



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, April 14, 2020

Virtual Meeting

PUBLIC NOTICE: The King County Flood Control Board's April 14, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all Boardmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22.

HOW TO LISTEN TO THE MEETING: There are three ways to listen in to the meeting:

1) Stream online via the link below

To Watch Online Live Streaming Video of the Meeting input the web address below in your web browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) Call in to the LISTEN ONLY phone number 206.205.5900

3) Watch King County TV Channel 22

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1. **Call to Order**

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The meeting was called to order at 2:49 p.m.

2. **Roll Call**

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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 March 10, 2020**

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Supervisor Dunn moved to approve the minutes of the March 10, 2020 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. [FCD Resolution No. FCD2020-08](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control District, King County, Washington, Declaring an Emergency Related to the COVID-19 Virus, Authorizing Action Consistent with this Declaration, and Ratifying the Finding of Emergency by the Chair.

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Charlotte Archer, District Legal Counsel, presented a staff report.

Michelle Clark, Executive Director, and Kimberly Matej, Deputy Director, answered questions of the Board.

A motion was made by Chair Dunn that this FCD Resolution be Passed. 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

5. [FCD Resolution No. FCD2020-09](#)

A RESOLUTION authorizing the use of digital and electronic signature use and ratifying emergency electronic signature use per chapter 19.360 RCW.

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Ms. Archer and Ms. Clark briefed the Board and answered questions.

A motion was made by Chair Dunn that this FCD Resolution be Passed. 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

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

A RESOLUTION authorizing membership with Enduris for the purpose of providing liability and property insurance for the King County Flood Control District; and approving a Master Agreement and authorizing execution thereof.

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Ms. Matej presented a staff report and answered questions.

A motion was made by Chair Dunn that this FCD Resolution be Passed. 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

7. [FCD Motion No. FCD20-05](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee

facilitation services.

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This matter was Deferred

8. **Other Business**

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9. **Adjournment**

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The meeting adjourned at 3:24 p.m.

Approved this _____ day of _____

Clerk's Signature