



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, March 4, 2020

Room 1001

REVISED AGENDA - Added Items 9 and 10 -Draft Minutes-

1. **Call to Order**

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The meeting was called to order at 1:09 p.m.

2. **Roll Call**

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Supervisors Lambert and von Reichbauer participated by telephone.

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

3. **Approval of Minutes of February 5, 2020 and February 19, 2020**

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Supervisor von Reichbauer moved to approve the minutes of the February 5 and February 19, 2020, meetings as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

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Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division (September 2019 \$2,685,472.75 and November 2019 \$5,073,991.22); Lund Consulting (\$12,360.00).

Supervisor von Reichbauer moved approval of the invoices. The motion carried.

Items for Final Action by Executive Committee

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5. [FCDEC Motion No. FCDECM2020-03](#)

A MOTION authorizing the chair to enter into an agreement for website redesign, software maintenance, and hosting for the King County Flood Control District.

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Kimberly Matej, Deputy Director, briefed the Committee and answered questions.

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

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

6. [FCDEC Motion No. FCDECM2020-04](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.

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Ms. Clark briefed the Committee and answered questions.

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

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

7. Other Business

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Charlotte Archer, District Legal Counsel, briefed the Committee regarding the purchase of insurance.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 1:26 p.m. The Chair reconvened the meeting at 1:38 p.m.

Added Items 9 and 10

Items for Recommendation to the Board of Supervisors

9. [FCD Resolution No. FCD2020-06](#)

A RESOLUTION approving an interlocal agreement with King County regarding flood protection projects and services.

Ms. Archer briefed the Committee and answered questions.

Supervisor Upthegrove moved Amendment 1. The motion carried.

A motion was made by Vice Chair Dunn that this FCD Resolution be Passed as Amended for Recommendation to the Board of Supervisors. The motion carried by the following vote:

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

10. [FCD Resolution No. FCD2020-07](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

Ms. Archer briefed the Committee and answered questions.

Supervisor Dunn made a verbal amendment on line 10 to insert the word 'up' after "agreement". The motion carried.

A motion was made by Vice Chair Dunn that this FCD Resolution be Passed as Amended for Recommendation to the Board of Supervisors. The motion carried by the following vote:

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

8. **Adjournment**

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The meeting adjourned at 1:46 p.m.

Approved this _____ day of _____

Clerk's Signature