



King County

King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Flood Control Zone District

Supervisors: Larry Gossett, Chair; Dow Constantine; Reagan Dunn; Bob Ferguson; Jane Hague; Kathy Lambert; Julia Patterson; Larry Phillips; Pete von Reichbauer

1001 King County Courthouse

December 10, 2007

1:30 PM

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:45 p.m.

The meeting was recessed at 2:26 p.m.

The Chair reconvened the meeting at 2:45 p.m.

The meeting was recessed at 3:04 p.m.

The Chair reconvened the meeting at 4:46 p.m.

2. **Roll Call**

Present: Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer,
Mr. Constantine and Mr. Dunn

Excused: Ms. Hague

3. **Approval of Minutes of November 6 and November 13, 2007**

Ms. Patterson moved to approve the minutes of the November 6 and 13, 2007 meetings as presented.

Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [FCZD Resolution No. FCZD2007-05](#) **Ms. Lambert**

A RESOLUTION related to an interlocal agreement for the provision of services to the district by King County for flood control planning and implementation services, and stating the intent of the district to reimburse the county fully from available funds for the reasonable costs of services provided to the district.

Ms. Patterson moved Amendment 1 on page seven of the packet.

Rick Bautista, Board staff, answered questions of the Board.

Ms. Patterson moved Amendments to Attachment A, which is an amendment to Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

Ms. Patterson's motion to adopt Amendment 1, as amended, carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

5. [FCZD Resolution No. FCZD2007-06](#) **Mr. Gossett**

A RESOLUTION relating to indemnification and defense of the board of supervisors of the King County Flood Control Zone District from claims against their performance of statutorily-required duties for the district.

Rick Bautista, Board staff, answered questions of the Board.

Rod Kaseguma, Board Legal Counsel, answered questions of the Board.

A motion was made by Ms. Patterson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

6. **FCZD Resolution No. FCZD2007-07** **Mr. Gossett**

A RESOLUTION approving an agreement with King County to participate in the King County investment pool.

Rick Bautista, Board staff, answered questions of the Board.

Mr. Phillips moved Amendment 1.

The Clerk questioned the amendment and attachment. Mr. Phillips clarified that the Investment Pool Agreement should be attached.

Mr. Phillips' motion carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

7. **FCZD Resolution No. FCZD2007-08** **Mr. Gossett and Mr. Ferguson**

A RESOLUTION relating to the capital projects program of the King County Flood Control Zone District and requiring ten percent of district revenues to be allocated towards projects that address "subregional" flooding problems unrelated to main stem rivers and large tributaries.

Rick Bautista, Board staff, answered questions of the Board.

Mr. Ferguson moved to defer FCZD2007-08 until a future meeting.

Ms. Patterson withdrew her motion to adopt Resolution FCZD2007-08. The Chair indicated that Resolution FCZD2007-8 is held until a future meeting in 2008.

Deferred

8. **FCZD Motion No. FCZD07-01** **Mr. Gossett and Mr. Ferguson**

A MOTION requesting the King County Flood Control Zone District advisory committee to provide recommendations to the district regarding a definition of sub-regional flood control facilities and criteria for allocation of funds towards such facilities.

Ms. Patterson moved to defer FCZDMotion No. FCZD07-01 until a future meeting. The Chair indicated that FCZDMotion No. FCZD07-01 is held until a future meeting in 2008.

Deferred

9. Election of Executive Committee Members

Following the Clerk's clarification regarding an executive committee being elected under the bylaws, the Chair indicated that no action would be taken at this time. Item 9 is deferred until a later agenda.

10. Other Business

As a point of personal privilege, Mr. Gossett introduced visitor John H. Eaves, Chairman of the Fulton County, Georgia Commission, the Rev. Martin Luther King Jr.'s home community. Mr. Eaves made remarks which included a brief description of ongoing projects in Fulton County.

11. Adjournment

The meeting was adjourned at 4:53 p.m.

Approved this _____ day of _____.

Clerk's Signature