



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

10:00 AM

Monday, April 23, 2018

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:25 a.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of the special meeting of February 26, 2018**

Boardmember Upthegrove moved to approve the revised minutes of the special February 26, 2018 meeting as presented. Seeing no objection, the Chair so ordered.

Items for Final Action by Executive Committee

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Division (WLRD)(December 2017 operating \$1,167,110.08;
capital \$11,556,875.21), (January 2018 operating \$764,815.01; capital \$3,209,981.81),
(February 2018 operating \$398,656.96; capital \$449,542.89), (Year End Reconciliation
operating \$29,734.36; capital \$7,723,664.10), W2A (\$17,500.00), State Auditor's Office
(\$2,979.20), Lund Consulting (\$32,085.33), ESA (\$3,596.63) overpayment due to
discrepancy in invoice. Revised invoice received. Subtracting invoice #134698 from
credit of \$7,960.38. Total remaining credit is \$4,363.75), Francis and Company
(\$6,335.00), Alliant (\$75,000.00), Michelle Clark for payment of web hosting by Newtek
Technology Solutions (\$211.54), Inslee Best (\$2,851.00)*

*Boardmember Upthegrove moved approval of the invoices. The motion passed
unanimously.*

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-02](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding property acquisition relating to the Lower Russell Road Levee Setback Project.

Ms. Clark gave a synopsis of the Lower Russell interlocal agreement.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-02 be advanced to the full Board. The motion passed.

6. [FCD Resolution No. FCD2018-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives relating to the Signature Point Levee Improvement Project.

Ms. Clark gave a synopsis of the Signature Point interlocal agreement.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-03 be advanced to the full Board. The motion passed.

7. [FCD Motion No. FCD18-01](#)

A MOTION relating to the Lower Green River Corridor Plan; initiating the planning process for a proposal that will result in the Plan; describing the goals and purposes of the proposal; describing alternative means of accomplishing the goals and purposes of the proposal; requesting the District responsible official to begin State Environmental Policy Act review of the proposal; and establishing the charter for and membership of a Lower Green River Corridor Plan Advisory Committee.

Kjris Lund, Project Manager, briefed the Board on changes made to the Lower Green River Corridor Plan SEPA motion that was before them in August 2017.

Ms. Clark and John Taylor, Assistant Director, King County Water and Land Resources Division (WLRD), answered questions of the Board.

A motion was made by Boardmember Upthegrove that FCD Motion No. FCD2018-01 be advanced to the full Board. The motion passed.

8. **Executive Session**

The Chair recessed the meeting into Executive Session at 11:20 a.m. to discuss with legal counsel the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 11:24 a.m.

Manager Reports

9. Michelle Clark, Executive Director

Ms. Clark gave a brief report on the approval of charters, her presentations at Renton Kiwanis and Councilmember von Reichbauer's Town Hall in Auburn, announced that the District is now accepting applications for the 2018 Flood Reduction Grant Program and that the Joint Basin Technical Committee held its first meeting.

10. John Taylor, Assistant Director, King County Water and Land Resources Division

Mr. Taylor indicated that Ms. Clark's approval of charters has ensured that WLRD is in compliance with all policies to move projects forward.

11. Adjournment

The meeting adjourned at 11:25 a.m.

Approved this _____ day of _____

Clerk's Signature