



# 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*

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1:30 PM

Wednesday, October 16, 2019

SW Conference Room

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### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 1:39 p.m.*

2. **Roll Call**

*Boardmember von Reichbauer participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

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

3. **Approval of Minutes of September 25, 2019**

*Boardmember Upthegrove moved to approve the minutes of the September 25, 2019  
meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Water and Land  
Resources Division (August 2019 \$3,013, 357.70); Cocker Fennessy (\$1,378.75); Lund  
Consulting (\$12,000.00)*

*Boardmember Upthegrove moved approval of the invoices. The motion carried.*

## Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2019-13](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2020 budget and authorizing improvements.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-13 be advanced to the full Board. The motion carried.*

6. [FCD Resolution No. FCD2019-14](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2020 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-14 be advanced to the full Board. The motion carried.*

7. [FCD Resolution No. FCD2019-15](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2020.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-15 be advanced to the full Board. The motion carried.*

## Items for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2019-05](#)

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

*Steve Bleifuhs, Manager, Natural Resources and Parks, answered questions of the Committee.*

**A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:**

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

## Manager Reports

9. **Michelle Clark, Executive Director, King County Flood Control District**

*Ms. Clark provided a Flood Control District meeting schedule for the remainder of 2019.*

10. **Michael Murphy, Acting Assistant Director, King County Water and Land Resources**

*Michael Murphy, Acting Assistant Director, King County Water and Land Resources, thanked Brian Murray, Natural Resources and Parks, for his work on the 2020 budget, provided a construction project update, and indicated that Flood Warning Center and interagency flood preparedness trainings are occurring.*

11. **Adjournment**

*The meeting was adjourned at 2:25 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature