



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

12:00 PM

Wednesday, December 11, 2019

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 6, 2019 **pgs 3-4**

Executive Session: For 15 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency

Discussion and Possible Action

4. FCD Resolution No. FCD2019-18 **pg 5**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.
5. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

FDD Number 296-1024.

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*

10:00 AM

Wednesday, November 6, 2019

Room 1001

SPECIAL MEETING DRAFT MINUTES

1. Call to Order

The meeting was called to order at 10:00 a.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 October 30, 2019

Supervisor Upthegrove moved to approve the minutes of the October 30, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **FCD Resolution No. FCD2019-12**

A RESOLUTION authorizing the chair to enter into a contract for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

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

Supervisor Upthegrove moved Amendment 1. The motion carried.

Brian Murray, Supervisor, Countywide Policy and Planning Unit, briefed the Board and answered questions.

A motion was made by Supervisor 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

5. FCD Resolution No. FCD2019-13

A RESOLUTION relating to the operations and finances of the District, adopting the 2020 budget and authorizing improvements.

Ms. Clark briefed the Board and answered questions.

Supervisor Balducci moved Striking Amendment S1.

Supervisor Upthegrove offered a verbal amendment. On Line 60, after "recipients", add 'and new additional applicants, if any.'

Voting on Striking Amendment S1, as amended, the motion carried.

Mr. Murray, answered questions of the Board.

Charlotte Archer, Legal Counsel, briefed the Board.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

6. FCD Resolution No. FCD2019-14

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2020 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

Ms. Clark briefed the Board.

Supervisor Balducci offered Striking Amendment S1. The motion carried.

A motion was made by Supervisor 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. Adjournment

The meeting was adjourned at 11:04 a.m.

Approved this _____ day of _____

Clerk's Signature



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCD Resolution

TITLE ONLY

Proposed No. FCD2019-18.1

Sponsors

- 1 A RESOLUTION amending the interlocal
- 2 agreement between King County and the King
- 3 County Flood Control Zone District to extend its
- 4 term.
- 5
- 6

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

Reagan Dunn, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None