



# 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*

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1:00 PM

Wednesday, October 14, 2020

Virtual Meeting

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#### 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 October 14, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the 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/92718714533> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 927 1871 4533

Password: 611934

**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 - September 9, 2020**

*Supervisor Dunn moved to approve the minutes of the September 9, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

**4. Public Comment****5. Executive Session: For 10 minutes, with action likely to follow, per RCW 42.30.110(1)(i), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

*The Board did not adjourn into Executive Session.*

**Items for Discussion and Possible Action****6. FCD Resolution No. FCD2020-21**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

*Charlotte Archer, District Legal Counsel, presented an overview of the motion 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. Uptegrove, Mr. von Reichbauer and Mr. Zahilay

**Briefings****7. FCD Briefing No. FCD2020-B13**

Integrated Floodplain Management Panel Presentation

*Michelle Clark, Executive Director, made remarks, answered questions of the District and introduced Carol Macilroy, Floodplains by Design; Brandon Parsons, American Rivers; and Mo McBroom, previously with The Nature Conservancy. Ms. Macilroy, Mr. Parsons, and Ms. McBroom gave a presentation and answered questions of the District.*

**Items for Discussion Only**

8. [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.

**This matter was Deferred**

9. [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.

**This matter was Deferred**

10. [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.

**This matter was Deferred**

11. [Adjournment](#)

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

\_\_\_\_\_  
Clerk's Signature