

# **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; Sarah Perry, Vice Chair; De'Sean Quinn, Pete von Reichbauer

1:30 PM

Wednesday, September 3, 2025

**Hybrid Meeting** 

The King County Flood Control District Executive Committee will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

### **HOW TO PROVIDE PUBLIC TESTIMONY:**

- 1. In person: You may attend the meeting in person in the King County Courthouse Council Chambers.
- 2. By email: You may testify by submitting a COMMENT EMAIL to info@kingcountyfloodcontrol.org or filling out the General Contact Form at the bottom of the page on the Flood District's webpage: https://kingcountyfloodcontrol.org/contact-us/

If your comments are submitted before 10:00 a.m. on the day of the Flood meeting, they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting.

- 3. Remote attendance on the Zoom Webinar: Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/j/88589812645
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 885 8981 2645

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### **HOW TO LISTEN TO THE MEETING:**

Stream online: input the following web address into your browser: https://king-county-tv.cablecast.tv/watch-now?site=1

Watch King County TV - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)

Listen to the meeting by telephone - See "Join by telephone" above.

### 1. Call to Order

The meeting was called to order 1:34 p.m. The Chair recessed the meeting at 1:36 p.m. The Chair reconvened the meeting at 1:39 p.m.

### 2. Roll Call

Present: 4 - Dunn, Perry, Quinn and von Reichbauer

### 3. Approval of Minutes of June 4, 2025

Supervisor Quinn moved to approve the minutes of the June 4, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

### Additions to the Agenda 4.

There were no additions to the agenda.

### **Public Comment** 5.

No one signed up to provide public comment.

### 6. Approval of Invoices

Michelle Clark, District Executive Director, reported on the following invoices:

Water and Land Resources Division (\$11,890,266.96) King County Council (\$111,619.00) AndiSites (\$298.00) Enduris Washington (\$125,698.00) Inslee Best (\$4,832.00) Lund Consulting (\$16,092.00) Lund Faucett (\$10,060.00) Parametrix (\$71,069.58)

Wallace Wilkins (\$6,090.00)

Supervisor Quinn moved approval of the invoices. The motion carried.

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# Items for Recommendation to the Board of Supervisors

### 7. FCD Resolution No. FCD2025-09

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Steve Bleifuhs Memorial Flood Reduction Grant Program.

Michelle Clark, District Executive Director, briefed the Committee and answered questions.

A motion was made by Supervisor Quinn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Quinn and von Reichbauer

# 8. FCD Resolution No. FCD2025-10

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing King County to execute real property covenants on certain real property associated with the King County Flood Control District's Home Buyout and Elevation Program.

Charlotte Archer, District Legal Counsel, briefed the Committee and answered questions.

Supervisor Quinn moved Amendment 1. The motion carried.

A motion was made by Supervisor Quinn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Quinn and von Reichbauer

### 9. FCD Motion No. FCD25-04

A MOTION authorizing the Chair to enter into a professional services agreement with Inslee, Best, Doezie & Ryder, P.S. for legal consulting services.

Michelle Clark, District Executive Director, briefed the Committee and answered questions.

A motion was made by Supervisor Quinn that this FCD Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Dunn, Perry and Quinn

Excused: 1 - von Reichbauer

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# **Briefings**

# 10. FCD Briefing No. FCD2025-B07

King County Flood Control District Advisory Committee 2026 budget recommendations.

Mayor Dana Ralph, City of Kent, briefed the Committee on the Flood Control District Advisory Committees 2026 budget recommendations and answered questions.

This matter was Presented

# **Manager Reports**

Krista Camenzind, Deputy Director, King County Water and Land Resources Division, briefed the Committee and answered questions on the following:

- 1. Snoqualmie River North Fork Confluence Revetment Removal Project.
- 2. Lower Green River McCoy Realignment on the Horseshoe Bend Levee.
- 3. Lower Green River Genco Mitchell Tukwila 205 Levee Repair.
- 4. Cedar River Belmondo Revetment Repair.
- 5. Issaquah Creek Momb Revetment Repair.
- 6. Sammamish River Sink Hole Repair.
- 7. Sammamish River Levee Repair.

# **Other Business**

Michelle Clark, District Executive Director, announced that the FCD has new shirts and the 2026 budget season has begun.

# **Adjournment**

The meeting adjourned at 2:19 p.m.

Approved this	day of	
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_		Clerk's Signature

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