



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*

11:00 AM

Monday, June 24, 2019

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 11:15 a.m

2. **Roll Call**

*Boardmember Lambert participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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

3. **Approval of Minutes of May 22, 2019**

*Boardmember Upthegrove moved to approve the minutes of the May 22, 2019, 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 Records Division (April 2019 operating \$1,038,785.00; capital
\$3,513,567.15), Lund Consulting (\$36,500.00), W2A (\$15,000.00), Parametrix
(\$21,866.98), Francis and Company (\$55,372.00).*

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

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2019-08](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2019 budget, district oversight budget, capital budget, six-year capital improvement program for 2019-2024; and amending Resolution FCD2018-09.2.

Ms. Clark briefed the Committee and answered questions.

Brian Murray, Supervisor, Natural Resources and Parks, Lorin Reinelt, Engineer, Natural Resources and Parks, and Horace Francis, District Accountant, answered questions of the Committee.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-08 be advanced to the full Board. The motion carried.

6. [FCD Resolution No. FCD2019-09](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding property acquisition, conveyance of easements, design, permitting, construction, operation and maintenance 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 FCD2019-09 be advanced to the full Board. The motion carried.

Manager Reports

7. Michelle Clark, Executive Director, King County Flood Control District

Ms. Clark reported on the Flood Reduction Grant program application process and indicated that applications were received from each council district. The Lower Green River Corridor Flood Hazard Management Plan SEPA comment period has closed. Comments are available for viewing at lowergreensepa.org.

8. Michael Murphy, Acting Assistant Director, King County Water and Land Resources

Michael Murphy, Acting Assistant Director, King County Water and Land Resources, updated the Committee on the Lower Russell project covenant report process and the recent tour of the King County Flood Management Center by Brendan McCluskey, Director, King County Emergency Management.

10. Adjournment

The meeting was adjourned at 11:49 a.m.

Approved this _____ day of _____

Clerk's Signature