



Meeting Minutes - Final

King County Flood Control District
Executive Committee

*Boardmembers: Reagan Dunn, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci,
Kathy Lambert; Pete von Reichbauer*

10:00 AM

Monday, June 6, 2016

SPECIAL MEETING
Bellevue Community Center
16000 NE 10th Street
Bellevue, WA 98008

1. **Call to Order**

*The meeting was called to order at 10:08 a.m.
Boardmember Balducci welcomed the meeting to Council District 6.*

2. **Roll Call**

Present: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of special meeting of May 2, 2016**

Boardmember Upthegrove moved to approve the minutes of the special meeting of May 2, 2016 as presented. The motion passed unanimously.

4. **Financial report**

No report was given.

Items for Final Action by Executive Committee

5. Approval of invoices

Kjris Lund, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (operating January 2016 \$372,092.43; capital January 2016 \$11,106,855.02; operating February 503,179.47; capital February 2016 \$2,593,955.33; operating March 2016 \$789,780.32; capital March 2016 \$3,019,401.72); Inslee Best (April 2016 \$27,439.00); W2A (December 2015 \$7,500.00; May 2016 \$7,500.00); Kellogg Consulting (April 2016 \$3,903.90). Tom Goff, staff to the chair, reported on the Lund Consulting invoice (May 2016 \$20,680.00).

Ms. Lund clarified that the WLRD January 2016 capital invoice indicated a change in accounting practices from a cash basis to an accrual basis as required by the State Auditor.

Boardmember Upthegrove moved to approve the invoices as presented. The motion passed unanimously.

Briefings

6. Willowmoor Transition Zone Project

*Ms. Lund began the discussion on the Willowmoor Transition Zone Project.
Mark Isaacson, Director, WLRD, introduced the discussion of WLRD's response to the issues of the Willowmoor project.
Kate Akyus, WLRD, made a Powerpoint presentation on the project.
John Engel, WLRD, answered questions of the committee.*

7. **Public comment on the Willowmoor Transition Zone Project**

The following people spoke:

*Martin Nizlek
Bill Way
Dwight Martin
Berk Biddle
Johnathan Frodge
Matt Baerwalds
Susan Wilkins
Jason Wilkinson
Kim Allen
Reid Brockway
George Toskey
Jim Mackey
Paul Best
Scott Sheffield*

8. Budget Key Issues and Direction: Mid-year budget resolution and 2017 Budget Direction to Advisory Committee

Ms. Lund reported on two budget-related issues: (1) the midyear budget, which may include carryover funding and funding for flood damage from this winter's storm, an increase in the accounting contract for this year, funding for the Lower Green River corridor plan and EIS funding and an increase in the funding for the Countyline project, which is expected to be completed earlier than anticipated, and (2) possible direction to the Advisory Committee for review of the 2017 budget, including the property tax levy amount, a strategy for handling predictable emergency repairs and project delivery. She also reported on the interim SWIF and that there will be an update to the 2018 flood hazard plan in 2018.

Boardmember Lambert asked that equipment needs be considered in developing the 2017 budget.

Items for Recommendation to the Board of Supervisors

9. A RESOLUTION relating to the opportunity fund, establishing a policy for the expenditure of opportunity funds by jurisdictions that are located in both King County and an adjacent County, and adding a new section to Resolution FCZD 2008-10.2.

*Ms. Lund briefed the committee on the proposed resolution.
Rod Kaseguma, legal counsel, answered questions of the committee.
Councilmember Balducci indicated that the intent of the proposed benefit to the county should be direct and substantial.
Boardmember Upthegrove moved to recommend the proposed resolution to the Board of Supervisors. The motion passed unanimously.*

Manager Reports

10. Mark Isaacson, Director, Water and Land Resources Division

Mr. Isaacson reported on the the Countyline project, the Cedar River sediment removal project in Renton, the Blackriver sediment removal and pump replacement project and the Dykstra levy repair. He reported on WLRD workshop on placement of large woody debris and a community forum with consulting agencies on upcoming projects. The flood center will be open during the Cascadia Rising emergency exercise. WLRD also continues with the landslide mapping project.

11. Kjris Lund, Executive Director

No report was given.

12. **Adjournment**

The meeting was adjourned at 11:56 a.m.

Approved this _____ day of _____.

Clerk's Signature