



# 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, February 9, 2021

Virtual Meeting

---

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the February 9, 2021, Flood Control District Board 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/95822211881>

#### **JOIN BY TELEPHONE**

Dial: +1 253 215 8782  
Meeting ID: 958 2221 1881  
Passcode: 745368

**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 3:37 p.m.*

#### 2. Roll Call

**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 - January 12, 2021**

*Supervisor Dunn moved to approve the minutes of the January 12, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**Items for Discussion and Possible Action**

4. **FCD Resolution No. FCD2021-02**

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to execute agreements for services pertaining to employee insurance benefits.

*Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.*

**A motion was made by Supervisor 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 Motion No. FCD21-01**

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

*Ms. Archer presented a staff report and answered questions.*

**A motion was made by Supervisor Dunn that this FCD Motion 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. **Other Business**

7. **Adjournment**

*The meeting was adjourned at 3:46 p.m.*

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

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