



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; Dave Upthegrove, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

10:00 AM

Monday, October 22, 2018

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:45 a.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of Special Meeting of October 2, 2018**

Boardmember von Reichbauer moved to approve the minutes of the October 2, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Divison (August 2018 operating \$471,470.57; capital
\$4,329,054.76), Lund Consulting (\$9,500.00).*

Boardmember von Reichbauer moved approval of the invoices. The motion carried.

Items for Final Action by Executive Committee

5. **[FCDEC Motion No. FCDECM2018-07](#)**

A MOTION authorizing the chair to enter into an agreement for 2018-2019 Flood Preparedness Brochure graphic design and project management services.

Ms. Clark briefed the Committee and answered questions.

Brian Murray, Natural Resources and Parks, answered questions of the Committee

*Boardmember Lambert made a verbal amendment to Attachment A on page 1,
Section 2, strike "\$49,000.00" and insert "\$35,000.00". The motion carried.*

**A motion was made by Boardmember Upthegrove that this FCDEC Motion be
Passed as Amended. The motion carried by the following vote:**

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Items for Recommendation to the Board of Supervisors

6. [FCD Motion No. FCD18-03](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmember Upthegrove that FCD Motion No. FCD18-03 be advanced to the full Board. The motion carried.

7. [FCD Resolution No. FCD2018-09](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2019 budget and authorizing improvements.

*Ms. Clark presented her staff report and answered questions of the Committee.
Josh Baldi, Director, King County Water and Land Resources Division, answered questions of the Committee.*

Mr. Murray answered questions of the Committee.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-09 be advanced to the full Board. The motion carried.

8. [FCD Resolution No. FCD2018-10](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2019 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

Ms. Clark presented her staff report and answered questions of the Committee.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-10 be advanced to the full Board. The motion carried.

Manager Reports

9. Michelle Clark, Executive Director, King County Flood Control District

Ms. Clark provided an update on invoice carryover and the City of Kent's 2018 cooperative watershed management grant.

10. Josh Baldi, Director, King County Water and Land Resources Division

Mr. Baldi reported on planning for the 2018 Flood season, including Flood Warning Center and Flood Patrol Team training and updating of the Flood Response manual. He also indicated that eleven flood repair projects have been completed this year and the process to hire a new deputy director is underway.

11. Adjournment

The meeting adjourned at 11:53 a.m.

Approved this _____ day of _____

Clerk's Signature