



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, Sarah Perry, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

1:00 PM

Tuesday, October 11, 2022

Hybrid Meeting

The King County Flood Control District 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:

There are four ways 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/](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/83034071240>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:
<https://livestream.com/accounts/15175343/events/4485487>
2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

The meeting was called to order at 1:59 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

3. Approval of Minutes of September 13, 2022

Supervisor Dunn moved to approve the minutes of the September 13, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

4. Additions to the Agenda

There were no additions to the agenda.

5. Public Comment

*The following person provided public testimony:
Joe Kunzler*

6. Executive Session

There was no executive session.

Item for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2022-12](#)

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 Flood Reduction Grants.

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

A Public Hearing was held and closed. A motion was made by Supervisor Dunn that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Items for Discussion and Possible Action

8. [Substitute FCD Resolution No. FCD2022-13.2](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2023 budget and authorizing improvements.

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

This matter was Deferred

9. [FCD Resolution No. FCD2022-14](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2023 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 District and answered questions.

This matter was Deferred

Briefings

10. [FCD Briefing No. FCD2022-B11](#)

King County Flood Control District Acquisition Policy Briefing

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

This matter was Presented

11. [FCD Briefing No. FCD2022-B12](#)

King County Flood Control District Bonding Policy Briefing

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

This matter was Presented

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 3:03 p.m.

Approved this _____ day of _____

Clerk's Signature