



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, September 1, 2021

Virtual Meeting

REVISED AGENDA ADDED ITEMS 5 AND 7

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. 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. Please submit your COMMENT EMAIL by emailing:

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/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/86062016110>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 860 6201 6110

Passcode: 772546

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

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 August 18, 2021** **pg 4**

4. **Public Comment**

5. **Executive Session**

Items for Recommendation to the Board of Supervisors

6. FCD Resolution No. FCD2021-10 **pg 8**

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 accordance with the Flood Reduction Grants.

7. FCD Resolution No. FCD2021-11 **pg 11**

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

Briefings

8. FCD Briefing No. FCD2021-B08

King County Flood Control District Advisory Committee 2022 Budget Recommendations

9. **Other Business**

10. **Adjournment**



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, August 18, 2021

Virtual Meeting

REVISED AGENDA ITEM 6 DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. 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. Please submit your COMMENT EMAIL by emailing:

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/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/91031564009>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782
Meeting ID: 910 3156 4009
Passcode: 222516

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Roll Call

Present: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. Approval of Minutes of the July 21, 2021 meeting

Supervisor Lambert moved to approve the minutes of the July 21, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one signed up to give public testimony.

5. Approval of Invoices

Michelle Clark, Executive Director, reported on the following invoices:

*Water and Land Resource Division (\$4,856,040.33)
King County (\$201,275.00)
Washington State Auditor (\$169.65)
Lund Consulting (\$29,525.00)
Inslee Best (\$14,399.00)
Enduris Washington (\$86,588.00)*

Supervisor Lambert moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

6. FCD Resolution No. FCD2021-09

A RESOLUTION approving an interlocal agreement with the City of Issaquah regarding the Jerome Revetment.

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

Allen Quynn, Senior Engineer, Issaquah Public Works, briefed the Board and answered questions.

Supervisor Lambert offered an oral amendment, on page 3 of Attachment A, Section 3.3, after (\$200,00), strike "for a total of \$250,000." and insert "and mid-year 2021 Budget (\$100,000), for a total of \$350,000." The motion carried.

A motion was made by Supervisor Lambert that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Items for Final Action by Executive Committee

7. FCDEC Motion No. FCDECM2021-06

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

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

A motion was made by Supervisor Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. FCDEC Motion No. FCDECM2021-07

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

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

A motion was made by Supervisor Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. Other Business

There was no other business.

10. Adjournment

The meeting was adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCD Resolution

Proposed No. FCD2021-10.1

Sponsors

1 A RESOLUTION relating to the operations and finances of
2 the King County Flood Control Zone District; authorizing
3 the expenditure of District funds for projects and activities
4 in accordance with the Flood Reduction Grants.

5 WHEREAS, the King County Flood Control Zone District ("the District") adopts
6 an annual work program, budget, operating budget for King County, capital budget and
7 six-year capital improvement program pursuant to chapter 86.15 RCW, and

8 WHEREAS, in 2014, the District created the Flood Reduction Grant fund to
9 provide grant funding for projects with flood reduction benefits, including, but not
10 limited to, surface water overflows, near shore flooding, lake flooding due to outflow
11 blockage, or the clearance of clogged agricultural drainage systems, and

12 WHEREAS, in 2020, the District expanded the Flood Reduction Grant fund to
13 provide grant funding for projects addressing the countywide flood issues of urban
14 streams, coastal erosion/coastal flooding, and culvert replacement/fish passage
15 restoration, and

16 WHEREAS, the District desires to continue funding projects in the Flood
17 Reduction Grant fund, and

18 WHEREAS, in establishing the District's 2021 budget, the District provided
19 \$12,000,000 in funding in the Flood Reduction Grant Fund, and

20 WHEREAS, a selection committee composed of the director of the water and land

21 resources division of the King County department of natural resources and parks, the
22 District's executive director and a former Burien city council member reviewed the 2021
23 applications for grant funds and made a recommendation regarding them to the District,
24 and

25 WHEREAS, the District's executive committee reviewed the selection
26 committee's recommendations, and

27 WHEREAS, based on the recommendation of the selection committee, as
28 considered and modified by the District's executive committee, the board of supervisors
29 desires to approve the 2021 grant fund applications and projects;

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

- 32 SECTION 1. The board of supervisors approves the 2021 King County Flood
33 Reduction Fund Grant Projects described in Attachment A to this resolution.

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the District

Attachments: None



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCD Resolution

Proposed No. FCD2021-11.1

Sponsors

1 A RESOLUTION 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 BOARD OF
11 SUPERVISORS 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 2021 Amendment to Contract for Lower Green River
- 14 Corridor Plan and PEIS Project Manager Services, Attachment A to this resolution.

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the District

Attachments: A. 2021 Amendment to LGRCFHMP PEIS Project Manager Contract Lund Consulting

**2021 AMENDMENT TO
CONTRACT FOR LOWER GREEN RIVER CORRIDOR PLAN
AND PEIS PROJECT MANAGER SERVICES
KING COUNTY FLOOD CONTROL ZONE DISTRICT**

THIS AMENDMENT amends Sections 1, 2 and 3 of the Contract for Lower Green River Corridor Plan and PEIS Project Manager Services ("Contract") between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington ("District") and Lund Consulting Inc. ("Consultant"), as follows:

A. Amendment of Section 1. Effective September 1, 2021, Section 1 of the Contract is amended as follows:

1. Scope of Services to be Performed by Consultant. The Consultant shall perform the services described in Exhibit "A" to the 2021 Amendment. In performing the services, the Consultant shall comply with all federal, state and local laws and regulations applicable to the services. The Consultant shall perform the services diligently and completely and in accordance with professional standards of conduct and performance.

B. Amendment of Section 2. Effective September 1, 2021 Section 2 of the Contract is amended as follows:

2. Compensation and Method of Payment. The Consultant shall request payment for work performed using the billing invoice form at Exhibit "B." The District shall pay the Consultant according to the rates set forth in Exhibit "A" to the 2021 Amendment.

The Consultant shall complete and return to the District Exhibit "C, Tax Identification Number," prior to or along with the first billing invoice.

C. Amendment of Section 3. Section 3 of the Contract is amended as follows:

3. Duration of Contract. This Contract shall be in force and effect for a period commencing on September 1, 2021 and ending August 31, 2022, unless sooner terminated or extended under the provisions of this Contract. Time is of the essence of this Contract in each and all of its provisions in which performance is required.

IN WITNESS WHEREOF, the parties hereto have executed this 2021 Amendment on the dates written below:

LUND CONSULTING INC.

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: _____
CEO/Partner

By: _____
Dave Upthegrove, Board Chair

Date: _____

Date: _____

Lund Consulting Inc. Contract Scope of Work and Budget (September 1, 2021)

Lower Green River Corridor Flood Hazard Management Plan and Programmatic Environmental Impact Statement Project Management Scope of Work

The Lower Green River Corridor Flood Hazard Management Plan (LGRCP “Corridor Plan”) and Programmatic Environmental Impact Statement (PEIS) represent the largest and most challenging flood risk reduction and environmental mitigation investment program envisioned for the central Puget Sound area in our state’s history. The expected outcomes of the Corridor Plan and PEIS are:

- A shared vision and goals for the river corridor related to flood risk reduction and multi benefits.
- A draft programmatic environmental impact statement for public review.
- A final environmental impact statement and Lower Green River Flood Hazard Management Plan for adoption by the District Board of Supervisors.

Tasks

Oversee the Lower Green River programmatic environmental impact statement and flood hazard management plan to ensure a transparent, accountable, and equitable process.

Manage the contracts for the technical consulting team to ensure work products meet the quality standards of the District.

Oversee the technical consulting team contract to review invoices, manage budget, and keep deliverables on track.

Coordinate with King County Rivers and Floodplain Management staff to obtain technical support related to hydraulic modeling, project history, capital project plans, repairs, US Army Corps of Engineers agreements and projects, and other information needed to inform the PEIS and Plan.

Provide direction to the technical team as questions arise, following the Executive Director’s instructions, on contract tasks.

Provide review of draft documents on behalf of the District, coordinate review by District Executive Director and oversee revisions to draft documents for final publication.

Meet weekly with technical team and Executive Director.

Meet with technical subcontractors as required to provide direction and feedback.

Work with Executive Director and technical consultants to resolve best use of technology in support of project goals such as online community asset mapping application, on-line open house, and visualization tools.

Coordinate with team to support Executive Steering Committee.

Facilitate Advisory Committee meetings.

Maintain project records.

Schedule

Project Management services would begin September 1, 2021 through August 31, 2022.

Key milestones are:

- 2021 Q2/Q3: Finalize any new alternatives with SEPA official, begin evaluating impacts.
- 2021 Q4/2022 Q1: Begin impacts evaluation, mitigation development, and technical appendices
- 2022 Q2/Q3: Complete and issue the Draft PEIS and begin comment period
- 2022 Q3: Complete comment period, review comments, and begin strategizing preferred alternative. Negotiate contract with EIS firm for Final EIS.

Deliverables

Milestone schedule – updates as needed

Project Management Plan - updates as needed

Monthly invoice packages in a format as specified by the District

Written notes from weekly strategy meetings or calls distributed to the project team for concurrence

Presentations and materials to support decisions by Executive Director and Board

Oversee and finalize work product from technical team including:

- Draft and final motion for Executive Director to obtain Board feedback on revised alternatives
- Draft and final materials for Executive Director consideration describing proposed revised alternatives
- Draft and final plan for Executive Director approval to conduct additional SEPA scoping and outreach
- Draft and final scoping summary report
- Draft and final updated public engagement plan
- Draft and final technical report on hydraulic modeling of revised alternatives
- Draft and final impact analysis technical memos
- Draft and final PDEIS – Chapters 1-5
- Draft and final mitigation report

Support Executive Director and Board regarding Final EIS preferred alternative

Review of draft and final materials for Executive Steering Committee meetings

Logistics and materials for Advisory Committee meetings

Tasks and Budget

Task	Assumptions	Deliverables	Monthly Estimated Hours
Assist Executive Director with contract management, negotiation of amendments, contract compliance, and budget management	Keep Executive Director informed of project cost and schedule issues, resolve with contractor and District	PEIS contract and amendments, draft and final	4
Assist Executive Director to ensure overall project scope is achieved on time and within budget and flag any issues	Weekly calls	Action log	8
Ensure EIS consultant fulfills contract scope, public meetings, work product deadlines, and budget	Weekly calls	Meeting summaries and action log	10
Review and provide comments on written reports, plans, communications, and strategies	Review preliminary and revised documents. Facilitate review with Executive Director	PEIS and Plan documents, draft and final	18
Coordinate with Rivers and Floodplain Management technical staff on technical issues	Monthly follow-up	Appendix A Hydraulic Model Technical assumptions for alternatives Document reviews	2
Monitor agency, jurisdictional, and stakeholder concerns to identify issues and work with Executive Director to resolve	Monthly check-ins	Executive Steering Committee support Public involvement materials Media monitoring	3.5
Written communication to update Advisory Committee	Semi-annual status updates	Email communication Meeting agendas and meeting materials	1
Support Executive Director with presentations to Executive Committee and Board	As requested by Executive Director	Written reports Presentations Meeting attendance	6
			52.5

Monthly fee: \$12,775 based on assumption of \$243 per hour
 (Direct expenses are not included and will be billed separately if approved by Executive Director.
 Examples include any direct mail, printing or copying, room rental, public meeting costs.)