



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice  
Chair; Bob Ferguson; Larry Gossett; Jane Hague; Kathy  
Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer*

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1:30 PM

Monday, December 13, 2010

Room 1001

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#### SPECIAL MEETING - REVISED

1. **Call to Order**

*The meeting was called to order at 2:19 p.m.*

2. **Roll Call**

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**Present:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes of November 22, 2010**

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*Mr. Dunn moved to approve the minutes of the November 22, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[FCD Resolution No. FCD2010-41](#)**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend the deadline for notice of renewal of the interlocal agreement.

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*Kjris Lund, Executive Director, summarized her staff report.*

**A motion was made by Boardmember Dunn that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**5. [FCD Resolution No. FCD2010-42](#)**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; amending the District's 2010 budget and oversight budget to provide for costs associated with negotiating levy agreements and for accounting services; and amending Resolution FCD 2010-30.1 and Resolution FCD 2009-22.3.

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*Kjris Lund, Executive Director, summarized her staff report.  
On 12/13/2010, a public hearing was held and closed.*

**A motion was made by Boardmember Dunn that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**6. [FCD Resolution No. FCD2010-43](#)**

A resolution relating to consulting accounting services; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services

[play video](#)

*Kjris Lund, Executive Director, summarized her staff report.*

**A motion was made by Boardmember Dunn that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**7. [FCD Resolution No. FCD2010-44](#)**

A RESOLUTION relating to consulting executive and management services; amending the Contract for Consultant Services between the District and Lund Consulting, Inc.; and authorizing the Chair to execute the "2011 Amendment to the Contract for Executive and Management Consultant Services."

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*Rick Bautista, Board staff, summarized his staff report.*

**A motion was made by Boardmember Dunn that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**8. Motion to approve warrants**

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*Mr. Dunn moved to approve warrants. The motion carried.*

9. [FCD Motion No. FCD10-01](#)

A MOTION establishing the King County Flood Control Zone District 2011 State Legislative Agenda.

*Kjris Lund, Executive Director, gave a summary.*

*Genessee Adkins, Executive Office, answered questions of the Board.*

**A motion was made by Boardmember Dunn that this FCD Motion be Passed.**

**The motion carried by the following vote:**

**Yes:** 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

10. [Other Business](#)

*Mark Isaacson, Division Director, Water and Land Resources Division, gave the members a flood update.*

11. [Adjournment](#)

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*The meeting was adjourned at 2:42 p.m.*

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

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Clerk's Signature