



# 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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2:30 PM

Monday, October 17, 2016

SW Conference Room

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### DRAFT MINUTES

1. **Call to Order**

*The meeting was called to order at 3:33 p.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 September 19, 2016**

*Councilmember Upthegrove moved to approve the minutes of the September 19, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Financial statements**

*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: Metropolitan King County Council (\$16,917.25), Water and Land Resources Division (WLRD) (operating July \$750,562.21; capital July \$1,607,739.12), Inslee, Best, Doezie and Ryder, P.S. (August 2016 \$10,152.00), Kellogg Consulting Inc. (August 2016 \$4,681.60), State Auditor's Office (September 2016 \$3,258.50) and Francis and Company PLLC (July and August 2016 \$7,460.00).  
Tom Goff, staff to the chair, reported on the Lund Consulting invoice (September and October 2016 \$18,800.00).  
Boardmember Upthegrove moved to delete \$9.00 from the Metropolitan King County Council interfund transfer. The motion passed unanimously.  
Boardmember Upthegrove moved approval of the invoices as amended. The motion passed unanimously.*

## Motions

6. [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 proposed motion regarding a memorandum with the city of Kent.*

*Steve Bleifuhs, Section Manager, Water and Land Resources Division, answered questions of the committee.*

*Lorin Reinelt, Engineer, Water and Land Resources Division, answered questions of the committee.*

**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

## Items for Recommendation to the Board of Supervisors

7. [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 relating to the finances of the King County Flood Control Zone District.*

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

**This matter was Deferred**

8. [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 relating to the finances of the King County Flood Control Zone District, authorizing a property tax levy.*

**A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

9. [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 resolution regarding the 2017 budget.*

*John Taylor, Interim Division Director, Water and Land Resources Division, answered questions of the committee.*

*Mark Rorvik, Marine Unit Sergeant, King County Sheriff, briefed the committee.*

*Boardmember Upthegrove moved amendment 2. Boardmember Upthegrove made a verbal amendment to change '\$15,000' in the Water and Land Resources Division Operating Budget for marine equipment to '\$19,000' in attachments B-H, dated 10-13-16, S2.*

*Amendment 2, as amended, passed unanimously.*

*Boardmember Upthegrove moved amendment 3. Boardmember Upthegrove made a verbal amendment to change '\$15,000' on line 25 to '\$19,000'.*

*Amendment 3, as amended, passed unanimously.*

**A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

## Manager Reports

10. John Taylor, Interim Division Director, Water and Land Resources Division

*No reports was given.*

11. Kjris Lund, Executive Director

*No report was given.*

12. [Adjournment](#)

*The meeting adjourned at 5:18 p.m.*

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

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