



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*

2:00 PM

Monday, May 14, 2012

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 9, 2012

Discussion and Possible Action

4. [FCD Resolution No. FCD2012-02](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2012 budget, capital budget, operating budget, and six year capital improvement program for 2012 - 2017; and amending resolution FCD2011-06.3.

Public Hearing Required

5. [FCD Resolution No. FCD2012-03](#)

A RESOLUTION authorizing King County to enter into an agreement with the City of Snoqualmie on behalf of the King County Flood Control Zone District to provide the City funding for the purposes of acquiring properties from willing landowners consistent with flood protection and control purposes.

6. [FCD Resolution No. FCD2012-04](#)

A RESOLUTION relating to the Hawley Road levee improvements in the City of Kent, repealing resolution FCD2011-09.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.



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. FCD2012-05](#)

A RESOLUTION relating to the Boeing levee improvements in the City of Kent, repealing resolution FCD2011-15.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.

8. [FCD Resolution No. FCD2012-06](#)

A RESOLUTION authorizing the condemnation of certain property for the Reddington Levee Setback Project, CIP Number 1112035.

Public Hearing Required9. [FCD Resolution No. FCD2012-07](#)

A RESOLUTION authorizing the expenditure of King County Flood Control District funds on cooperative watershed management arrangements and actions for purposes of water quality and water resource and habitat protection and management.

10. [FCD Resolution No. FCD2012-08](#)

A RESOLUTION relating to the King County Flood Control Zone District's 2011 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2011."

11. **Adjournment**