



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, November 9, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your 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).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Flood meeting they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing:

info@kingcountyfloodcontrol.org

or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:

[HTTPS://kingcountyfloodcontrol.org/contact-us/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/95822211881?pwd=VDA5Qm0zQlJYMXU4Z3lucUpTcTV3Zz09>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 958 2221 1881

Passcode: 745368

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. Call to Order

The meeting was called to order at 2:58 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 of October 12, 2021

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

4. Additions to the Agenda

There were no additions to the agenda.

5. Public Comment

A Public Hearing was held and closed. No one signed up to provide public testimony.

6. Executive Session

There was no Executive Session.

Items for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2021-12](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2022 budget and authorizing improvements.

Michelle Clark, Executive Director, briefed the Board and answered questions.

Supervisor Balducci moved Striking Amendment S1.

Supervisor Balducci made an Oral Amendment to Striking Amendment S1. On line 5 after "on" insert "November 9". On line 95 after "Section" strike "3.6" and insert "3.5".

Voting on Striking Amendment S1, as amended, the motion carried.

A Public Hearing was held and closed. No one signed up to provide public testimony.

This matter was Passed as Amended

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

8. [FCD Resolution No. FCD2021-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2022 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the Flood Control Zone District's property tax levy from proration.

Michelle Clark, Executive Director, briefed the Board and answered questions.

Supervisor Balducci made an Oral Amendment on line 20 after "on" insert "November 9". The motion carried.

This matter was Passed as Amended

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

9. [FCD Resolution No. FCD2021-15](#)

A RESOLUTION approving an interlocal agreement with the city of Redmond regarding the Avondale Road/Bear Creek Flood Erosion Project.

Michelle Clark, Executive Director, briefed the Board and answered questions.

Emily Flanagan, City of Redmond, Senior Surface Water Engineer, made remarks and thanked the Board.

Supervisor Balducci moved Amendment 1. The motion carried.

This matter was Passed as Amended

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

10. [FCD Resolution No. FCD2021-16](#)

A RESOLUTION approving a process for capital project approval.

Michelle Clark, Executive Director, briefed the Board and answered questions.

This matter was Passed

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

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 3:36 pm.

Approved this _____ day of _____

Clerk's Signature