



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, July 7, 2021

Virtual Meeting

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

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following into your browser

<https://livestream.com/accounts/15175343/events/448548>

- 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

- 1) In writing: You may testify by submitting a **COMMENT EMAIL**. If your comments are submitted before 10:00 a.m. on the day of the Flood meeting they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your **COMMENT EMAIL** by emailing:

info@kingcountyfloodcontrol.org

or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:

[HTTPS://kingcountyfloodcontrol.org/contact-us/](https://kingcountyfloodcontrol.org/contact-us/)

- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/95957296375>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 959 5729 6375

Passcode: 173238

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. **Call to Order**

The meeting was called to order at 1:05 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of June 16, 2021**

Supervisor Lambert moved to approve the minutes of the June 16, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No one signed up to give public testimony.

Items for Recommendation to the Board of Supervisors

Executive Session: For 10 minutes, with action 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.

The Chair called the meeting into Executive session at 1:08 p.m. for approximately 12 minutes to 1:20 p.m.

At 1:20 p.m., the Clerk announced that the Executive Session would be extended approximately 10 minutes to 1:30 p.m.

At 1:35 p.m., the Clerk announced that the Executive Session would be extended approximately 5 minutes to 1:35 p.m.

At 1:37 p.m., the Clerk announced that the Executive Session would be extended approximately 3 minutes to 1:40 p.m.

At 1:41 p.m. the Clerk announced that the Executive Session would be extended approximately 5 minutes to 1:45 p.m.

The Chair reconvened the meeting at 1:45 p.m.

5. [FCD Resolution No. FCD2021-06](#)

A RESOLUTION approving an interlocal agreement with King County regarding flood protection projects and services.

Charlotte Archer, District Legal Counsel, briefed the Board and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

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

6. [FCD Resolution No. FCD2021-07](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

Michelle Clark, Executive Director, briefed the Board and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

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

Items for Final Action by Executive Committee

7. [FCDEC Motion No. FCDECM2021-04](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Michelle Clark, Executive Director, briefed the Board and answered questions.

**A motion was made by Supervisor Dunn 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

Briefings

8. [FCD Briefing No. FCD2021-B07](#)

Signature Pointe Levee

Michelle Clark, Executive Director, shared a presentation, briefed the Board, and answered questions.

This matter was Presented

9. **Other Business**

No other business was presented.

10. **Adjournment**

The meeting adjourned at 1:13 p.m.

Approved this _____ day of _____

Clerk's Signature