



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; Larry Gossett, Vice
Chair; Kathy Lambert,
Julia Patterson*

3:30 PM

Monday, March 1, 2010

SW Conference Room

REVISED AGENDA -- SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:33 p.m.

2. **Roll Call**

Present: 5 - Mr. Gossett, Ms. Patterson, Ms. Patterson, Ms. Lambert and Mr. Dunn

3. **Approval of Minutes of January 19, 2010**

Boardmember Patterson moved approval of the minutes of the January 19, 2010 meeting. The motion passed unanimously.

4. Manager Reports

Kjris Lund, Executive Director, reported on (1) the status of SB 6286, relating to immunity for the District for flood protection activities. The bill has passed both houses of the legislature and is on its way to the Governor for signature; (2) the status of HB 2560-10 that regulates joint underwriting associations bill. The bill has passed the House and is on second reading in the Senate Rules Committee; (3) the federal appropriation request being put together by the King County Executive, who will be taking a lobbying trip to D.C. for the request.; (4) the Army Corps of Engineers proposed rule change on the process for requesting variances for vegetative standards for levees and floodwalls; (5) reallocation of project funding for the Stoneway lower emergency repair. Rules permit reallocation and Ms. Lund recommends the reallocation; (6) the local hazard mitigation plan public hearing on March 4; and (7) the flood alert system.

Mark Isaacson, director, Water and Land Resources Division, Mr. Isaacson reported on: (1) the expenditure status of the \$8.4M for the Green River; (2) possible reimbursement for Green River costs from FEMA; (3) the Green River External Peer Review report, which looked at Green River basin planning assumptions; and answered questions of the committee. Mr. Isaacson introduced Tom Bean, the engineer working on the Green River.

Grover Cleveland, Water and Land Resources Division, expressed his thanks to Ms. Lund for her work on SB 6286.

Brian Murray, Water and Land Resources Division, answered questions of the committee.

Items for Final Action by Executive Committee

5. Approval of invoices

Ms. Lund reported on the following invoices: WLRD 2009 reconciliation operating (-\$51,619.85) and capital (\$1,184,270.34); Inslee Best December (\$6,136.07) and January (\$9,878.72), King County Council 4th quarter (\$4,411.31); Francis and Co. (\$2,396.00).

Rick Bautista reported on the Lund Consulting (\$17,160.00) and Cocker Fennessy (\$4,807.50) invoices.

Boardmember Gosset moved approval of the invoices as presented. The motion passed unanimously.

6. Approval of contracts for management, accounting and legal services

Ms. Lund reported on the contract extensions for legal and accounting services through December 31, 2010. Boardmember Gossett moved to extend the legal and accounting contracts for the remainder of 2010. The motion passed unanimously.

Mr. Bautista reported on a contract extension for management services from March 31 to August 31, 2010.

Rod Kaseguma, legal counsel, answered questions of the committee regarding the contract extension for management services.

Boardmember Gossett moved to extend the management contract for five months, until August 31, 2010. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

7. Resolution to amend operating procedures to change number of Executive Committee members and quorum requirements

Ms. Lund reported on a proposed amendment to the operating rules relating to the number of members on the executive committee. After discussion, the proposed change will not go forward.

Briefing

8. Advisory Committee report

Mr. Murray reported on the Advisory Committee meetings and distributed a PowerPoint.

9. Executive Session

The committee went into executive session at 4:37 p.m. to discuss potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i). The executive session ended at 4:56 p.m.

10. Adjournment

The meeting was adjourned at 4:58 p.m.

Approved this _____ day of _____.

Clerk's Signature