



**KING COUNTY**  
**Signature Report**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**FCD Resolution**

**Proposed No. FCD2019-17.1**

**Sponsors**

1           A RESOLUTION relating to the King County Flood  
2           Control Zone District's Executive Director and Deputy  
3           Director, authorizing the Chair and Vice Chair to  
4           implement Resolution FCD2019-16 pertaining to the direct  
5           employment of the District's Executive Director and  
6           Deputy Director.

7           WHEREAS, chapter 86.15 RCW authorizes the King County council to initiate  
8           the creation of special purpose flood control zone districts for the purpose of undertaking,  
9           operating or maintaining flood control projects or storm water control projects, among  
10          other powers, and

11          WHEREAS, in 2007, the county created the King County Flood Control Zone  
12          District ("the District"), governed by a board of supervisors ("the board"), and

13          WHEREAS, up to September 2016, the District was run day-to-day by an  
14          employee of the district, its executive director, and

15          WHEREAS, in June 2016, by Motion FDECM2016-5, the board's executive  
16          committee updated the position description for the executive director, and

17          WHEREAS, in September 2016, the staffing for the District, including the  
18          executive director position, was transferred to a flood control district Administration  
19          Unit, established in legislative branch for its employees to exclusively provide support

20 for the District, and

21 WHEREAS, in 2016, by Motion 14782 the council appointed Michelle Clark as  
22 the District executive director, and

23 WHEREAS, by motion in 2019, the board's executive committee approved a  
24 position description for a deputy executive director as part of the flood control district's  
25 administration unit, and

26 WHEREAS, shortly thereafter, the executive committee and the District executive  
27 director appointed Kimberly Matej as the District's deputy director, and

28 WHEREAS, by Resolution FCD2019-16, the District approved of the updated  
29 position descriptions for the executive director and deputy executive director, and  
30 authorized the engagement of these two positions as direct employees of the District, and

31 WHEREAS, the direct employment of the executive director and deputy director  
32 requires the District to arrange for payroll processing and to implement and comply with  
33 applicable employment laws and regulations, such as participation in the Washington  
34 Public Employee's Retirement System;

35 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE KING  
36 COUNTY FLOOD CONTROL ZONE DISTRICT:

37 The King County Flood Control Zone District's chair and vice chair are  
38 authorized and directed to implement and comply with all necessary payroll and  
39 employment laws and regulations that apply to the positions of district executive director  
40 and deputy director. The chair and vice chair are authorized to execute any applications,

41 agreements and contracts within the executive committee's delegated spending authority,  
42 on behalf of the District that are necessary for such implementation and compliance.  
43


FCD Resolution was introduced on and passed by the King County Flood Control District on 1/8/2020, by the following vote:

Yes: 8 - Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski,  
Mr. Upthegrove, Ms. Kohl-Welles, Ms. Balducci and Mr. Zahilay  
Excused: 1 - Mr. von Reichbauer

KING COUNTY FLOOD CONTROL ZONE  
DISTRICT  
KING COUNTY, WASHINGTON

  
Dave Upthegrove, Chair

ATTEST:

  
Melani Pedroza, Clerk of the District

APPROVED this 16<sup>th</sup> day of January, 2020.

**Attachments:** None