



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;  
Claudia Balducci, Jorge L. Barón, Rod Dembowski, Teresa Mosqueda, De'Sean Quinn  
Pete von Reichbauer, Girmay Zahilay*

**1:30 PM**

**Tuesday, March 11, 2025**

**Hybrid Meeting**

The King County Flood Control District will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

**HOW TO PROVIDE PUBLIC TESTIMONY:**

- 1. In person:** You may attend the meeting in person in the King County Courthouse Council Chambers.
- 2. By email:** You may testify by submitting a **COMMENT EMAIL** to [info@kingcountyfloodcontrol.org](mailto: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/>

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.

- 3. Remote attendance on the Zoom Webinar:** Paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/83034071240>
- 4. Join by telephone:** Dial: +1 253 215 8782  
Webinar ID: 830 3407 1240

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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**HOW TO LISTEN TO THE MEETING:**

**Stream online:** input the following web address into your browser:

<https://king-county-tv.cablecast.tv/watch-now?site=1>

Watch King County TV - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)

Listen to the meeting by telephone – See "Join by telephone" above.

**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 February 11, 2025 pg 3**

**4. Additions to the Agenda**

**5. Public Comment**

**Items for Final Action by the Board of Supervisors**

**6. FCD Resolution No. FCD2025-01 pg 7**



A RESOLUTION of the Board of Supervisors of the King County Flood Control District, amending the rules and operating procedures for the District, Resolution FCD2024-01, Attachment A, as amended.

**7. FCD Resolution No. FCD2025-04 pg 17**

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

**Other Business**

**Adjournment**

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# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;  
Claudia Balducci, Jorge L. Barón, Rod Dembowski,  
Teresa Mosqueda, De'Sean Quinn  
Pete von Reichbauer, Girmay Zahilay*

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**1:30 PM**

**Tuesday, February 11, 2025**

**Hybrid Meeting**

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#### **DRAFT MINUTES**

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**Listen to the meeting by telephone – See "Join by telephone" above.**

**1. Call to Order**

*The meeting was called to order at 2:13 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

**3. Approval of Minutes of November 12, 2024, and November 19, 2024**

*Vice Chair Perry moved to approve the minutes of the November 12, 2024, and November 19, 2024, meetings 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.*

## Items for Final Action by the Board of Supervisors

### 6. FCD Resolution No. FCD2025-03

A RESOLUTION authorizing the chair to enter into the third amendment to the agreement for professional services to prepare a corridor plan and programmatic environmental impact statement on the Lower Green River Corridor Plan.

*Steven Schauer, District Deputy Executive Director, briefed the Board and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

### 7. FCD Resolution No. FCD2025-02

A RESOLUTION authorizing the chair to enter into a third amendment to the agreement for the Lower Green River Corridor Plan and PEIS Project Manager Services.

*Steven Schauer, District Deputy Executive Director, briefed the Board and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

### 8. FCD Motion No. FCD25-01

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

*Steven Schauer, District Deputy Executive Director, briefed the Board and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Motion be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

**Other Business**

*No other business was presented.*

**Adjournment**

*The meeting was adjourned at 2:13 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature



**KING COUNTY  
FLOOD CONTROL  
DISTRICT**

# **KING COUNTY FLOOD CONTROL DISTRICT**

King County Courthouse  
516 Third Avenue  
Room 1200  
Seattle, WA 98104

## **Signature Report**

### **FCD Resolution**

**Proposed No.** FCD2025-01.1

**Sponsors**

1           A RESOLUTION of the Board of Supervisors of the King  
2           County Flood Control District, amending the rules and  
3           operating procedures for the District, Resolution FCD2024-  
4           01, Attachment A, as amended.

