$608,646.02; capital November 2015 \$5,448,144.96); Inslee Best (December 2015 \$14,851.63); Francis and Co. (October - December 2015 \$11,852.50) and W2A (January 2016 \$7,500.00). Tom Goff, staff to the chair, reported on the Lund Consulting invoice (February 2016 \$20,445.00).*

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

7. **[FCDEC Motion No. FCDECM2016-02](#)**

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services and rescinding FCDECM2016-01.1.

*Ms. Lund reported on the proposed executive committee motion to amend the contract for advisory committee facilitation services.*

**A motion was made by Boardmember Dave Upthegrove that this FCDEC Motion be Approved. The motion passed by a unanimous vote.**

## Briefings

### 8. Lower Russell Road progress and next steps

*Ms. Lund began the briefing by stating the decisions to be considered at this meeting: archeological/cultural resources investigation; property acquisition; facilitation services to negotiate design issues with the City of Kent, and the design contract. Lorin Reinelt, WLRD, briefed the committee on the project, including possible actions at the KOA campground. He also reported on the schedule for the project so that it can be accomplished in 2018.*

### 9. City of Pacific flood risk management progress and next steps

*Ms. Lund reported on events in the City of Pacific and the White River and at the Mud Mountain Dam. She reported on a city meeting regarding these events. Mr. Isaacson reported on WLRD efforts to reach out to the city's residents. Steve Bleifuhs, WLRD, reported on the Countyline project, including building the setback levee, and on Army Corps of Engineers activity at the dam. Pierce County is engaging in flood fighting activities, which will work with the District's HESCO barriers to manage the flooding.*

## Manager Reports

10. Kjris Lund, Executive Director

*Ms. Lund reported on a levy suppression notice from the King County Assessor and how RCW 84.52.043(2) allowed the district to protect up to .25 cents. This allowed the District's entire levy to be restored.*

*The chair reported on the District trip to Washington, D.C. to discuss issues with the Army Corps of Engineers.*

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

*Mr. Isaacson reported that he will be briefing the City of Bellevue council this evening on lakeside maintenance.*

*Ms. Lund reported on the Willowmoor project.*

12. **Adjournment**

*The meeting was adjourned at 3:15 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature