



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer*

10:00 AM

Monday, July 25, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of regular meeting of July 11, 2016 **page 3**

Discussion and Possible Action

5. [FCD Resolution No. FCD2016-14](#) **page 7**
A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a third contract amendment for government relations services; and authorizing the chair to execute the amendment.
11. Adjournment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

1:30 PM

Monday, July 11, 2016

Room 1001

DRAFT MINUTES

1. **Call to Order**

The meeting was called to order at 3:21 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of May 23, 2016**

Boardmember Upthegrove moved to approve the minutes of the May 23, 2016 special meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **FCD Resolution No. FCD2016-10**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget, district oversight budget, capital budget, six-year capital improvement program for 2016 - 2021, and subregional opportunity fund allocations; authorizing improvements; and amending Resolution FCD2015-11.2.

On 7/11/2016, a public hearing was held and closed. No one spoke.

Kjris Lund, Executive Director, summarized her staff report.

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

Yes: 6 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 3 - Ms. Balducci, Mr. Gossett and Mr. von Reichbauer

5. FCD Resolution No. FCD2016-11

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

Kjris Lund, Executive Director, summarized her staff report.

Beth Ledoux, WRIA 7; Jason Wilkinson, WRIA 8; Karen Bergeron, WRIA 9; and Stephanie Shelton, WRIA 10; made a PowerPoint presentation to the Board.

Councilmember Upthegrove moved Amendment 1. The motion passed by the following vote:

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

No: 0

Excused: 0

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

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

6. FCD Resolution No. FCD2016-12

A RESOLUTION relating to the Green River System-Wide Improvement Framework; appointing members of a Lower Green River Corridor Plan Advisory Committee and establishing a Technical Working Group.

Kjris Lund, Executive Director, summarized her staff report.

Councilmember Upthegrove moved Amendment 1. The motion passed by the following vote:

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

No: 0

Excused: 0

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

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

7. FCD Resolution No. FCD2016-13

A RESOLUTION relating to the opportunity fund, establishing a policy for the expenditure of opportunity funds by jurisdictions that are located in both King County and an adjacent county, and adding a new section to Resolution FCZD 2008-10.2.

Kjris Lund, Executive Director, summarized her staff report.

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

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

8. **Other Business**

Chair Dunn introduced Mayor Ken Hearing, City of North Bend, who is the incoming chair of the King County Flood Control District Advisory Committee.

9. **Adjournment**

The meeting adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature

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KING COUNTY

1200 King County Courthouse
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Signature Report

July 14, 2016

FCD Resolution

Proposed No. FCD2016-14.1

Sponsors

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a third contract amendment for government relations services; and authorizing the chair to execute the amendment.

WHEREAS, the board of supervisors has determined that it is in the best interests of the King County Flood Control Zone District to approve an amendment to the current contract for government relations services; now, therefore

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

SECTION 1. The board of supervisors approves the "Third Amendment to Contract for Consultant Services" as set forth in the Attachment A to this resolution. The chair of the King County Flood Control Zone District is authorized to execute the Amendment on behalf of the District.

KING COUNTY FLOOD CONTROL ZONE DISTRICT
KING COUNTY, WASHINGTON

Reagan Dunn, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: A. Third Amendment to Contract for Consultant Services

**THIRD AMENDMENT TO
CONTRACT FOR CONSULTANT SERVICES
KING COUNTY FLOOD CONTROL ZONE DISTRICT**

This THIRD AMENDMENT amends Section 2, Section 3, and Exhibit “A” (Scope of Services) of the Contract for Consultant Services (“Contract”) between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington (“District”) and W2Advocates (“Consultant”) as follows:

A. Amendment of Section 2. Effective August 1, 2016, Section 2 of the Contract is amended as follows:

2. Compensation and Method of Payment.

The District shall pay Consultant according to the rates set forth in amounts as described in Exhibit “A” to the Third Amendment to this Agreement; provided, that the total amount shall not exceed \$222,500.

B. Amendment of Section 3. Effective August 1, 2016, Section 3 of the Contract is amended as follows:

3. Duration of Agreement. This Agreement shall be in full force and effect for a period commencing on December 16, 2014 and ending July 30, 2017, unless sooner terminated or extended under the provisions of this Agreement. Time is of the essence of this Agreement in each and all of its provisions in which performance is required.

C. Amendment of Exhibit “A.” Effective August 1, 2016, Exhibit “A” to the Contract for Consultant Services is amended as set forth in Exhibit “A” attached to this Third Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates written below:

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

CONSULTANT

By: _____

By: _____

Title: Board Chair

Title: _____

Date: _____

Date: _____

Exhibit A
Scope of Work and Budget

Scope of Work**Task 1. Federal Agency and Delegation Outreach**

W2A will work with KCFCD to continue engagement with the federal delegation and relevant agencies on issues including:

- Green River SWIF/Lower Green River Corridor Plan and ESA Section 7 Review
- White River/Mud Mountain Dam flooding issues

Task 2. State Legislature Advocacy and Monitoring

W2A will coordinate with KCFCD and regional partners to support local and regional projects in the state legislative budget process, including:

- Pursuing funding for projects at Lower Russell Road and Willowmoor
- Potential Floodplain by Design project funding

In addition, W2A will provide budget and legislation monitoring during the 2017 legislative session. This will include weekly bill trackers/updates and conference calls/meetings as needed.

Task 3. Washington Waters Legislation

We will continue to monitor and engage in the Washington Waters legislation as conversations continue over the interim and as additional proposals are developed, including:

- Continued discussions on adjustments to funding options that would extend FBD projects eligibility to urban environments.

Budget

Monthly retainer with a flat fee of \$7500 per month for the contract period beginning July 31, 2016 and ending February 1, 2017. Out of pocket expenses are included in the above fee. If needed, travel costs associated with any travel to Washington, DC, for meetings with the delegation or federal agencies will be billed separately.