5           WHEREAS, the Board of Supervisors of the King County Flood Control District  
6           desires to update its rules and operating procedures to ensure its procedures are efficient,  
7           effective and responsive to the needs of the agency, and

8           WHEREAS, in furtherance of the goals of the District, including efficiency, the  
9           Board has delegated authority to the Executive Committee to approve certain contracts  
10          for goods and services and desires to expand that authority, and

11          WHEREAS, updated procedures are in the best interest of the District to promote  
12          operational efficiency and overall service delivery;

13          NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
14          SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

- 15            SECTION 1. The rules and operating procedures of the King County Flood  
16 Control District, as amended in Attachment A to this Resolution, are adopted.

KING COUNTY FLOOD CONTROL DISTRICT  
KING COUNTY, WASHINGTON

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Reagan Dunn, Chair

ATTEST:

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Russell Pethel, Clerk of the District

**Attachments:** A. King County Flood Control Zone District Rules and Operating Procedures



KING COUNTY FLOOD CONTROL ZONE DISTRICT  
RULES AND OPERATING PROCEDURES

Section 1 Purpose.

The purpose of this resolution is to establish rules and operating procedures for the King County Flood Control Zone District (the "District").

Section 2 Definitions.

A. "Advisory Committee" means the advisory committee for the King County Flood Control Zone District as established by King County Ordinance 15278.

B. "Board" means the Board of Supervisors of the King County Flood Control Zone District ("FCZD"), who as King County Councilmembers are ex officio members of the Board.

C. "Executive Committee" means the executive committee of the King County Flood Control Zone District, consisting of four members of the Board who are appointed by the chair of the Board.

D. "Legislation" means a "motion" or "resolution".

E. "Motion" means legislation that organizes and administers the Flood Control Zone District or that contains declarations of policy which do not have the force of law.

F. "Remote meeting" means a meeting by the Executive Committee or Board held through one or more means of remote communication that allows real-time verbal communication by the Supervisors and the ability for members of the public to listen to the proceedings in real-time, without a physical location for the meeting.

G. "Resolution" means legislation that has the force of law.

Section 3 Officers.

A. The chair of the Board shall be elected by the members of the Board. The chair of the Board may appoint another member of the Board to preside at a Board meeting.

B. The chair of the Board shall preside at Board meetings, sign resolutions and other documents on behalf of the Board and perform such other duties as are commonly associated with that office.

C. The vice-chair of the Board shall be elected by the members of the Board. The vice-chair shall act in the absence of the chair.

D. The chair and the vice-chair shall serve at the pleasure of the Board for a term of one year, unless decided otherwise by the Board and until successors are chosen.

Section 4 Executive Committee.

A. The Executive Committee shall consist of four members of the Board, elected by the members of the Board.

B. The Executive Committee members shall serve at the pleasure of the Board for a term of one year, unless decided otherwise by the Board and until successors are chosen.

C. On behalf of the Board, the Executive Committee may take the following actions and perform the following functions, in addition to those identified elsewhere in these rules:

1. Approve contracts for goods and services up to \$200,000;
2. Review and recommend capital projects to the Board;
3. Develop and approve staffing and personnel policies related to the administration of the District; and
4. Oversee and administer the daily administration of the District.

D. At the first meeting in January, the Executive Committee shall elect a chair and vice-chair of the Committee, who shall serve for a term of one year and until their successors are elected.

E. The chair of the Executive Committee:

1. Shall preside at Committee meetings and perform such other duties as are commonly associated with that office, and
2. May approve contracts for goods and services that are up to \$20,000 in an amount and that are included in the District's budget and work program. After approval of such a contract, the agenda for the next Executive Committee meeting shall contain an agenda item for the contract and at the meeting the chair of the Executive Committee or designee shall give a report regarding the contract.

F. The Executive Committee shall reflect the geographic diversity of the District.

G. The vice-chair shall perform the duties of the chair in the chair's absence.

H. The chair or the vice-chair of the Executive Committee may be removed by simple majority vote of the total membership of the Committee. If the chair or vice-chair of the Committee is removed, the Committee shall elect a successor as provided herein.

I. If any decision of the Executive Committee is not unanimous, the decision shall be forwarded to the Board for final decision at the request of any member who voted against the decision.

Section 5 Advisory Committee.

A. The Advisory Committee shall consist of fifteen members, consisting of permanent seats and two-year seats, as follows:

1. Ten permanent seats shall be held by:

a. each mayor, or a council member alternate designated by the mayor, of the following cities: Tukwila, Auburn, Kent, Renton, Snoqualmie, North Bend, Carnation, Seattle and Bellevue; and

b. the King County executive;

2. Four two-year seats shall be held by either mayors or city council members, or mayor or council member alternates, as nominated by the Suburban Cities Association or its successor, from the remaining cities in King County to ensure the goal of diversity in the geographic location and size of jurisdictions on the advisory committee; and

3. One two-year seat shall be held by an individual chosen from lists of no more than three nominees submitted to the Board by each of the King County Unincorporated Area Councils, alternating between a resident of the urban unincorporated area and the rural unincorporated area; and

4. The members for two-year seats allocated to representatives of the Unincorporated Area Councils and the Suburban Cities Association or its successor shall be subject to confirmation by the Board.

B. The Advisory Committee shall review and recommend to the Board an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the board of supervisors.

C. Each seat on the advisory committee shall have one vote, unless rules adopted by the Advisory Committee provide otherwise.

D. The Advisory Committee shall elect a chair of the Committee, whose term shall be of indefinite duration.

E. The chair of the Advisory Committee shall preside at Committee meetings and perform such other duties as are commonly associated with that office.

F. The Advisory Committee shall elect or remove a vice-chair in the same manner as the chair. The vice-chair's term shall be of indefinite duration. The vice-chair shall perform the duties of the chair in the chair's absence.

G. The chair of the Advisory Committee or the vice-chair may be removed by simple majority vote of the total membership of the Committee. If the chair or the vice-

chair of the Committee is removed, the Committee shall elect a successor as provided herein.

H. Each seat on the Advisory Committee shall have one vote, unless rules adopted by the advisory committee provide otherwise.

I. The Advisory Committee shall adopt other rules governing its operations, at or promptly after its first meeting.

Section 6 Meetings.

A. The regular meetings of the Board shall be held at 1:30 p.m. on the second Tuesday of each month. The regular location of Board meetings shall be the King County Council Chambers, 10th floor King County Courthouse, Seattle, Washington 98104.

B. The regular meetings of the Executive Committee shall be held at 1:30 p.m. on the first Wednesday of each month. The regular location of the Executive Committee meetings shall be the King County Council Chambers, 10th floor King County Courthouse, Seattle, Washington 98104.

C. Special meetings of the Board or Executive Committee may be called by their respective chairs or as provided in RCW 42.30.080.

D. The Board, the Executive Committee and the Advisory Committee shall comply with the Open Public Meetings Act, Chapter 42.30 RCW. Any member of the Board may attend a meeting of the Executive or Advisory Committees.

Section 7 Executive Committee and Board Action.

A. A quorum of the Board shall consist of five members. A quorum of the Executive Committee shall consist of three members of the Committee.

B. All actions of the Board or Executive Committee shall be by simple majority vote of those present. All actions of the Executive Committee shall be simple majority vote of those present; provided that if only two members of the Executive Committee are present, the Executive Committee may act by unanimous vote of the two members and written concurrence in that vote by a third member of the Executive Committee, which concurrence shall be filed with the Clerk of the Board by the close of the next business day after the vote.

C. Members of the Board and Executive Committee must be present to vote on a matter before the Board or Executive Committee, except as provided in subsections B and D of this section.

D. The clerk of the Board, in consultation with the chair, shall establish authentication and operating procedures, which must comply with all state and county laws regarding open public meetings. Except as provided herein, all meetings of the Board or Executive Committee shall allow for physical attendance of the meeting by members of the public.

