



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

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

1:00 PM

Tuesday, January 14, 2020

Room 1001

1. Call to Order

To show a PDF of the written materials for an agenda item, click on the agenda item below.

2. Roll Call

3. Approval of Minutes of January 8, 2020 **pg 3**

Discussion and Possible Action

4. FCD Motion No. FCD20-02 **pg 7**

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

5. FCD Motion No. FCD20-03 **pg 11**

A MOTION authorizing the chair to enter into a Letter of Agreement between the King County Flood Control District and Muckleshoot Indian Tribe regarding the Lower Russell Road Levee Setback Project in Kent, WA.



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.



Briefings

- 6. FCD Briefing No. FCD2020-B02
2019 Flood Reduction Grant Process Update
- 7. FCD Briefing No. FCD2020-B03
Flood Hazard Management Plan Update Process
- 8. FCD Briefing No. FCD2020-B04
Potential Funding Streams

9. **Other Business**

10. **Adjournment**



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Meeting Minutes

King County Flood Control District

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

10:15 AM

Wednesday, January 8, 2020

Room 1001

SPECIAL MEETING DRAFT

1. **Call to Order**

The meeting was called to order at 10:29 a.m.

2. **Roll Call**

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of December 11, 2019**

Supervisor Upthegrove moved to approve the minutes of the December 11, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

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**

The meeting went into Executive Session at 10:30 a.m.

The meeting was reconvened at 11:18 a.m.

Discussion and Possible Action

5. FCD Resolution No. FCD2019-16

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Executive Director and Deputy Executive Director, and authorizing the Chair to enter into employment agreements for the Executive Director and Deputy Executive Director positions.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed. 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. Zahilay

Excused: 1 - Mr. von Reichbauer

6. FCD Resolution No. FCD2019-17

A RESOLUTION relating to the King County Flood Control Zone District's Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District's Executive Director and Deputy Director.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed. 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. Zahilay

Excused: 1 - Mr. von Reichbauer

7. FCD Resolution No. FCD2020-01

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the District board and executive committee, and to insert a process for hiring and oversight of District employees; and amending FCZD2019-01, Attachment A, as amended.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed. 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. Zahilay

Excused: 1 - Mr. von Reichbauer

8. FCD Motion No. FCD20-01

A MOTION relating to the organization of the King County Flood Control District Board of Supervisors.

A motion was made by Boardmember Upthegrove that this FCD Motion be Passed. 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. Zahilay

Excused: 1 - Mr. von Reichbauer

Briefings

9. FCD Briefing No. FCD2020-B01

Website Update

Kimberly Matej, Deputy Director, provided a briefing on updates to the King County Flood Control District Website.

10. **Adjournment**

The meeting adjourned at 11:44 a.m.

Approved this _____ day of _____

Clerk's Signature

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Signature Report

FCD Motion

Proposed No. FCD20-02.1

Sponsors

1 A MOTION authorizing the chair to enter into an
2 amendment to the agreement for Lower Green River
3 Corridor Plan and PEIS project manager services.

4 WHEREAS, King County Flood Control Zone District ("the District") Executive
5 Committee Motion FCDECM2018-02 authorized the chair of the District to enter into an
6 agreement for Lower Green River Corridor Plan and PEIS project manager services with
7 Lund Consulting Inc., and

8 WHEREAS, the District desires to amend the agreement as set forth in
9 Attachment A to this motion;

10 NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE
11 OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

12 SECTION 1. The chair of the King County Flood Control Zone District is

- 13 authorized to enter into the 2020 Amendment to Contract for Lower Green River
14 Corridor Plan and PEIS Project Manager, Attachment A to this motion.
15

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Claudia Balducci, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: A. Scope of Work and Budget Lower Green River Corridor Plan and Programmatic EIS Project Management

Attachment A: Scope of Work and Budget
 Lower Green River Corridor Plan & Programmatic EIS Project Management
 2020

Task	Assumptions	Deliverables
Project Management		
Monitor work plans, deliverables, and budget on weekly basis. Review invoices from consulting team for Executive Director. Weekly calls with PEIS consultant. Weekly calls with Executive Director. Bi-weekly calls with full team including Executive Director and consulting team leads.	Series of meetings with Executive Director, EIS Consultant, KCWLRD and others as determined by Executive Director	Meeting logs, monthly reports with invoice
Public Involvement		
Participate in planning and execution of public outreach meetings and communications strategies. Attendance at public scoping meetings, public hearings, meetings with elected officials, and others as defined by phase of work,	Participation in meetings will be determined in consultation with the Executive Director.	Sign-off on documents, meeting attendance.
Facilitate Advisory Committee meeting including agenda setting, framing discussion questions, and plan and review presentations to Advisory Committee	Assumes 2 Advisory Committee meetings in 2020; prep time; outreach to members; does not include direct costs.	Agendas, Final Presentations, Meeting Summary
Monitor agency, jurisdictional, and stakeholder concerns to identify issues and work with Executive Director to resolve.	Open communication channels with stakeholders including Advisory Committee members; have systematic approach to check-in prior to key decision points.	Summary reports with monthly invoice, verbal reports to Executive Director

Task	Assumptions	Deliverables
Planning		
Coordinate work effort between the EIS Consultant and KCWLRD on the Corridor Plan.	Bi-weekly check-in via phone calls and/or in-person meetings.	Meeting agendas, issues tracking list
Issues Management		
Flag issues for Executive Director, District Executive Committee, and Board of Supervisors and work with same to resolve.	Provide monthly written project management reports on schedule, budget, and issues. Follow-up as needed at Executive Committee meetings and help to orchestrate presentations to Board on progress by team.	Monthly Reports
Other tasks as assigned by Executive Director		

Fee: \$12,375 per month

Assumes between 40-50 hours per month



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Signature Report

FCD Motion

Proposed No. FCD20-03.1

Sponsors

- 1 A MOTION authorizing the chair to enter into a Letter of Agreement between the King
- 2 County Flood Control District and Muckleshoot Indian Tribe regarding the Lower
- 3 Russell Road Levee Setback Project in Kent, WA.
- 4
- 5

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Claudia Balducci, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None