



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, May 9, 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 District 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 2:26 p.m.

2. Roll Call

Present: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

3. Approval of Minutes of March 14, 2023

Supervisor Perry moved to approve the minutes of the March 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 Board went into Executive Session at 2:28 p.m. per RCW 42.30.110 (1)(i), with action to follow, to discuss with legal counsel representing the District potential litigation or legal risks that the agency has identified when public discussion of the potential litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

At 2:41 p.m., the Chair extended the Executive Session for 5 minutes until 2:46 p.m.

At 2:46 p.m., the Chair extended the Executive Session for 5 minutes until 2:51 p.m.

The Board reconvened at 2:51 p.m.

Items for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2023-03](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; and amending FCD2022-16, Attachment A, as amended.

Michelle Clark, Executive Director, briefed the Board and answered questions.

A motion was made by Supervisor Perry that this FCD Resolution be Passed.

The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

8. [FCD Resolution No. FCD2023-04](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing King County to execute a quit claim deed related to property transfer associated with the Lower Russell Road Levee Setback Project.

Charlotte Archer, District Legal Counsel, briefed the Board and answered questions.

Supervisor Perry moved Amendment 1. The motion carried.

Supervisor Perry moved Title Amendment T1. The motion carried.

A motion was made by Supervisor Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

9. [FCD Resolution No. FCD2023-05](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District approving a template for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

Charlotte Archer, District Legal Counsel, briefed the Board and answered questions.

Supervisor Perry moved Amendment 1. The motion carried.

Supervisor Perry moved Title Amendment T1. The motion carried.

A motion was made by Supervisor Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove and von Reichbauer

Excused: 1 - Zahilay

Briefings

10. **FCD Briefing No. FCD2023-B04**

Lower Green River Corridor Flood Hazard Management Plan Draft Programmatic Environmental Impact Statement

Michelle Clark, Executive Director, and Jenney Bailey, Parametrix Principal Consultant, briefed the Board on the Lower Green River Corridor Flood Hazard Management Plan Draft Programmatic Environmental Impact Statement and answered questions.

This matter was Presented

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 3:28 p.m.

Approved this _____ day of _____

Clerk's Signature