1. Members may participate and vote in meetings of the Executive Committee of which they are members and in meetings of the Board by telephone or other electronic means.

2. After the declaration of an emergency by King County, the State of Washington, or the federal government, the chair may issue a finding that the Board or Executive Committee cannot hold a meeting with members or the public attending in person with reasonable safety because of the emergency, and a determination that either: (1) a meeting will be held remotely without a physical location; or (2) a meeting will be held at a physical location with limited available area for the public. The chair shall submit the finding and associated determination to the full Board for ratification as soon as reasonably practicable. If the finding and determination are not ratified, the finding and determination shall be immediately vacated.

3. When participating by telephone or other electronic means, the member shall speak audibly so that the public can hear the discussion and voting process.

E. All actions of the Board or Executive Committee shall be recorded in the minutes, copies of which shall be distributed to each member of the Board or Committee.

#### Section 8 Board Resources.

A. The Board shall determine and provide for staff resources required to assist the Board and the Executive Committee in performing their duties.

B. Hiring and staffing decisions. The Executive Committee shall oversee employment-related issues for the Board in consultation with the Executive Director, as follows:

1. Prepare and adopt administrative and personnel-related policies (see Section 4.C. above).

2. Job descriptions, classifications, and an organizational chart of employees of the District shall be reviewed and recommended by the Executive Committee and authorized by motion of the Board.

3. The Executive Committee shall establish and be responsible for outreach, recruitment and hiring for the Executive Director, provided:

a. Hiring of the Executive Director shall be subject to appointment by motion of the Board; and

b. The Executive Director shall report to the Chair of the Board, and shall be accountable and responsive to the supervisors on the Board; and

c. The Executive Director is responsible for the efficient overall management and administration of the King County Flood Control District; and

d. The Executive Director is subject to the policies and procedures of the District; and

e. The Executive Committee shall annually evaluate the performance of the Executive Director, using a process established by the Executive Committee; and

f. The Executive Director is subject to disciplinary actions as determined by the Executive Committee. The Executive Director, if either suspended without pay or terminated, may appeal the decision to the Board. The appeal must be filed within ten calendar days of written notice of the suspension or termination being sent to the employee. An appeal is filed by delivering a notice of appeal to the clerk of the Board.

4. The Executive Director shall:

a. Consult with the Board chair and vice chair about the hiring decision before extending an offer of employment for Deputy Executive Director; and

b. Shall make hiring decisions for all positions that report to the Executive Director as they appear in the organization chart adopted by the Board.

#### Section 9 Electronic Signature Authorized.

A. Authorization. The Chair, Vice Chair, and Executive Director, or designees, are authorized to utilize electronic signatures, as defined at RCW 38.52.010, for the execution of records, except as indicated in this section. An electronic signature may be used with the same force and effect as a signature affixed by hand, subject to the limitations in this section and under state and federal law.

B. Definitions. Except where specifically defined in this section, all words in this section shall have the meaning commonly associated therewith.

1. Record. A record is defined as any paper, machine-readable material, completed form, or other document, regardless of physical format, made or received by the District in connection with the transaction of public business.

2. Electronic Signature. An electronic sound, symbol or process, attached to or logically associated with an electronic record, and executed or adopted by a person with the intent to sign the record.

C. Requirements for Use of Electronic Signature. Consistent with the Board's authorization, an electronic signature may be utilized in lieu of a handwritten signature, when the following requirements are met:

1. The electronic signature shall be in the form of either a digitized graphical image of a handwritten signature or a digital signature using a private user signing key and public validation key.

2. The electronic signature shall be accompanied on the record by the date and time of the signature, unless the electronic signature technology is self-auditing.

3. The identification and authentication of the signer shall be possible based on the e-signature;

4. The signer shall intend to sign;

5. The electronic signature shall be reliably associated with the record;

6. The signed record shall have integrity (e.g., legibility, no indication of alteration, secure and reliable storage process, access limited to authorized persons), which shall be ensured by using an integrity control measure, including but not limited to encrypted transport protocols, message encryption, or multifactor authentication methods.

