



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, October 6, 2021

Virtual Meeting

REVISED AGENDA ADDED ITEM 8

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/86062016110>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 860 6201 6110

Passcode: 772546

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

1. Call to Order

The meeting was called to order at 1:05pm.

The Chair called the meeting into recess at 1:27pm for approximately 3 minutes, until 1:30pm.

The Chair reconvened the meeting at 1:30pm.

2. Roll Call

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

3. Approval of Minutes of September 15, 2021

Supervisor Upthegrove moved to approve the minutes of the September 15, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one signed up to provide public comment.

5. Executive Session

There was no Executive Session.

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2021-12](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2022 budget and authorizing improvements.

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

A motion was made by Supervisor Upthegrove 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

7. [FCD Resolution No. FCD2021-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2022 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the Flood Control Zone District's property tax levy from proration.

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

A motion was made by Supervisor Upthegrove 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 Discussion and Possible Action

8. [FCD Motion No. FCD21-03](#)

A MOTION relating to the Lower Green River Corridor Flood Hazard Management Plan; updating the planning process for a proposal that will result in the Lower Green River Corridor Flood Hazard Management Plan; confirming the goals and purposes of the proposal; and redefining alternative means of accomplishing the goals and purposes of the proposal; and requesting the District responsible official to continue State Environmental Policy Act review of the proposal.

Michelle Clark, Executive Director briefed the board.

Mayor Dana Ralph, City of Kent, Kjristine Lund, Lund Consulting, and Jenny Baily, Parametrix, provided a presentation and answered questions.

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

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

Briefings

9. [FCD Briefing No. FCD2021-B10](#)

Flood Awareness Month Social Media Kit

Lilly Barrett, Communication Specialist and Steve Bleifuhs, Section Manager, from the Department of Natural Resources and Parks (DNRP), River and Floodplain Management Section, briefed the Board and answered questions.

This matter was Presented

10. **Other Business**

Michelle Clark, Executive Director, announced that the Flood District received a clean financial and accountability audit from the Washington State Auditor and thanked Horace Frances and his staff for their good work.

11. **Adjournment**

The meeting adjourned at 2:18pm.

Approved this _____ day of _____

Clerk's Signature