



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:00 PM

Tuesday, March 14, 2023

Hybrid Meeting

The King County Flood Control District will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

HOW TO PROVIDE PUBLIC TESTIMONY:

There are four ways to provide public testimony:

1. In person: You may attend the meeting in person in the King County Courthouse Council Chambers.
2. By email: You may testify by submitting a COMMENT EMAIL to 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/)

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.

3. Remote attendance on the Zoom Webinar: Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/83034071240>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:
<https://livestream.com/accounts/15175343/events/4485487>
2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**

The meeting was called to order at 1:45 p.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes of February 14, 2023**

Supervisor Perry moved to approve the minutes of the February 14, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Additions to the Agenda**

There were no additions to the Agenda.

5. **Public Comment**

No one signed up to provide public testimony.

6. Executive Session

The Chair called the meeting in to Executive Session at 1:48 p.m.

At 1:48 p.m., the Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i), to discuss with legal counsel representing the District, pending litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the pending litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

At 2:11 p.m., the Chair extended the Executive Session for approximately 10 minutes, until 2:21 p.m.

The Chair reconvened the meeting at 2:21 p.m.

Items for Final Action by the Board of Supervisors

Supervisor Dembowski made a motion to take one vote on Items 7, 8, and 9. Seeing no objection, the motion carried.

7. **FCD Resolution No. FCD2023-01**

A RESOLUTION approving an interlocal agreement with the city of North Bend regarding the Flood Conveyance North Bend Project.

Resolution FCD2023-01 was introduced on 3-14-2023 and passed by the King County Flood Control District Board of Supervisors by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

8. **FCD Resolution No. FCD2023-02**

A RESOLUTION approving an interlocal agreement with the city of Bellevue regarding the Factoria Boulevard Storm Conveyance Improvements Project.

Resolution FCD2023-02 was introduced on 3-14-2023 and passed by the King County Flood Control District Board of Supervisors by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

9. **FCD Motion No. FCD23-03**

A MOTION authorizing the Chair to enter into a professional services agreement with Francis & Company PLLC for accounting and financial management services.

Motion FCD23-03 was introduced on 3-14-2023 and passed by the King County Flood Control District Board of Supervisors by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____

Clerk's Signature