



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

Tuesday, November 29, 2016

SW Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

The meeting was called to order at 10:08 a.m.

2. **Roll Call**

Present: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of special meetings of October 17, 2016 and November 17, 2106**

Boardmember Upthegrove moved to approve the minutes of the special meetings of October 17, 2016 and November 17, 2016 as presented. Seeing no objection, the Chair so ordered.

4. **Financial statements**

Horace Francis, District accountant, distributed the August 31, 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 \$655,733.31; capital \$3,177,570.59), Inslee, Best, Doezie and Ryder, P.S. (October and November 2016 \$31,257.00), WTA (September and October 2016 \$15,000.00) and Francis and Company PLLC (September and October 2016 \$16,210.00).

Tom Goff, staff to the chair, reported on the Lund Consulting invoice (October and November 2016 \$32,853.75). Mr. Goff noted that the invoice entry for 11/09/2016 should be corrected to read "Frager" Road instead of "Framer" Road. The Chair directed the Clerk to make the correction.

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

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2016-25](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

Ms. Lund reported on the proposed resolution related to an agreement for Special Counsel Legal Services.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Ms. Balducci and Mr. von Reichbauer

7. [FCD Resolution No. FCD2016-24](#)

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

Ms. Lund reported on the proposed resolution relating to the contract for accounting services.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. [FCD Resolution No. FCD2016-21](#)

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

Ms. Lund briefed the committee on fund balance policy changes.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

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

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

Ms. Lund briefed the committee on approval of an acquisition policy.

Brian Murray, Water and Land Resources Division (WLRD), answered questions of the committee.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Manager Reports

10. **Kjris Lund, Executive Director**

Ms. Lund updated on an interlocal agreement with the city of Redmond known as the Willowmoor Project.

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

John Taylor, Interim Division Director, Water and Land Resources Division (WLRD), reported that there is a landslide warning due to saturated soil. He also indicated that public meetings on landslide hazard mapping have been completed and the final product is now available online. WLRD is moving on forward on filling the FTE's authorized by the budget and is addressing space needs as new employees are hired. Mr. Taylor also indicated that the department has an Interlocal Agreement with the city of Pacific to expand sandbag distribution and briefed the committee on a public meeting regarding Cloud Creek affected property owners.

Adjournment

The meeting adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature