



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*

9:30 AM

Monday, July 18, 2016

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:45 a.m.

2. **Roll Call**

Boardmember Dunn participated in the meeting by telephone.

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of special meeting of June 20, 2016**

Items for Final Action by Executive Committee

4. Approval of invoices

Kjris Lund, exexutive director, reported on the following invoices: Inslee Best (May 2016 \$6,136.00); W2A (April 2016 \$7,500.00; June 2016 \$7,500.00); Parametrix (Green River SEPA review \$15,000.00); Francis and Co. (April 2016 8,125.00; May 2016 \$5,885.00); Kellogg Consulting (June 2016 (\$4,566.10).

Tom Goff, staff to the chair, reported on the Lund Consulting invoice (July 2016 \$25,615.00).

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

Items for Recommendation to the Board of Supervisors

5. **[FCD Resolution No. FCD2016-14](#)**

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a third contract amendment for government relations services; and authorizing the chair to execute the amendment.

Ms. Lund reported on proposed resolution FCD2016-14, which is an amendment for the contract with W2A, which provides governmental relation services to the District. Katy Drewell, W2A, answered questions of the committee.

Tony Williams, W2A, answered questions of the committee.

Boardmember von Reichbauer moved a do pass recommendation of FCD2016-14 to the Board. The motion passed unanimously.

6. [FCD Resolution No. FCD2016-15](#)

A RESOLUTION authorizing the chair to enter into the second 2016 amendment to the Contract for Accounting Services.

Ms. Lund reported on proposed resolution FCD2016-15, which is an amendment for the contract with Francis and Co., which provides accounting services to the District. Boardmember von Reichbauer moved to defer the item until Mr. Francis can be present. The motion passed unanimously.

Briefings

7. Cedar River Large Wood Debris and Public Safety

Mark Isaacson, director, Water and Land Resources Division (WLRD), briefed the committee on large woody debris on the Green River and modification of some of the debris accumulations in the river. On recommendation of Mr. Isaacson to the Sheriff, the river has been closed to recreational use.

8. Fund Balance Policy

Ms. Lund reported on a draft fund balance policy for the District. She asked for direction to provide the draft policy to the Advisory Committee. The committee directed Ms. Lund to do so.

9. Acquisition Policy

Ms. Lund reported on the draft acquisition policy, which is still undergoing review by staff.

10. Executive Director Search Process

*Ms. Lund reported on the executive director search process, which she anticipated would be concluded in December.
Rod Kaseguma, legal counsel, reported on a draft timeline and action items.
Mr. Goff reported on draft King County legislation to start the county's process of creating the executive director position.*

11. RFP Process for Lower Green River Plan and EIS

Ms. Lund reported that at the August meeting, the proposed RFP for this project will be presented and there may be a request for approval.

Manager Reports

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

Mr. Isaacson reported on the "Take Winter by Storm" public education campaign that provides tips on preparedness activities. There are various participation levels. The committee agreed to participate at the community sponsor level.

13. Kjris Lund, Executive Director

No report was given.

14. **Other Business**

The committee went into executive session at 10:42 a.m. under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. The executive session concluded at 11:32 a.m.

15. **Adjournment**

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

Approved this _____ day of _____.

Clerk's Signature