



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

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

1:00 PM

Wednesday, June 17, 2020

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 17, 2020 Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

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To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/96172223371> to join online.

Join by Telephone

Dial: US : +1 253 215 8782
Meeting ID: 950 8059 2693
Password: 158966

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

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1. **Call to Order**

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The meeting was called to order at 1:07 p.m.

2. **Roll Call**

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Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of June 3, 2020**

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Supervisor Lambert moved to approve the minutes of the June 3, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

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Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - April 2020 (\$10,037,735.45); Washington State Auditor's Office (\$508.95); Lund Consulting (\$8,700.00); Parametrix (\$48,691.56); and Inslee Best (\$139,708.86)

Supervisor Lambert moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

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5. **FCD Resolution No. FCD2020-13**

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District amending FCD 2009-06.2 setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

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Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.

A motion was made by Supervisor Lambert that this FCD Resolution FCD2020-13 be Recommended to the Board of Supervisors for consideration. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

6. **FCD Resolution No. FCD2020-14**

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving participation in the Washington Public Employees' Retirement System (PERS).

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Ms. Archer presented a staff report and answered questions.

Horace Francis, District Accountant, answered questions of the Committee.

A motion was made by Supervisor Lambert that this FCD Resolution FCD2020-14 be Recommended to the Board of Supervisors for consideration. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

7. **Other Business**

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8. **Adjournment**

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The meeting was adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature