



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; Sarah Perry, Pete von Reichbauer*

1:00 PM

Wednesday, January 19, 2022

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 and meeting identification 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/88223781052>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 882 2378 1052

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 1:02 p.m.

2. Roll Call

Present: 4 - Dunn, Perry, Upthegrove and von Reichbauer

3. Approval of Minutes of November 17, 2021

Supervisor Dunn moved to approve the minutes of the November 17, 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

No one signed up to give public testimony.

6. Executive Session

Executive Session was not held.

7. **Approval of Invoices**

Michelle Clark, Executive Director, King County Flood Control District, briefed the District on the invoices and answered questions.

Water and Land Resources Division (\$7,018,120.92 and \$8,969,715.48)

AndiSites (\$515.88)

Lund (\$32,425.00)

Cocker Fennessy (\$10,839.27)

Inslee Best (\$24,184.44)

Parametrix (\$156,840.21)

Wilkins (\$6,037.50)

WA Auditor (\$678.60)

Supervisor Dunn moved approval of the invoices. The motion carried.

Items for Final Action by Executive Committee

8. **[FCDEC Motion No. FCDECM2022-01](#)**

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

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

**A motion was made by Supervisor Dunn that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Items for Recommendation to the Board of Supervisors

9. [FCD Resolution No. FCD2022-02](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing retention bonuses for District employees.

Charlotte Archer, Legal Counsel to the District, briefed the District and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

10. [FCD Resolution No. FCD2022-03](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to enter into a professional services agreement with Wallace Wilkins, Ph.D. and waive procurement requirements.

Charlotte Archer, Legal Counsel to the District, briefed the District and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Other Business

Michelle Clark, Executive Director, briefed the District on the hiring of the new Deputy Director.

Adjournment

The meeting adjourned at 1:23 p.m.

Approved this _____ day of _____

Clerk's Signature