



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

1:00 PM

Tuesday, October 12, 2021

Virtual Meeting

REVISED AGENDA - ADDED ITEMS 10-11

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a **COMMENT EMAIL**. 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. Please submit your **COMMENT EMAIL** by emailing:

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/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/95822211881?pwd=VDA5Qm0zQlJYMXU4Z3lucUpTcTV3Zz09>

JOIN BY TELEPHONE:

**Dial: +1 253 215 8782
Meeting ID: 958 2221 1881
Passcode: 745368**

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. Call to Order

The meeting was called to order at 2:15 p.m.

The Chair announced the meeting would be at ease at 2:17 p.m.

At 2:19 p.m. the Chair reconvened the meeting

2. Roll Call

Present: 10 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Approval of Minutes of September 14, 2021

Supervisor Dembowski moved to approve the minutes of the September 14, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

*The following person gave public comment:
Brandon Parsons*

5. Executive Session

Executive Session was not held

Items for Final Action by the Board of Supervisors

6. [FCD Motion No. FCD21-03](#)

A MOTION relating to the Lower Green River Corridor Flood Hazard Management Plan; updating the planning process for a proposal that will result in the Lower Green River Corridor Flood Hazard Management Plan; confirming the goals and purposes of the proposal; and redefining alternative means of accomplishing the goals and purposes of the proposal; and requesting the District responsible official to continue State Environmental Policy Act review of the proposal.

Michelle Clark, Executive Director, briefed the Board and answered questions.

Kris Lund, Project Manager and Jenny Bailey, Parametrix, briefed the Board and answered questions.

**A motion was made by Supervisor McDermott that this FCD Motion be Passed.
The motion carried by the following vote:**

Yes: 10 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Items for Discussion

7. [FCD Resolution No. FCD2021-12](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2022 budget and authorizing improvements.

Michelle Clark, Executive Director, briefed the Board and answered questions.

8. [FCD Resolution No. FCD2021-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2022 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the Flood Control Zone District's property tax levy from proration.

Michelle Clark, Executive Director, briefed the Board and answered questions.

Other Business

Michelle Clark, Executive Director, briefed the Board on the 2019 Flood Control District Audit.

Added Items 10-11

Items for Final Action by the Board of Supervisors

10. FCD Resolution No. FCD2021-14

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the size of the executive committee; and amending Attachment A to FCD2021-01, as amended.

Michelle Clark, Executive Director, briefed the Board and answered questions.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 2 - Ms. Lambert and Ms. Lambert

11. FCD Motion No. FCD21-04

A MOTION relating to the organization of the King County Flood Control District Board of Supervisors.

Charlotte Archer, Legal Counsel, briefed the Board and answered questions.

Michelle Clark, Executive Director, briefed the Board and answered questions.

A motion was made by Boardmember Balducci that this FCD Motion be Passed. The motion carried by the following vote:

Yes: 10 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Adjournment

The meeting adjourned at 3:17 p.m.

Approved this _____ day of _____

Clerk's Signature