



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, November 8, 2022

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:

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 1:06 p.m.

2. Roll Call

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

3. Approval of Minutes of October 11, 2022

Supervisor Dunn moved to approve the minutes of the October 11, 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 gave public testimony:
Alex Tsimerman*

6. Executive Session

Executive Session was not held.

Items for Final Action by the Board of Supervisors

7. [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.

Supervisor Dunn moved Striking Amendment S1.

Supervisor Perry moved Amendment 1. The motion carried.

Supervisor Perry moved Amendment 2. The motion carried.

Supervisor Dembowski moved Amendment 3. The motion carried.

Supervisor Dunn moved Amendment 4. The motion carried.

Supervisor Dembowski moved Amendment 5. The motion carried.

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

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

8. [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 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

Other Business

Michelle Clark, Executive Director, briefed the Board about the findings of the 2020 Washington State Auditors office audit of the FCD.

Adjournment

The meeting was adjourned at 1:54 p.m.

Approved this _____ day of _____

Clerk's Signature