



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice  
Chair; Claudia Balducci, Rod Dembowski,  
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

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10:30 AM

Wednesday, October 30, 2019

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 10:35 a.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of September 18, 2019**

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*Supervisor Dembowski moved to approve the minutes of the September 18, 2019  
meeting as presented. Seeing no objection, the Chair so ordered.*

#### **Discussion and Possible Action**

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4. **FCD Resolution No. FCD2019-12**

A RESOLUTION authorizing the chair to enter into a contract for professional services to prepare a  
programmatic environmental impact statement on the Lower Green River Corridor Plan.

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*The Chair announced that item 4 would be deferred to the November 6, 2019, Flood  
Control District Board meeting.*

**This matter was Deferred**

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

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

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*The following people spoke:*

*Scott Hanis*

*Daniel Shaw*

*Michelle Clark, Executive Director, King County Flood Control Zone District, briefed the Board and answered questions.*

*The Chair announced that item 5 would be deferred to the November 6, 2019, Flood Control District Board meeting.*

*Supervisor Dembowski and Ms. Clark briefed the Board on potential amendments.*

**On 10/30/2019, a hearing was held and closed. This matter was deferred.**

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.

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*The Chair announced that item 6 would be deferred to the November 6, 2019, Flood Control District Board meeting.*

**This matter was Deferred**

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.

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

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

8. [Adjournment](#)

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*The meeting was adjourned at 11:53 a.m.*

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

\_\_\_\_\_  
Clerk's Signature