

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda 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/

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



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

https://kingcounty.zoom.us/j/95822211881?pwd=VDA5Qm0zQIJYMXU4Z3lucUpTcTV3Zz09

#### 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of September 14, 2021
- 4. Public Comment
- 5. <u>Executive Session</u>

# 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.

#### **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.

#### 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.

#### **Other Business**

## 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.

#### 11. FCD Motion No. FCD21-04

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

# **Adjournment**