



# 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*

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1:30 PM

Monday, April 4, 2016

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 3:22 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 meetings of February 16 and  
February 22, 2016**

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*Mr. Upthegrove moved approval of the special meeting minutes of February 16 and  
February 22, 2016. The motion carried.*

### **Discussion and Possible Action**

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4. **FCD Resolution No. FCD2016-06**

A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives  
and property acquisition relating to the Milwaukee II Levee.

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*The Chair indicated that FCD 2016-06 was deferred until the next meeting of the King  
County Flood Control District.*

5. **FCD Resolution No. FCD2016-07**

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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*Kjris Lund, Executive Director, summarized 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

**6. [FCD Resolution No. FCD2016-08](#)**

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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*Kjris Lund, Executive Director, summarized her staff report as well as Amendment 1 which was before the Board.*

*Boardmember Upthegrove moved Amendment 1. 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

**7. Adjournment**

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*The meeting was adjourned at 3:29 p.m.*

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

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Clerk's Signature