



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*

1:30 PM

Monday, November 7, 2016

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:06 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 October 3, 2016**

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*Boardmember Upthegrove moved to approve the minutes of the regular meeting of
October 3, 2016 as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **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.

On 11/7/2016, a public hearing was held and closed.

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Kjris Lund, Executive Director, briefed the Boardmembers.

Horace Francis, District Accountant, answered questions of the Board.

Boardmember Upthegrove moved Amendment 1. The motion passed unanimously.

**A motion was made by Boardmember Upthegrove that the Resolution be
passed as amended. The motion carried by 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

5. [Substitute FCD Resolution No. FCD2016-20.2](#)

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

On 11/7/2016, a public hearing was held and closed.

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Kjris Lund, Executive Director briefed the Boardmembers and indicated John Taylor, Brian Murray, Rod Kaseguma, as well as representatives from the Sheriff's office and the Roads Division were in attendance.

John Taylor, Acting Director, Water and Land Resources Division, answered questions of the Board.

Boardmember Upthegrove to moved Striking Amendment S1.

Boardmember Dembowski disclosed that the project Arrowhead Drainage Improvement was near property he owns.

Voting on Boardmember Upthegrove's motion, the motion passed unanimously.

A motion was made by Boardmember Upthegrove that the Resolution be passed as amended. The motion carried by 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

6. Adjournment

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The meeting was adjourned at 3:48 p.m.

Approved this _____ day of _____.

Clerk's Signature