



# 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, October 3, 2016

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 2:44 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 regular meeting of July 11, 2016 and special  
meeting of July 25, 2016**

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*Boardmember McDermott moved to approve the minutes of the regular meeting of  
July 11, 2016 and the special meeting of July 25, 2016 as presented. Seeing no  
objection, the Chair so ordered.*

#### Discussion and Possible Action

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4. **FCD Resolution No. FCD2016-15**

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

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*Kjris Lund, Executive Director, briefed the Boardmembers.*

**A motion was made by Boardmember McDermott that this FCD Resolution be  
Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

**Excused:** 1 - Mr. Upthegrove

**5. [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.

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*Kjris Lund, Executive Director, briefed the Boardmembers.*

*Rod Kaseguma, Legal Counsel, answered questions of the Board.*

*Boardmember McDermott moved Amendment 1. Chair Dunn recused himself. Voting on Boardmember McDermott's motion, the motion passed by the following vote:*

*Votes: Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Von Reichbauer*

*No: 0*

*Recused: 1 - Mr. Dunn*

**A motion was made by Boardmember McDermott that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**6. [FCD Resolution No. FCD2016-22](#)**

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

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*Boardmember Dunn deferred Item 6.*

**This matter was Deferred.**

**7. [FCD Resolution No. FCD2016-23](#)**

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

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*Kjris Lund, Executive Director, briefed the Boardmembers.*

**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

**8. [Adjournment](#)**

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*The meeting was adjourned at 3:00 p.m.*

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

\_\_\_\_\_  
Clerk's Signature