D. Restrictions on use of Electronic Signature. An electronic signature may be used on any record other than:

1. Promissory notes;
2. Real property title documents;
3. Sureties and guarantees of payment from a third party;
4. Transactions which require a notarized signature, sworn signature, or witnessed signature; and
5. Any other record that shall not be executed by electronic signature pursuant to a federal, state or local law.

Section 10 Miscellaneous.

A. The rules of the Metropolitan King County Council as contained in K.C.C. chapter 1.24 or, where those rules are silent, the rules contained in the 2000 edition of Robert's Rules of Order Newly Revised 10<sup>th</sup> edition shall govern the Board and Executive Committee in all cases in which they are reasonably applicable and not inconsistent with this resolution.

B. The Board may revise these rules and operating procedures at any regular or special meeting by majority vote.

ADOPTED by the King County Flood Control Zone District on the 11th day of March, 2025.

\_\_\_\_\_  
Chair of the Board

ATTEST:

\_\_\_\_\_  
Clerk of the District



### Staff Report

<b>Agenda Item:</b>	6	<b>Name:</b>	Charlotte Archer
<b>Proposed No.:</b>	FCD2025-01	<b>Date:</b>	March 11, 2025

#### **Proposed Resolution FCD2025-01: Amending the District’s Rules and Operating Procedures**

The King County Flood Control District has adopted rules and operating procedures to govern the internal operations of the District to ensure efficient and effective delivery of public services. The most recent iteration of the District’s rules was adopted by Resolution FCD2024-01.1, with the amended rules set forth on Attachment A.

The District periodically reviews its operating procedures and identify updates that serve these goals. Proposed amendments for the 2025 update to the rules include:

- Increases the delegated authority to the Executive Committee for approval of contracts for goods and services to \$200,000;
- Removal of the requirement that the minutes delineate between in-person and remote participation by Supervisors;
- Remove the requirement that members provide advance notice when intending to participate in a meeting remotely; and
- Remove the limitation that electronic signatures may only be utilized during an emergency, provide electronic signatures are subject to security measures consistent with Washington state law.





**KING COUNTY  
FLOOD CONTROL  
DISTRICT**

# **KING COUNTY FLOOD CONTROL DISTRICT**

King County Courthouse  
516 Third Avenue  
Room 1200  
Seattle, WA 98104

## **Signature Report**

### **FCD Resolution**

**Proposed No.** FCD2025-04.1

**Sponsors**

1           A RESOLUTION of the Board of Supervisors of the King  
2           County Flood Control Zone District authorizing the Chair  
3           to enter into an amendment to a professional services  
4           agreement with Wallace Wilkins, Ph.D.

5           WHEREAS, the Board of Supervisors of the King County Flood Control Zone  
6           District desires to continue to provide professional development opportunities and  
7           resources for its employees, and

8           WHEREAS, in furtherance of this goal, the Board authorized via Resolution FCD  
9           2022-03.1 and the Chair executed a professional services agreement with a professional  
10          development consultant, Wallace Wilkins, Ph.D. ("Consultant") to perform said services,  
11          and

12          WHEREAS, the Board and Executive Committee authorized extensions to this  
13          contract in 2023 and 2024, and

14          WHEREAS, the Board desires to extend the Consultant's contract through 2025 to  
15          continue these valued services for this term;

16          NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
17          SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

18          SECTION 1. The Chair of the King County Flood Control Zone District is  
19          authorized to execute an amendment to the professional services agreement with Wallace

20 Wilkins, Ph.D. (Attachment A) for professional development services for 2025 for an  
21 amount not to exceed \$50,000. The Board authorizes a waiver of Section 5 of Resolution  
22 FCD2009-06.2, as amended by Resolution FCD2020-13.1 and Resolution FCD2023-  
23 09.1, for the

24 purposes of authorizing this amendment and ratifies all actions taken prior consistent with  
25 this authorization.  
26

KING COUNTY FLOOD CONTROL DISTRICT  
KING COUNTY, WASHINGTON

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Reagan Dunn, Chair

ATTEST:

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Russell Pethel, Clerk of the District

**Attachments:** A. King County Flood Control Zone District Amendment to Contract for Professional Services with Wallace Wilkins PH.D.

