



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, February 5, 2020

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 15, 2020

Items for Final Action by Executive Committee

4. [FCDEC Motion No. FCDECM2020-01](#)

A MOTION authorizing the chair to enter into an agreement for lobbying services for the 2020 Washington State Legislative Session.

5. [FCDEC Motion No. FCDECM2020-02](#)

A MOTION relating to the King County Flood Control Zone District's personnel, adopting Staffing and Personnel Policies.

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2020-02](#)

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Lower Cedar River Flood Risk Reduction Feasibility Study River Mile 0 to 2.7.

7. [FCD Resolution No. FCD2020-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding real estate appraisals and preliminary designs relating to the Signature Point Levee Improvement Project.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. [FCD Resolution No. FCD2020-04](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Engineer and Budget/Fiscal Analyst, and authorizing the Executive Director to recruit and hire.

Briefings

9. [FCD Briefing No. FCD2020-B07](#)

Record Office Revetment Repair

10. [FCD Briefing No. FCD2020-B08](#)

Update on Website RFP

11. **Other Business**

12. **Adjournment**