



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice  
Chair; Claudia Balducci, Rod Dembowski,  
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

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1:30 PM

Monday, November 5, 2018

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 2:26 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of September 4, 2018**

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*Vice Chair Upthegrove moved to approve the minutes of the September 4, 2018  
meeting as presented. Seeing no objection, the Chair so ordered.*

#### **Briefing**

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4. **FCD Briefing No. FCD2018-B07**

Capital Project Delivery

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*Michelle Clark, Executive Director of the King County Flood Control District gave an  
overview of the briefing.*

*Josh Baldi and Lorin Reinelt, Natural Resources and Parks, were present to answer  
questions of the Board.*

*Mr. Reinelt gave an overview on the power point presentation that was shown.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [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.

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*Ms. Clark briefed the Board.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

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

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*On 11/5/2018 a public hearing was held and closed.*

*The following person appeared to speak:*

*Kassech Zenebe*

*A motion was made by Boardmember Upthegrove that FCD Resolution 2018-09 be passed.*

*A motion was made by Boardmember Upthegrove that Amendment S1 be adopted.*

*A motion was made by Boardmember Balducci that Amendment 1 to Amendment S1 be adopted.*

*Amendment 1, as perfected by Boardmember Balducci, was adopted.*

*Striking Amendment S1, as amended, was adopted.*

**A motion was made by Boardmember Upthegrove that this FCD Resolution be passed as amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

### 7. [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.

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*Boardmember Balducci moved Amendment 1. The motion carried.*

*Ms. Clark answered questions of the Board.*

**A motion was made by Boardmember Upthegrove that this FCD Resolution be passed as amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**8. Adjournment**

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*The meeting adjourned at 3:19 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature