



**King County**  
**Meeting Proceedings**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**King County Flood Control District**

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

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Room 1001

May 4, 2009

1:30 PM

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**1. Call to Order**

*The meeting was called to order at 1:52 p.m.*

*The meeting was recessed at 2:23 p.m.*

*The meeting was reconvened at 2:30 p.m.*

**2. Roll Call**

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

Excused: Ms. Hague

**3. Approval of Minutes of March 16, 2009**

*Mr. Ferguson moved to approve the minutes of the March 16, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

**Action Items**

**4. FCD Resolution No. FCD2009-04**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

*Rod Kaseguma, Legal Counsel, briefed the Board.*

**A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Constantine and Ms. Hague

**5. FCD Resolution No. FCD2009-05**

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; amending FCZD2008-13, Attachment A.

*Rod Kaseguma, Legal Counsel, briefed the Board.*

**A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Ms. Hague

6. **FCD Resolution No. FCD2009-06**

A RESOLUTION adopting policies for the construction of public works and the acquisition of materials, equipment, supplies and services.

*Ms. Patterson moved Amendment 1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Ms. Hague*

*Mark Isaacson, Director, WLRD, answered questions of the Board.*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Ms. Hague

7. **FCD Resolution No. FCD2009-07**

A RESOLUTION adopting a six-year capital improvement program for the King County Flood Control Zone District, amending FCD2008-15, Attachments C and D.

*Rod Kaseguma, Legal Counsel, briefed the Board.*

*Mark Isaacson, Director, WLRD, answered questions of the Board.*

*Kjris Lund, Executive Director, answered questions of the Board.*

**A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Ms. Hague

8. **FCD Resolution No. FCD2009-08**

A RESOLUTION relating to risk management services and the purchase of insurance for the Flood Control Zone District; amending Resolution FCZD 2008-08.1, Section 3.

*Rod Kaseguma, Legal Counsel, briefed the Board.*

*The Chair recessed the meeting at 2:23 p.m.*

*The Chair reconvened the meeting at 2:30 p.m.*

**A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Ms. Hague

**9. Other Business**

*There was no other business to come before the Board.*

**10. Adjournment**

*The meeting was adjourned at 2:40 p.m.*

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

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Clerk's Signature