



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District Executive Committee

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

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2:30 PM

Monday, December 3, 2018

SW Conference Room

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 2:37 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of October 22, 2018**

*Boardmember Upthegrove moved to approve the minutes of the October 22, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:  
Water and Land Resources Division (September 2018 operating \$714,909.11; capital \$4,852,993.29), Metropolitan King County Council (\$174,892.66), ESA (\$12,179.38), Lund Consulting (\$20,398.89), W2A (\$22,500.00), Inslee Best (\$3,968.05), Francis and Company (\$25,130.10).*

*Boardmember Upthegrove moved to approval of the invoices. The motion carried.*

#### Items for Recommendation to the Board of Supervisors

5. **[FCD Resolution No. FCD2018-11](#)**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2019.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD18-011 be advanced to the full Board. The motion carried.*

6. **[FCD Motion No. FCD18-04](#)**

A MOTION directing King County to implement the recommendations from the independent audit report

relating to real estate acquisitions and property management policy and procedures.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Motion No. FCD18-04 be advanced to the full Board. The motion carried.*

## Manager Reports

### 7. Michelle Clark, Executive Director, King County Flood Control District

*Ms. Clark briefed the Committee on the passage of the 2019 budget, the current audit being conducted by Washington State, and the issuance of a Determination of Nonsignificance for the Lower Green River Corridor Flood Hazard Management Plan. The comment period will be sixty days and ends on January 29. A public hearing will be held on January 9 in the city of Kent. Ms. Clark reported that the Watershed Resource Inventory Area 9 Watershed Ecosystem Forum voted to include the King County Flood Control District as a member.*

### 8. Josh Baldi, Director, King County Water and Land Resources Division

*Josh Baldi, Director, King County Water and Land Resources Division, reported on the status of the Lower Green River systemwide improvement framework, Lower Russell Levee Setback project, transmittal of the King County Flood Control District Semi-Annual report, and filling of the vacant Assistant Director of Water and Land Resources Division position.*

### 9. Adjournment

*The meeting was adjourned at 3:05 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature