



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, September 9, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 9, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/95855178656> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 958 5517 8656

Password: 006231

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. **Call to Order**

The meeting was called to order at 1:04 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes - July 8, 2020 and July 28, 2020**

Boardmember Lambert moved to approve the minutes of the July 8, 2020, and July 28, 2020, meetings as presented. Seeing no objection, the Chair so ordered.

4. **Executive Session: For 25 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 1:06 p.m. The Executive Session was extended for 10 minutes at 1:34 p.m. and another 5 minutes at 1:45 p.m. The Chair reconvened the meeting at 1:50 p.m.

Discussion and Possible Action

5. **FCD Resolution No. FCD2020-20**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, amending FCD2019-16 and authorizing amended position descriptions and setting salary for the King County Flood Control District's Executive Director and Deputy Executive Director.

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

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. **Substitute FCD Resolution No. FCD2020-18.2**

A RESOLUTION authorizing and approving an amendment to the interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee Improvement Project.

Michelle Clark, Executive Director, presented a staff report and answered questions.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. [FCD Resolution No. FCD2020-19](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

On September 9, 2020, a public hearing was held and closed.

The following person spoke at the public hearing: Dean Ralphs.

Ms. Clark presented a staff report and answered questions.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Public Hearing Required

8. [Adjournment](#)

The meeting was adjourned at 2:27 p.m.

Approved this _____ day of _____

Clerk's Signature