



# 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*

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1:00 PM

Wednesday, June 10, 2020

Virtual Meeting

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#### SPECIAL MEETING

**PUBLIC NOTICE:** The King County Flood Control Board's June 10, 2020 SPECIAL 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:

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) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

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#### 1. Call to Order

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*The meeting was called to order at 1:05 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 May 27, 2020

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*Supervisor Dunn moved to approve the minutes of the May 27, 2020 , meeting 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: Washington State Auditor's Office (\$3,732.30); and Lund Consulting (\$12,360.00).*

*Supervisor Dunn moved approval of the invoices. The motion carried.*

### Discussion and Possible Action

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5. **Substitute FCD Resolution No. FCD2020-12.2**

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

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*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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

**No:** 1 - Mr. von Reichbauer

6. **FCD Resolution No. FCD2020-11**

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 and Resolution FCD2020-05.1.

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

*Brian Murray, Supervisor, DNRP/WLRD River and Floodplain Management Section (RFMS), briefed the Board and answered questions.*

**This matter was Deferred**

7. **Adjournment**

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*The meeting was adjourned at 2:20 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature