



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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**

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The meeting was called to order at 11:06 a.m.

2. **Roll Call**

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Present: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

3. **Approval of Minutes of October 28, 2013**

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Ms. Hague moved to approve the minutes of the October 28, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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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.

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Rick Bautista, District staff, answered questions of the board.

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

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

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.

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

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

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.

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

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

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.

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Rick Bautista, District staff, briefed the boardmembers.

Ms. Patterson moved Amendment 1. The motion carried.

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

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

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.

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Rick Bautista, District staff, briefed the boardmembers.

Ms. Patterson moved Amendment 2. The motion carried.

A motion was made by Boardmember Patterson that this FCD Resolution be passed as Amended. The motion carried by the following vote:

Yes: 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

9. [Adjournment](#)

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The meeting was adjourned at 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature