



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,
Steffanie Fain, Rhonda Lewis, Teresa Mosqueda, Pete von Reichbauer*

1:30 PM

Tuesday, March 10, 2026

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 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

HOW TO LISTEN TO THE MEETING:

1. Stream online: input the following web address into your browser: <https://king-county-tv.cablecast.tv/watch-now?site=1>
2. Watch King County TV - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)
3. Listen to the meeting by telephone – See "Join by telephone" above.

	<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>	
--	--	--

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 10, 2026 **pg. 3**

4. Additions to the Agenda

5. Public Comment

Items for Final Action by the Board of Supervisors

6. FCD Motion No. FCD26-03 **pg. 7**

A MOTION authorizing the Chair to enter into the third amendment to the contract for accounting services.

Other Business

Adjournment

	<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>	
---	--	---



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,
Steffanie Fain, Rhonda Lewis, Teresa Mosqueda, Pete von
Reichbauer*

1:30 PM

Tuesday, February 10, 2026

Hybrid Meeting

DRAFT MINUTES

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 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

HOW TO LISTEN TO THE MEETING:

1. Stream online: input the following web address into your browser:
<https://king-county-tv.cablecast.tv/watch-now?site=1>
2. Watch King County TV - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

The meeting was called to order at 2:03 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dunn, Dembowski, Fain, Lewis, Perry and von Reichbauer

Excused: 1 - Mosqueda

3. Approval of Minutes of October 14, 2025, and November 12, 2025

Vice Chair Perry moved to approve the minutes of the October 14, 2025, and November 12, 2025, 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

*The following person spoke:
Alex Bernasconi*

Briefings

6. FCD Briefing No. FCD2026-B01

December 2025 Flood Event

Michelle Clark, Executive Director, King County Flood Control District, John Taylor, Director, King County Department of Natural Resources and Parks, Josh Baldi, Director, King County Water and Land Resources Division, Krystle Walker, Seattle District Chief of Emergency Management, US Army Corps of Engineers, briefed the Board and answered questions on the 2025 December flood event.

This matter was Presented

Items for Final Action by the Board of Supervisors

7. Substitute FCD Resolution No. FCD2026-03.2

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2026 budget, capital budget, six-year capital improvement program for 2026-2031; and amending Resolution FCD2025-12.

Michelle Clarke, Executive Director, briefed the Board and answered questions.

Vice Chair Perry moved Striking amendment S1.

Supervisor Dembowski made a motion to amend Striking Amendment S1, to strike Section 5.

Charlotte Archer, District Legal Counsel, made remarks and answered questions.

Voting on the motion to amend Striking Amendment S1, to strike Section 5, the motion failed.

Supervisor Fain moved Amendment 1 to Striking Amendment S1. The motion carried.

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

A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Fain, Lewis, Perry and von Reichbauer

Excused: 1 - Mosqueda

8. FCD Resolution No. FCD2026-01

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District, amending the rules and operating procedures for the District, Resolution FCD2025-01, Attachment A, as amended.

Michelle Clark, 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: 8 - Balducci, Barón, Dunn, Dembowski, Fain, Lewis, Perry and von Reichbauer

Excused: 1 - Mosqueda

9. FCD Motion No. FCD26-01

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

Michelle Clark, 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: 8 - Balducci, Barón, Dunn, Dembowski, Fain, Lewis, Perry and von Reichbauer

Excused: 1 - Mosqueda

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 4:10 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 Motion

Proposed No. FCD26-03.1

Sponsors

1 A MOTION authorizing the Chair to enter into the third
2 amendment to the contract for accounting services.

3 WHEREAS, by Motion FCD23-03, the King County Flood Control District ("the
4 District") authorized the Chair of the District to enter into an agreement for accounting
5 services with Francis & Company PLLC, in 2023, and

6 WHEREAS, by FCD Motion FCD24-01 the District entered into the first
7 amendment to the contract for accounting services, and

8 WHEREAS, by FCD Motion FCD25-02 the District entered into the second
9 amendment to the contract for accounting services, and

10 WHEREAS, the District desires to enter into a third amendment to the contract
11 for accounting services, and

12 WHEREAS, the District has determined it is in the best interest of the District to
13 approve the third amendment to the contract for accounting services as set forth in
14 Attachment A to this Motion;

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

17 SECTION 1. The Chair of the King County Flood Control Zone District is

- 18 authorized to enter into the Third Amendment to Contract for Accounting Services King
19 County Flood Control Zone District, Attachment A to this motion.

