



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCD Resolution

Proposed No. FCD2021-02.1

Sponsors

1 A RESOLUTION of the Board of Supervisors of the King
 2 County Flood Control Zone District authorizing the Chair
 3 to execute agreements for services pertaining to employee
 4 insurance benefits.

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

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

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

15 WHEREAS, by Resolutions FCD2019-16 and FCD2019-17, the Board evidenced
 16 a desire to provide the District's employees with benefits and services comparable to
 17 those provided to employees of King County, and

18 WHEREAS, by Motions FCDECM2020-09 and FCDECM2020-11, the Executive
 19 Committee authorized short-term contracts with vendors for insurance services for the

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20 District's employees to facilitate the timely transfer of the District's employees, and the
21 Board desires to ratify those motions, and

22 WHEREAS, the Board may waive the District's procurement policies for
23 insurance services, and desires to do so because the selection of the vendors for these
24 purposes was necessary to provide District employees with insurance comparable to
25 those provided to employees of King County;

26 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
27 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

28 SECTION 1. The chair of the King County Flood Control Zone District is
29 authorized to execute an agreement with Regence BlueShield for medical and vision
30 insurance services for an initial three-year term, and in a form acceptable to legal counsel
31 for the District. The Board waives the District's procurement process for that agreement
32 for insurance services, in accordance with FCD2009-06, Section 3.D.3, as amended by
33 FCD2020-13, for the reasons identified in this motion.

34 SECTION 2. The chair of the King County Flood Control Zone District is
35 authorized to execute an agreement with Delta Dental of Washington/Northwest Benefit
36 Alliance for dental insurance services for an initial three-year term, and in a form
37 acceptable to legal counsel for the District. The Board waives the procurement process
38 for that agreement for insurance services, in accordance with FCD2009-06, Section
39 3.D.3, as amended by FCD2020-13, for the reasons identified in this motion.

40 SECTION 3. The chair of the King County Flood Control Zone District is
41 authorized to execute an agreement with LifeMap Assurance Company for life and
42 disability insurance services for an initial three-year term, and in a form acceptable to

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43 legal counsel for the District. The Board waives the procurement process for that
44 agreement for insurance services, in accordance with FCD2009-06, Section 3.D.3, as
45 amended by FCD2020-13, for the reasons identified in this motion.

46 SECTION 4. The chair of the King County Flood Control Zone District is
47 authorized to execute an agreement with Navia Benefit Solutions for insurance services
48 for an initial three-year term, and in a form acceptable to legal counsel for the District.
49 The Board waives the procurement process for that agreement for insurance services, in
50 accordance with FCD2009-06, Section 3.D.3, as amended by FCD2020-13, for the
51 reasons identified in this motion.

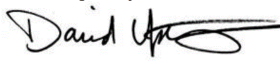
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52 SECTION 5. The Board herein ratifies all actions previously taken consistent
53 with this authorization.
54

FCD Resolution was introduced on and passed by the King County Flood Control District on 2/9/2021, by the following vote:

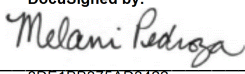
Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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