



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;  
Claudia Balducci, Rod Dembowski,  
Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove, Pete  
von Reichbauer, Girmay Zahilay*

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1:30 PM

Tuesday, November 7, 2023

Hybrid Meeting

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#### SPECIAL MEETING

The King County Flood Control District will be holding a Special 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](mailto: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/89058381493>
4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 890 5838 1493

**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 2:31 p.m.*

**2. Roll Call**

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

**3. Public Comment**

*No one signed up to provide public testimony.*

**4. Executive Session**

*There was no Executive Session.*

### Items for Final Action by the Board of Supervisors

5. [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 Board and answered questions.*

**A motion was made by Vice Chair Perry 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

6. [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 Board and answered questions.*

**A Public Hearing was held and remains open.**

7. [FCD Resolution No. FCD2023-11](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District ("District"); authorizing a property tax levy to implement the District's 2024 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

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

**This matter was discussed, and action was deferred to the November 14, 2023 FCD meeting.**

### Adjournment

*The meeting was adjourned at 3:18 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature