



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Wednesday, February 7, 2024

Hybrid Meeting

REVISED AGENDA

The King County Flood Control District Executive Committee 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:

There are four ways 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/](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/84394602923>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 843 9460 2923

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 - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)**
3. **Listen to the meeting by telephone – See "Join by telephone" above.**

1. Call to Order

The meeting was called to order at 1:32 p.m.

2. Roll Call

Present: 4 - Dunn, Perry, Upthegrove and von Reichbauer

3. Approval of Minutes of November 15, 2023

Vice Chair Perry moved to approve the minutes of the November 15, 2023, meeting 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 Tsimerman*

6. Approval of Invoices

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

*Water and Land Resources Division (\$7,017,316.23) (\$8,866,700.76)
AndiSites (\$595.22) (\$151.24) (\$595.22) (\$149.00) (\$4,999.95)
Francis & Company (\$39,399.75)
Inslee Best (\$2,176.00) (\$2,464.00)
Lund Consulting (\$6,240.00) (\$13,650.00) (\$10,400.00) (\$13,650.00) (\$13,650.00)
Parametrix (\$36,307.61)
WA State Auditor (\$7,686.00) (\$10,273.62)
Wilkins (\$3,587.50) (\$1,966.67)*

Vice Chair Perry moved approval of the invoices. The motion carried.

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2024-01](#)

A MOTION authorizing the Chair to enter into an amendment to a professional services agreement with Wallace Wilkins, Ph.D.

Michelle Clark, Executive Director, briefed the Committee and answered questions.

A motion was made by Vice Chair Perry that this FCDEC Motion be passed. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2024-04](#)

A RESOLUTION amending an interlocal agreement with the city of Black Diamond regarding the Covington Creek Culvert Replacement Project.

Steven Schauer, Deputy Executive Director, briefed the Committee and answered questions.

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

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

9. [FCD Resolution No. FCD2024-05](#)

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

Michelle Clark, Executive Director, briefed the Committee and answered questions.

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

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

10. [FCD Resolution No. FCD2024-06](#)

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

Michelle Clark, Executive Director, briefed the Committee and answered questions.

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

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Briefings

11. [FCD Briefing No. FCD2024-B01](#)

King County Flood Control District 2024 Work Plan

Michelle Clark, Executive Director, and Steven Schauer, Deputy Executive Director, briefed the Committee on the 2024 work plan and answered questions.

This matter was Presented

Manager Reports

Krista Camenzind, Interim Deputy Director, Water and Land Resources Division, briefed the Committee and answered questions on the following:

*Stossel Bridge Right Bank Revetment Improvement Project
Circle River Ranch Risk Reduction Project
Belmondo Levee Repair Project
Gaco Levee Repair Project*

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:21 p.m.

Approved this _____ day of _____

Clerk's Signature