



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; Dave Upthegrove, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

1:30 PM

Wednesday, February 27, 2019

SW Conference Room

SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of December 3, 2018**

Boardmember Upthegrove moved to approve the minutes of the December 3, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Division (October 2018 operating \$917,893.16; capital \$5,053,611.96)(November 2018 operating \$574,819.11; capital \$2,443,408.78), Cocker Fennessy (\$22,305.00), Lund Consulting (\$20,000.00), W2A (\$22,500.00), ESA (\$47,283.04).*

Boardmember Upthegrove moved approval of the invoices. The motion carried.

Items for Final Action by Executive Committee

5. **FCDEC Motion No. FCDECM2019-01**

A MOTION authorizing the chair to enter into a contract for professional services to conduct extended scoping for the Lower Green River Corridor Flood Hazard Management Plan programmatic environmental impact statement.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2019-01](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the district board and executive committee, change the rules relating to telephonic meeting participation and amending FCZD2008-13, Attachment A, as amended.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-01 be advanced to the full Board. The motion carried.

7. [FCD Resolution No. FCD2019-02](#)

A RESOLUTION relating to the Green River System-Wide Improvement Framework; directing the King County Director of Water and Land Resources to submit the Green River System-Wide Improvement Framework SWIF to the United States Army Corps of Engineers.

Ms. Clark briefed the Committee and answered questions.

Lorin Reinelt, Water and Land Resources Division, answered questions.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-02 be advanced to the full Board. The motion carried.

8. [FCD Resolution No. FCD2019-03](#)

A RESOLUTION approving an amendment to the interlocal agreement with the City of Kent regarding property acquisition relating to the Lower Russell Road Levee Setback Project.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-03 be advanced to the full Board. The motion carried.

9. [FCD Resolution No. FCD2019-04](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-04 be advanced to the full Board. The motion carried.

10. [FCD Resolution No. FCD2019-05](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Ms. Clark briefed the Committee and answered questions.

Kjris Lund, Lund Consulting, answered questions.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-05 be advanced to the full Board. The motion carried.

Manager Reports

11. **Michelle Clark, Executive Director, King County Flood Control District**

Ms. Clark reported that she recently signed charters to move several capital projects forward, participated in a meeting of the Willowmoor stakeholder advisory committee and meets weekly with the City of Kent regarding the Lower Russell Road Project. Ms. Clark indicated that work on the flood wall, and a water main project located by the KOA campground have started.

12. **Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division**

Michael Murphy, Acting Assistant Director, Water and Land Resources Division, introduced himself and made remarks.

13. **Adjournment**

The meeting adjourned at 2:21 p.m.

Approved this _____ day of _____

Clerk's Signature