



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

1:30 PM

Monday, October 28, 2013

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 9, 2013

Discussion and Possible Action

4. [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.

Public Hearing Required

5. [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.

6. [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.



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.



7. [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.

8. [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.

9. **Adjournment**