



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCDEC Motion

Proposed No. FCDECM2020-09.1

Sponsors

1 A MOTION authorizing the chair to enter into an
2 agreement with Regence BlueShield for insurance services.

3 WHEREAS, by Resolutions FCD2019-16 and 2019-17, the King County Flood
4 Control Zone District Board of Supervisors ("the Board") authorized the direct
5 employment of the Executive Director and Deputy Executive Director by King County
6 Flood Control Zone District ("the District"), and authorized the Chair and Vice Chair to
7 execute any contracts within the Executive Committee's delegated spending authority on
8 behalf of the District that are necessary to implement the direct employment of both
9 positions, and

10 WHEREAS, by Resolution FCD2020-04, the Board created the positions of
11 Engineer and Budget/Fiscal Analyst for the District, and

12 WHEREAS, by Resolution FCD2020-17, the Board created the position of
13 Administrative Manager/Clerk of the Board for the District, and

14 WHEREAS, the District desires to provide medical and dental insurance benefits
15 with Regence BlueShield to provide the District's employees comparable to those
16 provided to employees of King County, including the King County Regence BlueShield
17 insurance plan, and

18 WHEREAS, the Executive Committee may waive the procurement policies for
19 insurance purchases within its signatory authority, and desires to do so because the

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20 selection of Regence BlueShield as the vendor for this purpose was necessary to provide
21 District employees with insurance comparable to those provided to employees of King
22 County, including the same "in-network" suite of providers;

23 BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE KING
24 COUNTY FLOOD CONTROL ZONE DISTRICT:

25 SECTION 1. The chair of the King County Flood Control Zone District is
26 authorized to execute an agreement with Regence BlueShield for insurance services in an

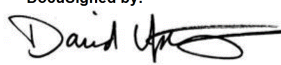
FCDEC Motion

27 amount not to meet or exceed \$100,000, and in a form acceptable to legal counsel for the
28 District.
29

FCDEC Motion was introduced on and passed by the King County Flood Control District Executive Committee on 9/16/2020, by the following vote:

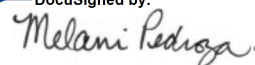
Yes: 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. Dunn

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

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Melani Pedroza, Clerk of the Board

Attachments: None