



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, December 13, 2010

Room 1001

SPECIAL MEETING - REVISED

1. **Call to Order**

The meeting was called to order at 2:19 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 November 22, 2010**

[play video](#)

Mr. Dunn moved to approve the minutes of the November 22, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[FCD Resolution No. FCD2010-41](#)**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend the deadline for notice of renewal of the interlocal agreement.

[play video](#)

Kjris Lund, Executive Director, summarized her staff report.

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

5. [FCD Resolution No. FCD2010-42](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District ; amending the District's 2010 budget and oversight budget to provide for costs associated with negotiating levy agreements and for accounting services; and amending Resolution FCD 2010-30.1 and Resolution FCD 2009-22.3.

[play video](#)

*Kjris Lund, Executive Director, summarized her staff report.
On 12/13/2010, a public hearing was held and closed.*

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

6. [FCD Resolution No. FCD2010-43](#)

A resolution relating to consulting accounting services ; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services

[play video](#)

Kjris Lund, Executive Director, summarized her staff report.

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

7. [FCD Resolution No. FCD2010-44](#)

A RESOLUTION relating to consulting executive and management services ; amending the Contract for Consultant Services between the District and Lund Consulting, Inc.; and authorizing the Chair to execute the "2011 Amendment to the Contract for Executive and Management Consultant Services."

[play video](#)

Rick Bautista, Board staff, summarized his staff report.

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

8. Motion to approve warrants

[play video](#)

Mr. Dunn moved to approve warrants. The motion carried.

9. [FCD Motion No. FCD10-01](#)

A MOTION establishing the King County Flood Control Zone District 2011 State Legislative Agenda.

*Kjris Lund, Executive Director, gave a summary.
Genessee Adkins, Executive Office, answered questions of the Board.*

**A motion was made by Boardmember Dunn that this FCD Motion 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. Other Business

Mark Isaacson, Division Director, Water and Land Resources Division, gave the members a flood update.

11. Adjournment

[play video](#)

The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____.

Clerk's Signature