



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair; Rod Dembowski; Larry Gossett; Jane Hague; Kathy Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer

11:00 AM

Tuesday, November 12, 2013

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 28, 2013

Discussion and Possible Action

4. [Substitute FCD Resolution No. FCD2013-16.2](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

5. [FCD Resolution No. FCD2013-17](#)

A RESOLUTION authorizing the chair to enter into an amendment to the contract for legal services between the King County Flood Control Zone District and Inslee, Best, Doezie & Ryder, P.S.

6. [FCD Resolution No. FCD2013-18](#)

A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services between the King County Flood Control Zone District and Francis & Company, PLLC.

7. [Substitute FCD Resolution No. FCD2013-14.2](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2014 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget and opportunity fund project list, and authorizing improvements.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. [FCD Resolution No. FCD2013-15](#)

A RESOLUTION relating to the King County Flood Control Zone District property tax levies for collection in 2014; authorizing a property tax levy increasing property tax revenue to implement the District's 2014 work program; and protecting a portion of the District's property tax levy from proration under RCW 84.52.815.

9. **Adjournment**