



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

Wednesday, June 24, 2020

Virtual Meeting

SPECIAL MEETING

-DRAFT MINUTES-

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Boardmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

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1. Call to Order[play video](#)

The meeting was called to order at 1:02 p.m.

2. Roll Call[play video](#)

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 June 10, 2020[play video](#)

Supervisor Dunn moved to approve the minutes of the June 10, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action[play video](#)**4. FCD Resolution No. FCD2020-13**

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District amending FCD 2009-06.2 setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

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Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.

A motion was made by Chair Dunn 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

5. FCD Resolution No. FCD2020-14

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving participation in the Washington Public Employees' Retirement System (PERS).

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Ms. Archer presented a staff report and answered questions.

A motion was made by Chair Dunn 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

Public Hearing, Discussion and Possible Action

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6. **FCD Resolution No. FCD2020-11**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

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On June 24, 2020, a public hearing was held and closed.

Michelle Clark, Executive Director, presented a staff report and answered questions. Steve Bleifuhs, Natural Resources and Parks, answered questions of the Board.

*Supervisor Dunn moved Amendment S2.
Supervisor Lambert moved Amendment 1. The motion carried.
Supervisor Lambert moved Amendment 2. The motion carried.
Voting on S2, as amended, the motion carried.*

A motion was made by Chair Dunn that this FCD Resolution be Passed as Amended. 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

Public Hearing Required

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7. **Adjournment**

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The meeting adjourned at 1:40 p.m.

Approved this _____ day of _____

Clerk's Signature