



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, February 5, 2020

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:11 p.m.

2. **Roll Call**

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Present: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

3. **Approval of Minutes of January 15, 2020**

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Supervisor Dunn moved to approve the minutes of the January 15, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Items for Final Action by Executive Committee

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4. **FCDEC Motion No. FCDECM2020-01**

A MOTION authorizing the chair to enter into an agreement for lobbying services for the 2020 Washington State Legislative Session.

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Michelle Clark, Executive Director, presented a staff report and answered questions of the Committee.

**A motion was made by Supervisor Dunn that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

5. [FCDEC Motion No. FCDECM2020-02](#)

A MOTION relating to the King County Flood Control Zone District's personnel, adopting Staffing and Personnel Policies.

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Charlotte Archer, District Legal Counsel, provided a briefing on FCDEC Motion FCDECM2020-02 and answered questions of the Committee.

**A motion was made by Supervisor Dunn that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Items for Recommendation to the Board of Supervisors

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6. [FCD Resolution No. FCD2020-02](#)

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Lower Cedar River Flood Risk Reduction Feasibility Study River Mile 0 to 2.7.

[play video](#)

Ms. Clark presented a staff report and answered questions of the Committee.

Ron Straka, City of Renton, briefed the Committee.

A motion was made by Supervisor Dunn that this FCD Resolution be recommended to the Full Board for consideration. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

7. [FCD Resolution No. FCD2020-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding real estate appraisals and preliminary designs relating to the Signature Point Levee Improvement Project.

[play video](#)

Ms. Clark presented a staff report and answered questions of the Committee.

A motion was made by Supervisor Dunn that this FCD Resolution be recommended to the full Board for consideration. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

8. [FCD Resolution No. FCD2020-04](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Engineer and Budget/Fiscal Analyst, and authorizing the Executive Director to recruit and hire.

[play video](#)

Ms. Clark presented a staff report and answered questions of the Committee.

A motion was made by Supervisor Dunn that this FCD Resolution be recommended to the full Board for consideration. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Briefings

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9. [FCD Briefing No. FCD2020-B07](#)

Record Office Revetment Repair

[play video](#)

Ms. Clark provided a briefing on Record Office Revetment repair and alternatives analysis.

This matter was Presented

10. [FCD Briefing No. FCD2020-B08](#)

Update on Website RFP

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Kimberly Matej, Deputy Executive Director, provided an update on the website Request for Proposal process.

This matter was Presented

11. **Other Business**

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12. **Adjournment**

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The meeting adjourned at 1:51 p.m.

Approved this _____ day of _____

Clerk's Signature