



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*

10:00 AM

Monday, September 19, 2016

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:05 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of August 29, 2016**

Boardmember Upthegrove moved approval of the minutes of August 29, 2016 as presented. The motion passed unanimously.

4. **Financial Report**

Horace Francis, District accountant, reported on the June 2016 financial statement.

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 (WLRD) (operating June 2016 \$853,923.74; capital June 2016 \$3,318,966.48) and W2A (August 2016 \$7,500.00).

Tom Goff, staff to the chair, reported on the Lund Consulting invoice (September 2016 \$15,392.50).

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

Items for Recommendation to the Board of Supervisors

6. **FCD Resolution No. FCD2016-20**

A RESOLUTION relating to the operations and finances of the District, adopting the 2017 budget and authorizing improvements.

Ms. Lund reported on the 2017 proposed budget resolution, including the Advisory Committee recommendations and financial plan. She also reported on the proposed work program and the annual budget attachment.

Mr. Goff answered questions of the committee.

Mark Isaacson, Director, WLRD, answered questions of the committee.

Discussion of the budget will continue at the October meeting. Board action on the budget will take place in November.

7. **FCD Resolution No. FCD2016-18**

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2017 budget; reserving banked capacity; and protecting up to \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

Ms. Lund reported on the proposed resolution regarding the District's levy rate for 2017, including banked capacity and reserving an amount for proration.

Discussion of the resolution will continue at the October meeting. Board action on the resolution may take place in November.

8. **FCD Resolution No. FCD2016-19**

A RESOLUTION relating to the finances of the King County Flood Control Zone District, and making a declaration of substantial need for the purpose of setting the limit factor for the District's 2017 tax levy.

Ms. Lund reported on the proposed resolution and also indicated that there may be no reason for this resolution to go forward.

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

Discussion of the resolution will continue at the October meeting. Board action on the resolution may take place in November.

9. **FCD Resolution No. FCD2016-21**

A RESOLUTION approving a fund balance policy for the King County Flood Control Zone District.

Ms. Lund reported on the proposed resolution and fund balance policy.

Mr. Francis answered questions of the committee.

Discussion of the resolution will continue at the October meeting. Board action on the resolution may take place in November.

10. **FCD Resolution No. FCD2016-22**

A RESOLUTION approving an acquisition policy for the King County Flood Control Zone District.

Ms. Lund reported on the proposed resolution and acquisition policy.

Boardmember Lambert asked that Section 8.6.4 be amended to include that the councilmember in whose district a potential acquisition is located be notified of the acquisition and also notified of any public meetings about the acquisition.

Boardmember Uptegrove suggested that the notification be made to all boardmembers themselves. The chair directed that there be an amendment to the policy for consideration at the board meeting.

Ms. Lund was directed to correct a typographical error in Section 4.9 to correct the ordinance number.

Boardmember Upthegrove moved to recommend the resolution to the board of supervisors as amended. The motion passed unanimously.

11. **FCD Resolution No. FCD2016-23**

A RESOLUTION approving an extension of the interlocal agreement with King County regarding flood protection projects and services.

Ms. Lund reported on the proposed resolution that approves the extension of the interlocal agreement with King County be extended.

Boardmember Lambert moved to recommend the proposed resolution to the board of supervisors. The motion passed unanimously.

Briefings

12. Cedar River Corridor Plan

Nancy Fargenburg, WLRD, briefed the committee on the Cedar River corridor plan.

13. Tolt River Corridor Plan

Chase Barton, WLRD, briefed the committee on the Tolt River corridor plan.

Manager Reports

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

Mr. Isaacson thanked the District for its work and leadership. He also reported on the work being done in Skykomish.

15. Kjrish Lund, Executive Director

Ms. Lund thanked Mark Isaacson for his work with the District. Members of the committee also joined in the appreciation of Mr. Isaacson.

16. **Other Business**

There was no other business to come before the committee.

17. **Adjournment**

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____.

Clerk's Signature