



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

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

1:00 PM

Tuesday, October 12, 2021

Virtual Meeting

#### REVISED AGENDA - ADDED ITEMS 10-11

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

#### HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. 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. Please submit your COMMENT EMAIL by emailing:

[info@kingcountyfloodcontrol.org](mailto: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/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



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

*FDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



**TO JOIN ONLINE:** Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/95822211881?pwd=VDA5Qm0zQlJYMXU4Z3lucUpTcTV3Zz09>

**JOIN BY TELEPHONE:**

**Dial:** +1 253 215 8782

**Meeting ID:** 958 2221 1881

**Passcode:** 745368

**When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.**

**If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of September 14, 2021**
4. **Public Comment**
5. **Executive Session**

### **Items for Final Action by the Board of Supervisors**

6. [FCD Motion No. FCD21-03](#)

A MOTION relating to the Lower Green River Corridor Flood Hazard Management Plan; updating the planning process for a proposal that will result in the Lower Green River Corridor Flood Hazard Management Plan; confirming the goals and purposes of the proposal; and redefining alternative means of accomplishing the goals and purposes of the proposal; and requesting the District responsible official to continue State Environmental Policy Act review of the proposal.

**Items for Discussion**7. [FCD Resolution No. FCD2021-12](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2022 budget and authorizing improvements.

8. [FCD Resolution No. FCD2021-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2022 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the Flood Control Zone District's property tax levy from proration.

**Other Business****Added Items 10-11****Items for Final Action by the Board of Supervisors**10. [FCD Resolution No. FCD2021-14](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the size of the executive committee; and amending Attachment A to FCD2021-01, as amended.

11. [FCD Motion No. FCD21-04](#)

A MOTION relating to the organization of the King County Flood Control District Board of Supervisors.

**Adjournment**