



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, August 18, 2021

Virtual Meeting

REVISED AGENDA ITEM 6

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/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:

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/91031564009>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 910 3156 4009

Passcode: 222516

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 1:03 p.m.

2. **Roll Call**

Present: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of the July 21, 2021 meeting**

Supervisor Lambert moved to approve the minutes of the July 21, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No one signed up to give public testimony.

5. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices:

Water and Land Resource Division (\$4,856,040.33)

King County (\$201,275.00)

Washington State Auditor (\$169.65)

Lund Consulting (\$29,525.00)

Inslee Best (\$14,399.00)

Enduris Washington (\$86,588.00)

Supervisor Lambert moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

6. **FCD Resolution No. FCD2021-09**

A RESOLUTION approving an interlocal agreement with the City of Issaquah regarding the Jerome Revetment.

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

Allen Quynn, Senior Engineer, Issaquah Public Works, briefed the Board and answered questions.

Supervisor Lambert offered an oral amendment, on page 3 of Attachment A, Section 3.3, after (\$200,00), strike "for a total of \$250,000." and insert "and mid-year 2021 Budget (\$100,000), for a total of \$350,000." The motion carried.

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

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Uptegrove

Excused: 1 - Mr. von Reichbauer

Items for Final Action by Executive Committee

7. [FCDEC Motion No. FCDECM2021-06](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

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

**A motion was made by Supervisor Lambert that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

8. [FCDEC Motion No. FCDECM2021-07](#)

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

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

**A motion was made by Supervisor Lambert that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. **Other Business**

There was no other business.

10. **Adjournment**

The meeting was adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature