



# 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, November 13, 2017

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 2:31 p.m.*

2. **Roll Call**

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*Boardmember Upthegrove served as Chair.*

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

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes October 9, 2017**

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*Boardmember McDermott moved to approve the minutes of the October 9, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

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### 4. [Substitute FCD Resolution No. FCD2017-07.2](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2018 budget and authorizing improvements.

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*The enacted number is FCD2017-07.*

*Michelle Clark, Executive Director, Flood Control District, answered questions and provided highlights of the 2018 budget.*

*Boardmember McDermott offered Amendment 1. The motion carried.*

*Boardmember Balducci offered a verbal amendment, on page 2, beginning on line 33, delete "\$55,685,024" and insert "\$55,133,687" and on page 3, line 43 after "shall be" delete "\$551,337," and insert "\$0" and delete "which is a percentage increase of one percent from the previous year".*

*Voting on Boardmember Balducci's verbal amendment, the motion failed.*

**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

### 5. [Substitute FCD Resolution No. FCD2017-08.2](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2018 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.

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*The enacted number is FCD2017-08.*

*Ms. Clark briefed the board on King County Flood Control Zone District finances.*

**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. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

6. **Adjournment**

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*The meeting was adjourned at 3:19 p.m.*

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

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Clerk's Signature