



# 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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9:30 AM

Monday, March 21, 2016

Room 1001

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### SPECIAL MEETING -draft minutes-

1. **Call to Order**

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*The meeting was called to order at 9:39 a.m.*

2. **Roll Call**

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**Present:** 4 - Ms. Balducci, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of special meeting of February 22, 2016**

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*Boardmember Balducci moved approval of the minutes of the special meeting of February 22, 2016 as presented. The motion passed unanimously.*

4. Financial report

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*Horace Francis, District accountant, reported on the December 2015 financial statement.*

### **Items for Final Action by Executive Committee**

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5. Approval of invoices

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*Kjris Lund, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (operating December 2015 \$1,378,486.24; capital*

*December 2015 (\$17,909,512.67); King County Council (3rd and 4th quarters 2015 \$23,300.88; travel reimbursement \$XX); Inslee Best (January 2016 \$11,326.00); Francis and Co. (January 2016 \$9,016.50; February 2016 (\$11,406.50); W2A (January 2016 \$7,500.00); Jennergy (December 2015 \$437.50). She also reported on the WLRD 2015 reconciliation amounts (operating (\$13,308.66); capital (\$2,537,620.99)).*

*Jeff Muhm, staff to Boardmember Upthegrove, reported on the Lund Consulting invoice (March 2016 \$20,000.00).*

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

6. **FCDEC Motion No. FCDECM2016-03**

A MOTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget; a revised 2016 annual capital budget; a revised 2016-2021 capital budget; and a revised 2016-2021 capital budget project list.

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*Ms. Lund briefed the committee on amendments to the 2016 budget and explained the role of the Executive Committee in making changes within a basin to the budget.*

*Gregg Zimmerman, City of Renton Public Works Department Administrator, and Ron Straka, City of Renton Surface Water Utility Engineering Manager, briefed the committee on the Cedar River Gravel Removal Project and made a PowerPoint presentation.*

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

**Yes:** 3 - Ms. Balducci, Ms. Lambert and Mr. Upthegrove

**Excused:** 2 - Mr. Dunn and Mr. von Reichbauer

## **Items for Recommendation to the Board of Supervisors**

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7. Resolution to Approve ILA with City of Kent related to acquisition and design alternatives for the Milwaukee II flood reduction project

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*Ms. Lund briefed the committee on the proposed interlocal agreement with the City of Kent to implement a project relating to the Milwaukee II flood reduction on the Green River.*

*Rod Kaseguma, legal counsel, answered questions of the committee.*

*Mike Mactutis, City of Kent, answered questions of the committee.*

*Boardmember Lambert moved to recommend the resolution to the Board of Supervisors. The motion passed, with Boardmembers Dunn, von Reichbauer and*

*Balducci concurring in the action pursuant to Section 6(b) of the District's Rules and operating Procedures.*

8. A RESOLUTION directing King County, acting on behalf of the District, to transfer to the city of Snoqualmie six parcels within the Snoqualmie River floodplain, subject to deed restrictions.

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*Ms. Lund reported on the proposed resolution to transfer parcels within the Snoqualmie River floodplain to the City of Snoqualmie, subject to deed restrictions.*

*Mr. Kaseguma answered questions of the committee.*

*Brian Murray, WLRD, answered questions of the committee.*

*Boardmember Lambert moved to recommend the resolution to the Board of Supervisors. The motion passed, with Boardmembers Dunn, von Reichbauer and Balducci concurring in the action pursuant to Section 6(b) of the District's Rules and operating Procedures.*

9. A RESOLUTION directing King County to convey certain real property acquired by King County on behalf of the King County Flood Control Zone District.

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*Ms. Lund reported on the proposed resolution to convey real property in the City of Kent.*

*Boardmember Lambert moved to recommend the resolution to the Board of Supervisors. The motion passed, with Boardmembers Dunn, von Reichbauer and Balducci concurring in the action pursuant to Section 6(b) of the District's Rules and operating Procedures.*

## Briefings

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10. Presentation on Willowmoor Transition Zone Project

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*Ms. Lund introduced the Willowmoor Floodplain Restoration Project.*

*Mark Isaacson, Director, WLRD, and Kate Akyus, WLRD, briefed the committee on the project and made a PowerPoint presentation.*

## Reports

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11. Chair's report

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*The chair reported on a trip to Washington, D.C., with Boardmembers Upthegrove and von Reichbauer to discuss the Green River Systemwide Improvement Framework (SWIF) with the Army Corps of Engineers.*

*Tom Pors, legal counsel, reported on the trip.*

*Boardmember Upthegrove thanked W2A for organizing the trip and the offices of Rep. Adam Smith and Senator Maria Cantwell for meeting with the District's delegation.*

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

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*Mr. Isaacson reported on the County's landslide mapping project and offered briefings to boardmembers and the impacted cities.*

13. Kjris Lund, Executive Director

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*Ms. Lund reported on District and County efforts in the City of Pacific and asked for concurrence in asking WLRD to hire an employee to work on technical issues with the City, as well as issues with the City of Skykomish.*

*Boardmember Lambert asked to be notified of possible property acquisitions by the County.*

14. **Adjournment**

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*The meeting was adjourned at 11:32 a.m.*

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

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Clerk's Signature