



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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**

The meeting was called to order at 2:36 p.m.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes of September 12, 2011**

This matter was Deferred

4. **[Substitute FCD Resolution No. FCD2011-06.2](#)**

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.

On 11/07/2011, a public hearing was held and closed.

On 11/7/2011, the following people appeared to speak:

1. *Suzette Cooke*
2. *Robert E. Lee*

Kjris Lund, Executive Director, summarized her staff report.

Mark Isaacson, Director, Water, Land and Resources Division, answered questions of the Board and gave a slide overview.

On request of Boardmember Dunn, the Chair indicated that FCD Resolution FCD2011-06 is deferred until the November 14, 2011 meeting.

Anne Noris, Clerk, clarified the date for the next meeting.

This matter was Deferred.

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 one 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.

[play video](#)

Kjris Lund, Executive Director, summarized her staff report.

Mr. Dunn moved Amendment 1. The motion passed unanimously.

Mr. Dunn moved title amendment T1. The motion passed unanimously.

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

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

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.

This matter passed on the Consent Agenda.

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 .

This matter passed on the Consent Agenda.

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 .

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Boardmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

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.

[play video](#)

Rod Kaseguma, legal counsel, answered questions of the Board.

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

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

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.

This matter passed on the Consent Agenda.

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.

This matter passed on the Consent Agenda.

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.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Boardmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

13. **Adjournment**

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The meeting was adjourned at 3:12 p.m.

Approved this _____ day of _____.

Clerk's Signature