



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;
De'Sean Quinn, Pete von Reichbauer*

1:30 PM

Wednesday, February 5, 2025

Hybrid Meeting

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:

- 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/85726933198>
- 4. Join by telephone:** Dial: +1 253 215 8782
Webinar ID: 857 2693 3198

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

The meeting was called to order at 1:31 p.m.

2. Roll Call

Present: 3 - Dunn, Perry and von Reichbauer

3. Approval of Minutes of November 6, 2024

Vice Chair Perry moved to approve the minutes of the November 6, 2024, 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

No one signed up to provide public comment.

**6. Approval and Ratification of Invoices Approved
December 5, 2024 and January 8, 2025**

Michelle Clark, District Executive Director, briefed the Committee on the following current and ratified invoices:

Current Invoices:

Water and Land Resources Division (\$4,206,772.41)
AndiSites (\$149.00)
Inslee Best (\$632.00) (\$761.57)
Lund Consulting (\$9,077.25)
Parametrix (\$6,850.15) (\$14,581.66)
WA State Auditor (\$49,333.61)
Wallace Wilkins (\$4,241.25)

Invoices ratified December 5, 2024:

Water and Land Resources Division (\$4,278,340.71)
King County Council (\$100,937.00)
AndiSites (\$149.00) (\$149.00) (\$149.00)
Collins Woerman (\$4,503.14)
Francis & Co. (\$4,503.14)
Inslee Best (\$17,297.62) (\$5,888.00)
Lund Consulting (\$2,730.00)
Parametrix (\$5,866.11)
WA State Auditor (\$139.10)
Wallace Wilkins (\$3,266.67)

Invoices ratified January 8, 2025:

Water and Land Resources Division (\$8,062,764.39)
AndiSites (\$149.00)
Francis & Co. (\$21,171.25)
Parametrix (\$1,643.01)
WA State Auditor (\$1,391.00)
Wallace Wilkins (\$2,000.00)

Vice Chair Perry moved approval of the invoices presented and ratified invoices of December 5, 2024, and January 8, 2025. The motion carried.

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2025-02](#)

A MOTION authorizing the Chair to enter into an amendment to the contract for website redesign, maintenance, and hosting for the King County Flood Control District.

Steven Schauer, District Deputy 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: 3 - Dunn, Perry and von Reichbauer

Items for Recommendation to the Board of Supervisors

8. [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.

Michelle Clark, District 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: 3 - Dunn, Perry and von Reichbauer

9. [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.

Michelle Clark, District 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: 3 - Dunn, Perry and von Reichbauer

Briefings

10. [FCD Briefing No. FCD2025-B01](#)

2025 King County Flood Control District Work Plan

Michelle Clark, District Executive Director, briefed the Committee on the 2025 King County Flood Control District work plan and answered questions.

This matter was Presented

Manager Reports

Krista Camenzind, Deputy Director, Water and Land Resources Division had nothing to report.

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 2:20 p.m.

Approved this _____ day of _____

Clerk's Signature