



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*

1:00 PM

Tuesday, February 11, 2020

Room 1001

REVISED AGENDA - Added Items 7 and 8

1. **Call to Order**

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The meeting was called to order at 1:42 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of January 14, 2020**

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*Supervisor McDermott moved to approve the minutes of the January 14, 2020, meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2020-02**

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Lower Cedar
River Flood Risk Reduction Feasibility Study River Mile 0 to 2.7.

[play video](#)

*Michelle Clark, Executive Director, Flood Control District, briefed the District and
answered questions.*

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

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

Excused: 1 - Mr. Dunn

5. [FCD Resolution No. FCD2020-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding real estate appraisals and preliminary designs relating to the Signature Point Levee Improvement Project.

[play video](#)

Ms. Clark briefed the District and answered questions.

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

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

Excused: 1 - Mr. Dunn

6. [FCD Resolution No. FCD2020-04](#)

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 Engineer and Budget/Fiscal Analyst, and authorizing the Executive Director to recruit and hire.

[play video](#)

Supervisor McDermott moved Amendment 1. The motion carried.

Ms. Clark briefed the District and answered questions.

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

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

Excused: 1 - Mr. Dunn

Other Business[play video](#)**Briefing**[play video](#)**7. FCD Briefing No. FCD2020-B09**

Flood Event Briefing

[play video](#)

Ms. Clark made opening remarks and introduced Megan Smith, Deputy Director, Water and Land Resources Division and Steve Bleifuhs, Section Manager, River and Floodplain Management Section. Ms. Smith made remarks and briefed the District on the current flood event. Mr. Bleifuhs answered questions of the District and provided the phone number to the King County Flood Warning Center, (206) 296-8200.

This matter was Presented**8. Budget Update**[play video](#)

The Chair briefed the District on the 2020 Budget timeline. New grants for funding streams and proposed funding for Double WRIA Funding and Expanding Commitment to Habitat of Existing FCD Projects were discussed.

This matter was presented.**9. Adjournment**[play video](#)

The meeting was adjourned at 2:37 p.m.

Approved this _____ day of _____

Clerk's Signature