



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair; Claudia Balducci, Rod Dembowski,
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von
Reichbauer, Girmay Zahilay*

1:00 PM

Wednesday, June 24, 2020

Virtual Meeting

SPECIAL MEETING -DRAFT MINUTES-

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Boardmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public comment/testimony period.

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JOIN ONLINE: Paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/97819276874>

JOIN BY TELEPHONE: Dial: +1 253 215 8782; Meeting ID: 976 7515 3147; Password: 736633

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting.

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1. Call to Order

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The meeting was called to order at 1:02 p.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

3. Approval of Minutes of June 10, 2020

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Supervisor Dunn moved to approve the minutes of the June 10, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. FCD Resolution No. FCD2020-13

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District amending FCD 2009-06.2 setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

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Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.

A motion was made by Chair Dunn that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

5. FCD Resolution No. FCD2020-14

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving participation in the Washington Public Employees' Retirement System (PERS).

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Ms. Archer presented a staff report and answered questions.

A motion was made by Chair Dunn that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

Public Hearing, Discussion and Possible Action

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6. FCD Resolution No. FCD2020-11

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

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On June 24, 2020, a public hearing was held and closed.

Michelle Clark, Executive Director, presented a staff report and answered questions. Steve Bleifuhs, Natural Resources and Parks, answered questions of the Board.

*Supervisor Dunn moved Amendment S2.
Supervisor Lambert moved Amendment 1. The motion carried.
Supervisor Lambert moved Amendment 2. The motion carried.
Voting on S2, as amended, the motion carried.*

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

Public Hearing Required

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7. Adjournment

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The meeting adjourned at 1:40 p.m.

Approved this _____ day of _____

Clerk's Signature