



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Flood Control Zone District

Supervisors: Larry Gossett, Chair; Dow Constantine; Reagan Dunn; Bob Ferguson; Jane Hague; Kathy Lambert; Julia Patterson; Larry Phillips; Pete von Reichbauer

1001 King County Courthouse

December 10, 2007

1:30 PM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of November 6 and November 13, 2007**

Discussion and Possible Action

4. **[FCZD Resolution No. FCZD2007-05](#)** **Ms. Lambert**

A RESOLUTION related to an interlocal agreement for the provision of services to the district by King County for flood control planning and implementation services, and stating the intent of the district to reimburse the county fully from available funds for the reasonable costs of services provided to the district.

5. **[FCZD Resolution No. FCZD2007-06](#)** **Mr. Gossett**

A RESOLUTION relating to indemnification and defense of the board of supervisors of the King County Flood Control Zone District from claims against their performance of statutorily-required duties for the district.

6. **[FCZD Resolution No. FCZD2007-07](#)** **Mr. Gossett**

A RESOLUTION approving an agreement with King County to participate in the King County investment pool.

7. **[FCZD Resolution No. FCZD2007-08](#)** **Mr. Gossett**

A RESOLUTION relating to the capital projects program of the King County Flood Control Zone District and requiring ten percent of district revenues to be allocated towards projects that address "subregional" flooding problems unrelated to main stem rivers and large tributaries.

8. **[FCZD Motion No. FCZD07-01](#)** **Mr. Gossett**

A MOTION requesting the King County Flood Control Zone District advisory committee to provide recommendations to the district regarding a definition of sub-regional flood control facilities and criteria for allocation of funds towards such facilities.



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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



- 9. Election of Executive Committee Members
- 10. **Adjournment**