



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice
Chair; Dave Upthegrove, Pete von Reichbauer*

1:00 PM

Wednesday, October 18, 2023

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/86522055496>
4. **Join by telephone:** Dial: +1 253 215 8782
Webinar ID: 865 2205 5496

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 1:03 p.m.

2. Roll Call

Present: 3 - Dunn, Perry and Upthegrove

Excused: 1 - von Reichbauer

3. Approval of Minutes of September 20, 2023 and October 11, 2023

Vice Chair Perry moved to approve the minutes of the September 20, 2023, and October 11, 2023, 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 spoke:
Alex Tsimerman*

6. Approval of Invoices

Michelle Clark, Executive Director, reported on the following invoices:

Water and Land Resources Division (\$3,948,017.28)

King County (\$103,647.00) (\$95,813.00)

AndiSites (\$149.00)

Enduris Washington (\$107,630.00)

Lund Consulting (\$24,050.00)

Lund Faucett (\$4,983.25)

Parametrix (\$29,503.02)

WA State Auditor (\$1,345.05)

Wilkins (\$2,537.50)

Vice Chair Perry moved approval of the invoices. The motion carried.

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2023-05](#)

A MOTION authorizing the Chair to enter into a contract for website redesign, software maintenance, and hosting for the King County Flood Control District.

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

**A motion was made by Vice Chair Perry that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2023-10](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2024 budget and authorizing improvements.

*Michelle Clark, Executive Director, briefed the Committee and answered questions.
Vice Chair Perry moved Striking Amendment S1. The motion carried.*

**A motion was made by Vice Chair Perry that this FCD Resolution be
Recommended Do Pass as Amended. The motion carried by the following vote:**

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

9. [FCD Resolution No. FCD2023-12](#)

A RESOLUTION amending an interlocal agreement with the city of Bellevue regarding the 148th Ave SE at Larsen Lake Flood Mitigation Project.

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

**A motion was made by Vice Chair Perry that this FCD Resolution be
Recommended Do Pass. The motion carried by the following vote:**

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Manager Reports

*Krista Camenzind, Interim Deputy Director, Water and Land Resources Division,
briefed the Committee and answered questions on the following:*

1. Duwamish River King Tide Report
2. King County Flood Alert System Operational Test
3. FEMA Community Rating System Recertification

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:32 p.m.

Approved this _____ day of _____.

Clerk's Signature