**King County Flood Control Zone District  
Amendment to Contract for Professional  
Services with Wallace Wilkins Ph.D.**

**THIS AMENDMENT** ("Amendment") to the Contract for Professional Services is entered into between the King County Flood Control Zone District, a Washington municipal corporation ("District") and Wallace Wilkins, Ph.D. ("Consultant"). District and Consultant are each a "Party" and together "Parties" to this Amendment.

**WHEREAS**, by Resolution No. FCD2022-03, the District and Consultant entered into a professional services agreement on August 10, 2021 (the "Underlying Agreement"), and

**WHEREAS**, by Resolution No. FCD2022-17, the District authorized an extension of the Underlying Agreement through 2023, and an increase in funding, and

**WHEREAS**, by Executive Committee Motion No. FCDECM2024-01, the Executive Committee authorized an extension of the Underlying Agreement through 2024 and an increase in funding, and

**WHEREAS**, the District desires to continue Consultant's services for 2025, and the Parties have negotiated this amendment;

**NOW, THEREFORE**, in consideration of the mutual benefits accruing, it is agreed by and between the parties thereto as follows:

1. The Underlying Agreement, as amended, shall be amended at Section 2 to include an additional sum not to exceed \$50,000.
2. The Underlying Agreement, as amended, shall be amended at Section 3 to extend the term of the Underlying Agreement to December 31, 2025.
3. In all other respects, the Underlying Agreement between the parties shall remain in full force and effect, amended as set forth herein, but only as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year set forth above.

KING COUNTY FLOOD CONTROL  
DISTRICT

CONSULTANT

\_\_\_\_\_  
Reagan Dunn, Chair

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name and Title



516 Third Avenue • Room 1200 • Seattle, WA 98104  
206.296.1020 • info@kingcountyfloodcontrol.org  
www.kingcountyfloodcontrol.org

## STAFF REPORT

<b>Agenda Item:</b>	7	<b>Name:</b>	Charlotte Archer, District Legal Counsel
<b>Resolution No:</b>	<b>FCD2025-04</b>	<b>Date:</b>	March 11, 2025

**FCD2025-04: A RESOLUTION authorizing the Chair to enter into an amendment to a professional services agreement with Wallace Wilkins, Ph.D.**

In 2021, the Chair of the Board of Supervisors of the King County Flood Control Zone District identified Wallace Wilkins, Ph.D. (“Consultant”) as a consultant to provide professional development services for King County Flood Control Zone District’s employees. After confirming Mr. Wilkins’ qualifications and skills as a professional development consultant, uniquely skilled at working with public agency employees, the Chair executed an agreement for \$20,000 for said services for a period ending December 2021. The Board approved continuing services from the Consultant for 2022 via Resolution No. FCD2022-03 and authorized a limited waiver of the District’s procurement rules for this professional service because of the Consultant’s unique qualifications and skills. The District extended these services for 2023 and 2024 under the same terms.

Chair Dunn proposes a fourth extension of the agreement to engage Consultant for continued services in 2025, in order to continue to provide this valuable and beneficial service to the employees of the District. The proposed extension requires Board action. By this Resolution, the Board would authorize the Chair to execute an amendment to the existing agreement with the Consultant for continued services into 2025, in an amount not to exceed \$50,000 (the work would be billed hourly, at Consultant’s service rates, up to this cap). As this amendment would cause the total contract value to exceed the authority delegated to the Executive Committee, as well as the threshold for a Request for Proposal to procure this professional services, the Resolution would also authorize a limited waiver of these rules.