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

Reagan Dunn, Chair

ATTEST:

Russell Pethel, Clerk of the District

Attachments: A. Third Amendment to Contract for Accounting Services King County Flood Control
Zone District

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

THIS AMENDMENT amends Sections 1, 2 and 3 of the Contract for Accounting Services ("Contract") between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington ("District") and Francis & Company, PLLC ("Accountant"), as follows:

A. Amendment of Section 1. Effective April 1, 2026, Section 1 of the Contract is further amended as follows:

1. Scope of Services to be Performed by Accountant. The Accountant shall perform the services described in Exhibit "A" to the Third Amendment. In performing the services, the Accountant shall comply with all federal, state and local laws and regulations applicable to the services. The Accountant shall perform the services diligently and completely and in accordance with professional standards of conduct and performance.

B. Amendment of Section 2. Effective April 1, 2026, Section 2 of the Contract is further amended as follows:

1. Compensation and Method of Payment. The Accountant shall request payment for work performed using the billing invoice form at Exhibit "B." The District shall pay the Accountant according to the rates set forth in Exhibit "A" to the Third Amendment. The total compensation for services performed under this Amendment shall not exceed \$200,000.

C. Amendment of Section 3. Effective April 1, 2026, Section 3 of the Contract is further amended as follows:

1. Duration of Agreement. This Agreement shall be in force and effect for a period commencing on April 1, 2026, and ending March 31, 2027, 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.

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

FRANCIS & COMPANY, PLLC.

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: _____
CEO/Partner

By: _____
Board Chair

Date: _____

Date: _____

EXHIBIT A
SCOPE OF SERVICES
THIRD AMENDMENT

Tasks	Services
Meetings with Executive Director, Board, Executive Committee, Legal Counsel and others	Partner or Manager Work with Executive Director throughout the year as necessary (through Partner or Manager) to ensure that accounting and compliance issues are properly considered in the ongoing operation of the District. These services could include attendance at meetings with the Executive Director, Board and/or Executive Committee, and with legal counsel, State Auditor and others.
Accounting & Consulting Services	<p>Work with Executive Director to track expenditures, verify expenditures, conduct periodic compliance monitoring, provide monthly financial statements, maintain accounting information within chart of accounts, maintain general ledger, prepare reporting formats, coordinate and interface with State Auditor, prepare and review internal control policies and procedures.</p> <p>Financial consulting services, as needed, including analysis of actual and projected data aimed at reducing uncertainty and for providing more assurance regarding financial data for management of the District.</p> <p>Perform human resources tasks (including processing employee payroll and reviewing and processing invoices related to employee benefits).</p> <p>Assist with other financial and banking items such as but not limited to employer ID number, banking, budgeting and payroll service accounts. All services leading to financial close, preparation and delivery of monthly reports from data supplied by the District.</p>
Annual Compilation of financial statements with footnotes and reporting to the Board.	Produce a full set of year-end financial statements (including management's discussion and analysis and footnotes) in accordance with generally accepted accounting principles for annual audit.
Audit preparation and support services.	<p>Prepare annual internal audit of operating and management services contract with King County in consultation with the Chair or his designee to determine areas of focus.</p> <p>Perform accounting and consulting services to support annual audit of the District, including working with King County departments to gather documents for the financial statements. Oversee the audit process including financial and accountability audits. Provide support during the audit, as the primary financial consultant for the District.</p>

- **Fees (Per Hour):** Partner \$395; Senior manager \$255; Manager \$230; Senior Accountant \$195; Staff Accountant \$180; Bookkeeping \$100



STAFF REPORT

Agenda Item:	6	Name:	Steven Schauer
Proposed Legislation:	FCD26-03	Date:	March 10, 2026

Proposed Motion FCD26-03: A MOTION authorizing the Chair to enter into the third amendment to the contract for accounting services.

The King County Flood Control District (District) uses consultants to provide professional services including accounting and financial management services. Motion FCD23-03 authorized the chair to enter into a contract for accounting services with Francis & Company PLLC (Francis) after a competitive process in 2023. That contract is for a term of one year with three options to extend the contract for one additional year per extension. Motion FCD2024-01 authorized the Chair to enter into the first amendment to the contract with Francis for accounting services, and Motion FCD25-02 authorized the Chair to enter into the second amendment to the contract.

Under the proposed contract amendment, Francis will continue to provide accounting and financial management services including:

1. Provide accounting services, including general ledger maintenance and preparation of monthly financial statements relating to District operating and capital budgets;
2. Prepare a full set of year-end financial statements in accordance with generally accepted accounting principles;
3. Prepare an annual audit of operating and management services contract with District primary service provider King County;
4. Serve as primary point of contact and preform accounting services to support the annual audits of the District by the Washington State Auditor; and
5. Advise the District on financial compliance issues for special purpose governments, state and federal grants, and other compliance areas.

The contract amendment is for an amount not to exceed \$200,000. Approval of this motion is consistent with District procurement policies, is administrative, and does not impact the 2026 adopted budget.