



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

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

1:30 PM

Monday, November 7, 2011

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 12, 2011

Discussion and Possible Action

4. [FCD Resolution No. FCD2011-06](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2012 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 on Item 4

5. [FCD Resolution No. FCD2011-08](#)

A RESOLUTION relating to the King County Flood Control Zone District property tax levies for collection in 2012; authorizing a property tax levy increasing property tax revenue by _____ percent to implement the District's 2012 work program; and protecting up to \$.25/\$1,000 of assessed value of the District's property tax levy from proration.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Items 6 through 8 will be considered as a consent agenda**6.** [FCD Resolution No. FCD2011-10](#)

A RESOLUTION relating to levee vegetation, and authorizing the chair to enter into a grant agreement with the state of Washington, Puget Sound Partnership, in the amount of \$9,723.

7. [FCD Resolution No. FCD2011-09](#)

A RESOLUTION relating to the Hawley Road levee improvements in the City of Kent and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology .

8. [FCD Resolution No. FCD2011-15](#)

A RESOLUTION relating to the Boeing levee improvements in the City of Kent, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology .

9. [FCD Resolution No. FCD2011-16](#)

A RESOLUTION relating to improvements to levee segments on the Green River in the City of Kent, and authorizing the chair to enter into an agreement with the City of Kent for construction, operation, maintenance and repair of such improvements.

Items 10 through 12 will be considered as a consent agenda**10.** [FCD Resolution No. FCD2011-11](#)

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

11. [FCD Resolution No. FCD2011-12](#)

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

12. [FCD Resolution No. FCD2011-13](#)

A RESOLUTION authorizing the chair to enter into an amendment to the contract for consultant services between the District and Lund Consulting, Inc.

13. Adjournment