



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

10:15 AM

Wednesday, January 8, 2020

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 10:29 a.m.

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. Zahilay
Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of December 11, 2019**

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*Supervisor Upthegrove moved to approve the minutes of the December 11, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Executive Session: For 15 minutes, with action likely to follow, per
RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing
the District litigation or legal risks of a proposed action or current
practice that the agency has identified when public discussion of the
litigation or legal risks is likely to result in an adverse legal or
financial consequence to the agency**

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The meeting went into Executive Session at 10:30 a.m.

The meeting was reconvened at 11:18 a.m.

Discussion and Possible Action

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5. [FCD Resolution No. FCD2019-16](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Executive Director and Deputy Executive Director, and authorizing the Chair to enter into employment agreements for the Executive Director and Deputy Executive Director positions.

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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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

6. [FCD Resolution No. FCD2019-17](#)

A RESOLUTION relating to the King County Flood Control Zone District's Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District's Executive Director and Deputy Director.

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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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

7. [FCD Resolution No. FCD2020-01](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the District board and executive committee, and to insert a process for hiring and oversight of District employees; and amending FCZD2019-01, Attachment A, as amended.

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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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

8. FCD Motion No. FCD20-01

A MOTION relating to the organization of the King County Flood Control District Board of Supervisors.

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

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

Excused: 1 - Mr. von Reichbauer

Briefings

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9. FCD Briefing No. FCD2020-B01

Website Update

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Kimberly Matej, Deputy Director, provided a briefing on updates to the King County Flood Control District Website.

10. Adjournment

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The meeting adjourned at 11:44 a.m.

Approved this _____ day of _____

Clerk's Signature