



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*

2:00 PM

Monday, May 14, 2012

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:03 p.m.

2. **Roll Call**

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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 April 9, 2012**

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*Mr. Dunn moved to approve the minutes of the April 9, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

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.

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On 5/14/2012, a public hearing was held and closed.

Kjris Lund, Executive Director, summarized her staff report.

Boardmember Dunn moved Amendment 1.

Boardmember Lambert offered a technical correction, for clarification, on line 9, after 'of delete 'the' and insert "each", and on line 10, after 'funds', insert "allocated to the Green River basin;" and after 'of delete 'the' and insert "each", and on line 12, after 'within', delete 'the' and insert "each", and after 'city', to insert "in the Green River basin shall be".

Anne Noris, Clerk, confirmed the corrections would be made to the final version. Amendment 1, as perfected by Boardmember Lambert, carried unanimously.

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

Yes: 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

Excused: 2 - Mr. Ferguson and Ms. Hague

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.

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This matter passed on the Cosent Agenda.

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.

This matter passed on the Cosent Agenda.

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.

This matter passed on the Cosent Agenda.

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

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

[play video](#)

On 5/14/2012, a public hearing was held and closed.

Kjris Lund, Executive Director, briefed the Board.

Mark Isaacson, Director, Water and Land Resources Division, briefed the Board with a Power Point presentation.

On 5/14/2012, the following people spoke:

- 1) *Gene Golden*
- 2) *Phil Taylor*
- 3) *John Dawson*
- 4) *Dennis Hancock*
- 5) *Karen Shepherd*

- 6) *Ilona Saray*
- 7) *George Kessack*
- 8) *Janice Goodman*
- 9) *Dennis Dowdy*
- 10) *Daniel Delue*

The Chair indicated that Resolution FCD2012-06 would be deferred to a future meeting.

This matter was Deferred

9. [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.

[play video](#)

Kjris Lund, Executive Director, summarized her staff report.

Mark Isaacson, Director, Water and Land Resources, gave a Power Point presentation.

Councilmember Joan McGilton, City of Burien, spoke

Doug Osterman, Green Duwamish Central Puget Sound Watershed Coordinator, spoke.

Boardmember Lambert moved Amendment 1. Boardmember Gossett offered a friendly amendment, on line 4, after 'District', and before 'by', delete 'executive committee', and on line 5, after 'includes', delete 'options' and insert before 'equitable', "(1) a review of the current evaluation criteria to determine whether it is an", and on line 5, after 'and' and before 'possible', to insert "(2)".

Boardmember Hague offered further clarification to Amendment 1, as perfected by Boardmember Gossett, on line 5, after 'allocation' and before 'and', to insert "formula within King County and adjoining counties".

Consideration of Amendment 1 was postponed until later in the meeting.

Boardmember Lambert moved Amendment 2.

Rosemary Larsen, Legal Counsel, answered questions of the Board.

Voting on Amendment 2, the motion carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer and Mr. Gossett

No: 4 - Mr. Ferguson, Mr. Phillips, Mr. McDermott and Ms. Patterson

Excused: 0

Voting on Amendment 1 as amended, the motion carried by the following vote:

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

No: 0

Excused: 0

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

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.”

This matter passed on the Cosent 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: 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

Excused: 2 - Mr. Ferguson and Ms. Hague

11. **Adjournment**

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The meeting was adjourned at 5:04 p.m.

Approved this _____ day of _____.

Clerk's Signature