



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

2:30 PM

Monday, April 29, 2013

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:53 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of February 26, 2013**

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4. **FCD Resolution No. FCD2013-03**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2013 annual subregional opportunity fund allocation and amending resolution FCD 2012-09.3.

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On 4/29/2013, a public hearing was held and closed.

Rick Bautista, District staff, summarized his staff report.

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

Yes: 8 - Mr. Gossett, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Phillips

5. **FCD Resolution No. FCD2013-05**

A RESOLUTION approving a policy for reimbursement of Flood Control Zone District employees, officials and contractors for travel and District related expenses.

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Rick Bautista, District staff, summarized his staff report.

Rod Kaseguma, legal counsel, answered questions of the Board and recommended additional language on Attachment A. Under SECTION 1. GENERAL on line 2, after 'employees', to insert "and persons who perform services for the District pursuant to contract". Boardmember Patterson accepted as friendly.

A motion was made by Boardmember Patterson that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Mr. Gossett, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

6. **FCD Resolution No. FCD2013-06**

A RESOLUTION relating to the Briscoe-Desimone levee improvement project on the Green River in the city of Kent, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.

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Rick Bautista, District staff, summarized his staff report.

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

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. von Reichbauer

7. **FCD Resolution No. FCD2013-07**

A RESOLUTION relating to the Reddington levee project on the Green River in the city of Auburn, and authorizing the chair to enter into an interlocal agreement with the city of Auburn for conveyance of easements related to the project.

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Ms. Patterson moved Amendment 1.

Rick Bautista, District staff, summarized his staff report.

Ms. Patterson's motion carried by a voice vote.

A motion was made by Boardmember Patterson that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

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

8. **FCD Motion No. FCD13-02**

A MOTION requesting development of a new Executive Director staffing model for consideration and final approval by the King County Flood Control District Board of Supervisors.

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Rick Bautista, District staff, briefed the Board.

Mr. Dembowski noted typographical errors in the motion. The Clerk clarified the changes would be made.

A motion was made by Patterson that this FCD Motion be Passed as Amended.

The motion carried by the following vote:

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

9. **Adjournment**

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The meeting was adjourned at 4:23 p.m.

Approved this _____ day of _____.

Clerk's Signature