



# 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*

---

1:30 PM

Monday, October 28, 2013

Room 1001

---

#### SPECIAL MEETING

1. **Call to Order**

[play video](#)

*The meeting was called to order at 3:39 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes of September 9, 2013**

[play video](#)

*Ms. Patterson moved to approve the minutes of the September 9, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

#### **Discussion and Possible Action**

[play video](#)

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.

[play video](#)

**On 10/28/2013, a public hearing was held and closed.**

*Rick Bautista, District staff, summarized his staff report.*

*Mark Isaacson, Director, Natural Resources and Parks, Water and Land Resources, answered questions of the Board.*

*The following people appeared to speak:*

*Mike Mactutis*

*The Chair indicated that FCD2013-14 is deferred until the November 4, 2013 Flood Control District meeting.*

**This item was deferred.**

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.

[play video](#)

*Rick Bautista, District staff, summarized his staff report.*

*The Chair indicated that FCD2013-15 is deferred until the November 4, 2013 Flood Control District meeting.*

**This matter was deferred.**

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.

[play video](#)

*Rick Bautista, District staff, summarized his staff report.*

*The Chair indicated that FCD2013-16 is deferred until the November 4, 2013 Flood Control District meeting.*

**This item was deferred.**

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.

[play video](#)

*Rick Bautista, District staff, summarized his staff report.*

*The Chair indicated that FCD2013-17 is deferred until the November 4, 2013 Flood Control District meeting.*

**This item was deferred.**

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.

[play video](#)

*Rick Bautista, District staff, summarized his staff report.*

*The Chair indicated that FCD2013-18 is deferred until the November 4, 2013 Flood Control District meeting.*

**This item was deferred.**

**9. Adjournment**

[play video](#)

*The meeting was adjourned at 4:04 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature