



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, Jorge Barón, Rod Dembowski,
Teresa Mosqueda, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

1:30 PM

Tuesday, October 8, 2024

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:

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/>

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/s/83034071240>

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 83034071240

HOW TO LISTEN TO THE MEETING:

Stream online: input the following web address into your browser:

<https://king-county-tv.cablecast.tv/watch-now?site=1>

Watch King County TV - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)

Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

The meeting was called to order at 3:58 p.m.

Chair Dunn recessed the meeting at 4:26 p.m.

Chair Dunn reconvened the meeting at 4:29 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

3. Approval of Minutes of September 10, 2024

Vice Chair Perry moved to approve the minutes of the September 10, 2024, 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

No one signed up to provide public comment.

6. Approval of Invoices

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

Water and Land Resources Division (\$6,444,560.24)

AndiSites (\$149.00)

Collins Woerman (\$30,126.55)

Francis & Co. (\$13,789.75)

Inslee Best (\$4,096.00)

Lund Consulting (\$10,920.00)

Lund Faucett (\$11,033.75)

Wilkins (\$2,766.67)

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

Items for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2024-11](#)

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 Steve Bleifuhs Memorial Flood Reduction Grant Program.

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

Vice-Chair Perry moved Title Amendment T1. The motion carried.

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

8. [FCD Motion No. FCD24-04](#)

A MOTION of the Board of Supervisors of the King County Flood Control Zone District, renaming the Flood Reduction Grant Program the Steve Bleifuhs Memorial Flood Reduction Grant Program.

Steven Schauer, District Deputy Director, briefed the Board and answered questions.

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

9. [FCD Motion No. FCD24-05](#)

A MOTION adopting a Flood Reduction Facilities Inventory Policy.

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

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

Items for Discussion Only

10. [FCD Resolution No. FCD2024-12](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2025 budget and authorizing improvements.

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

This matter was Deferred.

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of _____

Clerk's Signature