



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*

3:00 PM

Monday, August 26, 2019

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:25 p.m.

2. **Roll Call**

*Councilmember von Reichbauer 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 July 24, 2019**

*Boardmember Upthegrove moved to approve the minutes of the July 24, 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
Resources Division (June 2019 operating \$650,812.45; capital \$972,942.97); Lund
Consulting (\$18,450.00); W2A (\$7,500.00); Parametrix (\$26,114.05); Inslee, Best
(\$22,447.09).*

Boardmember Upthegrove moved approval of invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

5. **[FCD Resolution No. FCD2019-11](#)**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District;
authorizing the expenditure of District funds for projects and activities in accordance with the Flood
Reduction Grants.

Ms. Clark briefed the Committee and answered questions.

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-11
be advanced to the full Board. The motion carried*

Briefing

6. [FCD Briefing No. FCD2019-B02](#)

Signature Pointe Levee Alternatives Analysis

Ms. Clark presented Signature Pointe Levee Alternatives A, B, and C. Mike Mactutis, Environmental Engineering Manager, City of Kent, answered questions of the Committee.

The Committee recommended Alternative C to Ms. Clark.

This matter was Presented

Manager Reports

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

Ms. Clark briefed the Committee on the ground breaking celebration for the Lower Russell Road Levee Setback project and presented the Committee with a Deputy Executive Director position description and hiring plan.

Carolyn Busch, Chief of Staff, King County Council answered questions regarding the position description.

The Committee approved the position description, with edits, and recommended the position description to the King County Council for consideration.

8. **Steve Bleifuhs, Section Manager, River and Flood Plain Management Section, King County Water and Land Resources Division**

Steve Bleifuhs, Section Manager, River and Flood Plain Management Section, King County Water and Land Resources Division, reported on flood season preparation and provided an update on current construction projects.

9. Executive Session

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee at 4:14 p.m.

The Chair reconvened the meeting at 4:37 p.m.

A motion was made by Boardmember Upthegrove that the Executive Director salary be adjusted and recommended the salary adjustment to the King County Council for consideration. The motion carried.

10. Adjournment

The meeting adjourned at 4:40 p.m.

Approved this _____ day of _____

Clerk's Signature