



# 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*

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10:00 AM

Monday, August 29, 2016

SW Conference Room

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1. **Call to Order**

*The meeting was called to order at 10:16 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of regular meeting of July 18, 2016**

4. **Financial statements**

*Horace Francis, District accountant, reported on the April and May 2016 financial statements.*

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

5. **Approval of invoices**

*Kjris Lund, Executive Director, reported on the following invoices: Water and Land Resources Division (Operating April 2016 \$892,919.03; capital April 2016 \$1,676,895.10; Operating May 2016 \$419,611.65; capital May 2016 \$4,618, 204.94); Inslee Best (June 2016 \$12,598.50; July 2016 \$14,604.30); W2A (June 2016 \$7,500.00); Francis and Co. (June 2016 \$3,070.00); Kellogg Consulting (July 2016 \$5,822.60).*

*Tom Goff, staff to the chair, reported on the Lund Consulting invoice (August 2016 \$25,878.14).*

*Boardmember Balducci moved approval of the invoices as presented. The motion passed unanimously.*

## Motions

6. [FCDEC Motion No. FCDECM2016-05](#)

A MOTION approving a position description for an executive director, and authorizing the job search process to commence.

*Ms. Lund oriented the committee to this item, which would approve a job description for the executive director and authorize the commencement of the recruitment process.*

*Rod Kaseguma, legal counsel, reported on the proposed process, including interaction with the county council.*

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

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

7. [FCDEC Motion No. FCDECM2016-06](#)

A Motion authorizing the executive director to proceed with writing and issuing a request for proposal to hire a consultant to prepare a SEPA programmatic environmental impact statement for the Lower Green River Corridor Plan.

*Ms. Lund reported on the proposed motion, including the vision, process and funding for the corridor plan.*

*Boardmember Lambert asked that there be technical edits to the final version of the motion regarding the spelling of Green River.*

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

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

8. [FCDEC Motion No. FCDECM2016-07](#)

A Motion authorizing the executive director to sign a Memorandum of Understanding with the city of Kent to guide the design and development of construction plans for the Lower Russell Road Levee Setback Project.

*Ms. Lund reported on the motion and the conversations with the City of Kent on the Lower Russell Road project and the use of a memorandum of understanding (MOU). She introduced Cynthia Carlstad, who was the primary author of the draft MOU and who reported on the draft.*

*Mr. Kaseguma answered questions of the committee.*

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

**This matter was Deferred**

## Items for Recommendation to the Board of Supervisors

9. [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 the proposed resolution.*

*Mr. Francis reported on some of the proposed work to be covered by the addressed by the amendment.*

**A motion was made by Boardmember Dave Upthegrove that this FCD Resolution be Recommended Do Pass. The motion passed by a unanimous vote.**

10. [FCD Resolution No. FCD2016-17](#)

A RESOLUTION relating to the King County Flood Control Zone District 2016 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachments C and D of Resolution FCD 2015-11 and Resolution FCD 2016-10.

*Ms. Lund reported on the proposed resolution, which makes flood reduction grants previously approved in the 2016 budget. She introduced Kim Harper, WLRD, who did the work on the proposals.*

*Ms. Harper answered questions of the committee.*

*The chair has recused himself from this item because of his connection to the property in one of the grant recipients.*

**A motion was made by Boardmember Dave Upthegrove that this FCD Resolution be Recommended Do Pass. The motion passed by a vote of 4 Ayes, 0 Noes and Boardmember Dunn abstaining.**

## Briefings

11. South Fork Snoqualmie Plan

*Mark Ruebel, WLRD, reported on the South Fork Snoqualmie River Corridor project and made a PowerPoint presentation.*

*Ms. Lund answered questions of the committee.*

12. Cedar River Logs and River Closure

*Kate Akyuz, WLRD, briefed the committee on wood hazards in the Cedar River and made a PowerPoint presentation.*

*Ms. Lund presented various options for handling of wood hazards.*

## Executive Session

*The committee went into executive session at 11:46 a.m. to discuss 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 county. under RCW 42.30.110(1)(i). The executive session concluded at 11:52 a.m.*

## Manager Reports

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

*Mark Isaacson, Director, WWLRD, reported that inte interim SWIF has been approved by the regional office of the Army Corps of Engineers and is being sent to the national office for its approval. Also, WLRD has been asked to coordinate development of a flood warning center in Ho Chi Minh City.*

14. Kjris Lund, Executive Director

*No report was given.*

15. **Adjournment**

*The meeting was adjourned at 11:54 a.m.*

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

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Clerk's Signature