



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, August 19, 2020

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the August 19, 2020 Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/91060494629> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 910 6049 4629

Password: 339786

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. Call to Order

The meeting was called to order at 1:02 p.m.

2. Roll Call

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

3. Approval of Invoices

Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - June 2020 (\$3,875,568.46); King County Council - 2Q (\$122,508.00); AndiSites (\$8,000.00); Francis and Company (\$33,391.00); Lund Consulting (\$21,160.00); Parametrix (\$33,495.57); and Enduris (\$76,570).

Ms. Clark reported that State Auditor Office invoices (\$377,257.95) were removed from the invoice summary and will not be paid since the invoices are not for the Flood Control District.

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

Items for Recommendation to the Board of Supervisors

6. FCD Resolution No. FCD2020-18

A RESOLUTION authorizing and approving an amendment to the interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee Improvement Project.

Ms. Clark provided an overview and answered questions.

A motion was made by Boardmember von Reichbauer that this FCD Resolution be recommended to the Board of Supervisors for consideration. The motion carried by the following vote:

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

Items for Final Action by Executive Committee

4. FCDEC Motion No. FCDECM2020-06

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure Graphic Design and Project Management.

Ms. Clark provided an overview, answered questions, and requested a technical amendment on Attached A.

Boardmember Lambert made a verbal amendment to Attachment A in the last sentence of the first paragraph in Section B2 to strike "2019" and insert "2020".

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

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

5. FCDEC Motion No. FCDECM2020-07

A MOTION adopting the Middle Fork Snoqualmie River Capital Investment Strategy.

Ms. Clark provided an overview of the item and answered questions.

Chase Barton, King County River and Floodplain Management Section staff, presented a PowerPoint and answered questions.

A motion was made by Boardmember Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. Other Business

9. Adjournment

The meeting was adjourned at 1:37 p.m.

Approved this _____ day of _____

Clerk's Signature