



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;
Claudia Balducci, Jorge L. Barón, Rod Dembowski,
Teresa Mosqueda, De'Sean Quinn,
Pete von Reichbauer, Girmay Zahilay*

1:30 PM

Tuesday, May 13, 2025

Hybrid Meeting

The King County Flood Control District 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/s/83034071240>

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

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 - Xfinity Channels 322 (HD) / 22 (SD) or Astound
Broadband Channels 711 (HD) / 22 (SD)

Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

The meeting was called to order at 2:28 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von
Reichbauer and Zahilay

3. Approval of Minutes of March 11, 2025

Supervisor Balducci moved to approve the minutes of the March 11, 2025, 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.

Items for Final Action by the Board of Supervisors**6. [FCD Resolution No. FCD2025-05](#)**

A RESOLUTION amending an interlocal agreement with the city of Bellevue regarding the Factoria
Boulevard Storm Conveyance Improvements Project.

*Steven Schauer, District Deputy Executive Director, briefed the Board and answered
questions.*

Supervisor Quinn moved Striking Amendment S1. The motion carried.

**A motion was made by Supervisor Quinn that this FCD Resolution be Passed
as Amended. The motion carried by the following vote:**

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von
Reichbauer and Zahilay

7. [FCD Motion No. FCD25-02](#)

A MOTION authorizing the Chair to enter into the second amendment to the contract for accounting services.

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

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

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

Items for Discussion Only

8. [FCD Resolution No. FCD2025-06](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2025 budget, operating budget, capital budget, six-year capital improvement program for 2025-2030; and amending Resolution FCD2024-12, Section 1.

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

This matter was Deferred

Briefings

9. [FCD Briefing No. FCD2025-B04](#)

Integrated Floodplain Management & Capital Project Prioritization

Michelle Clark, District Executive Director, briefed the Board and answered questions on the Integrated Floodplain Management and Capital Project Prioritization.

This matter was Presented

10. [FCD Briefing No. FCD2025-B05](#)

District Financial Policies

Michelle Clark, District Executive Director, briefed the Board and answered questions on the District Financial Policies.

This matter was Presented

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____

Clerk's Signature