



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

10:30 AM

Wednesday, March 6, 2019

Room 1001

SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

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The meeting was called to order at 11:22 a.m.

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of December 10, 2018**

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*Boardmember Upthegrove moved to approve the minutes of the December 10, 2018
meeting. Seeing no objection, the chair so ordered*

Discussion and Possible Action

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4. **Substitute FCD Resolution No. FCD2019-01.2**

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.

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*Michelle Clark, Executive Director, briefed the Board and answered questions.
A verbal amendment was offered by Boardmember Balducci to revise the attachment
to FCD 2019-01, on page 10, to change the start time of the Board meetings from
10:30 am to 11:00 am. The motion carried.*

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

No: 1 - Mr. McDermott

Excused: 1 - Mr. von Reichbauer

5. [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.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

6. [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.

[play video](#)

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

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

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

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

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Boardmember Upthegrove asked the clerk to revise the attachment to FCD2019-04, to change the year '2018' to "2019". The motion carried.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. 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.

[play video](#)

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

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. Adjournment

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The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____

Clerk's Signature