



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice  
Chair; Bob Ferguson; Larry Gossett; Jane Hague; Kathy  
Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer*

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1:30 PM

Monday, December 10, 2012

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

3. **Approval of Minutes of November 5, 2012**

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*Boardmember Dunn moved to approve the minutes of November 5, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **FCD Resolution No. FCD2012-14**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised Attachment F to the 2013 budget; and amending FCD 2012-09.3.

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**On December 10, 2012, a public hearing was held and closed.**

*Kjris Lund, Executive Director, briefed the Boardmembers.*

**A motion was made by Boardmember Dunn that this FCD Resolution 2012-14 be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 2 - Mr. Ferguson and Ms. Hague

**Items 5 through 9 were considered together as a consent agenda.****5. [FCD Resolution No. FCD2012-15](#)**

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

*Ms. Lund, briefed the Boardmembers.*

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

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

**6. [FCD Resolution No. FCD2012-16](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the contract for consultant services between the King County Flood Control Zone District and Lund Consulting, Inc.

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

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

**7. [FCD Resolution No. FCD2012-17](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the contract for legal services between the King County Flood Control Zone District and Inslee, Best, Doezie & Ryder, P.S.

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

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

**8. [FCD Resolution No. FCD2012-18](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services between the King County Flood Control Zone District and Francis & Company, PLLC.

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

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

**9. [FCD Resolution No. FCD2012-19](#)**

A RESOLUTION relating to the subregional opportunity fund, re-allocating unexpended opportunity funds of the City of Snoqualmie; and authorizing a new opportunity fund project for the City of Snoqualmie.

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

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Mr. Ferguson

**10. Adjournment**

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*The meeting was adjourned at 1:51 p.m.*

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

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Clerk's Signature