



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair; Claudia Balducci, Rod Dembowski,
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von
Reichbauer, Girmay Zahilay*

1:00 PM

Wednesday, November 4, 2020

Virtual Meeting

SPECIAL MEETING DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the November 4, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the King County Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/94501612263> to join online.

Join by Telephone:

Dial: US : +1 253 215 8782
Meeting ID: 945 0161 2263
Password: 907262

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).

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes - October 14, 2020**

Supervisor Dunn moved to approve the minutes of the October 14, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

The following people spoke: Danielle Shaw, Tor Bell, Cynthia Krass, Brandon Parsons, and Andrew Stout.

Items for Discussion and Possible Action

5. **FCD Resolution No. FCD2020-24**

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Madsen Creek Flood Reduction Improvement Project.

Michelle Clark, Executive Director, presented a staff report and answered questions.

**A motion was made by Supervisor Dunn that this FCD Resolution be Passed.
The motion carried by the following vote:**

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. **FCD Motion No. FCD20-07**

A MOTION declaring the King County Flood Control District's commitment to integrated floodplain management and multibenefit projects and to the principles of environmental stewardship, equity and social justice and environmental justice; and redefining how the District plans capital projects and reimagining how the District designs projects.

Ms. Clark presented a staff report and answered questions.

A motion was made by Supervisor Dunn that this FCD Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. [Substitute FCD Resolution No. FCD2020-22.2](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2021 budget and authorizing improvements.

On November 4, 2020, a public hearing was held and closed.

Supervisor Dunn moved Striking Amendment S1.

Ms. Clark presented a staff report and answered questions.

Supervisor Dembowski moved Amendment 1. The motion carried.

Voting on Striking Amendment S1, as amended, the motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Public Hearing Required

8. [FCD Resolution No. FCD2020-23](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2021 budget; reserving banked capacity; and protecting up to \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

Ms. Clark presented a staff report and answered questions.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

9. **Adjournment**

The meeting was adjourned at 2:28 p.m.

Approved this _____ day of _____

Clerk's Signature