



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:00 PM

Tuesday, March 10, 2020

Room 1001

DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:02 p.m.
The meeting was recessed at 1:19 p.m.
The meeting reconvened at 2:37 p.m.*

2. **Roll Call**

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Supervisor von Reichbauer participated by telephone.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes of February 24, 2020**

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*Supervisor McDermott moved to approve the minutes of the February 24, 2020,
meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Motion No. FCD20-04**

A MOTION reaffirming the King County Flood Control Zone District's commitment to a countywide multibenefit approach to flood risk reduction; creating three new grant programs addressing the countywide flood issues of urban streams, coastal erosion/coastal flooding and culvert replacement/fish passage restoration.

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Michelle Clark, Executive Director, briefed the District.

Supervisor Dembowski moved Striking Amendment S1. The motion carried.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 1 - Mr. Dunn

5. [FCD Resolution No. FCD2020-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2

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A public hearing was held and closed. The following people spoke:

- 1) Alex Tsimerman
- 2) Kassech Zenebe
- 3) Kathy Minsch

Ms. Clark briefed the District.

Brian Murray, Supervisor, Water and Land Resource Division, answered questions of the District.

Supervisor Dunn moved Amendment 1. The motion carried.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 1 - Mr. Dunn

6. [Substitute FCD Resolution No. FCD2020-07.2](#)

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

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Charlotte Archer, District Legal Counsel, briefed the District.

Supervisor Dunn moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Executive Session

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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.

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The meeting did not go into Executive Session.

7. Other Business

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8. Adjournment

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The meeting adjourned at 3:20 p.m.

Approved this _____ day of _____

Clerk's Signature