



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, Sarah Perry, Joe McDermott, Pete von
Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, February 8, 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/s/83034071240>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: Webinar ID: 830 3407 1240

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 1:30 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

3. Approval of Minutes of January 11, 2022

Supervisor Dembowski moved to approve the minutes of the January 11, 2022, 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 provide Public Comment.

6. Executive Session

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District at 1:32 p.m.

Due to technical difficulties, the Executive Session began at 1:38 p.m., for approximately 5 minutes, until 1:43 p.m.

The Chair reconvened the meeting at 1:43 p.m.

Items for Final Action by the Board of Supervisors

7. 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, briefed the District and answered questions.

A motion was made by Supervisor Dembowski that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

8. 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, briefed the District and answered questions.

A motion was made by Supervisor Dembowski that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:51 p.m.

Approved this _____ day of _____

Clerk's Signature