



King County

King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Flood Control District

*Boardmembers: Dow Constantine, Chair; Reagan Dunn, Vice Chair;
Bob Ferguson; Larry Gossett; Jane Hague; Kathy Lambert; Julia Patterson;
Larry Phillips; Pete von Reichbauer*

Room 1001

July 13, 2009

1:30 PM

SPECIAL MEETING

Page

1. Call to Order
2. Roll Call
- 3 3. Approval of Minutes of May 4, 2009
4. Election of District chair
5. Election of District vice-chair
6. Election of Executive Committee members

Discussion and Possible Action

6

7. **FCD Resolution No. FCD2009-09**

A RESOLUTION relating to the King County Flood Control Zone District's 2009 opportunity fund projects and amending King County's opportunity fund project list.

Public Hearing Required

10

8. **FCD Resolution No. FCD2009-11**

A RESOLUTION adopting the 2009 six-year capital improvement program and 2009 capital improvement budget for the King County Flood Control Zone District, amending FCD2008-15, Attachments C and D.

Public Hearing Required



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



17

9. **FCD Resolution No. FCD2009-10**

A RESOLUTION relating to community revitalization financing and removing the King County Flood Control Zone District from participation in the city of Auburn's local revitalization financing of its revitalization area.

19

10. **FCD Resolution No. FCD2009-12**

A RESOLUTION relating to community revitalization financing and removing the King County Flood Control Zone District from participation in the city of Bellevue's local revitalization financing of its revitalization area.

21

11. **FCD Resolution No. FCD2009-13**

A RESOLUTION relating to community revitalization financing and removing the King County Flood Control Zone District from participation in the city of Federal Way's local revitalization financing of its revitalization area.

23

12. Motion to approve warrants paid January through June 2009

24

13. Motion to approve \$20,000 to support communication actions relating to the Howard Hanson Dam.

14. **Adjournment**



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Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Flood Control District

Boardmembers: Dow Constantine, Chair; Reagan Dunn, Vice Chair;
Bob Ferguson; Larry Gossett; Jane Hague; Kathy Lambert; Julia Patterson;
Larry Phillips; Pete von Reichbauer

Room 1001

May 4, 2009

1:30 PM

--DRAFT MINUTES--

1. Call to Order

*The meeting was called to order at 1:52 p.m.
The meeting was recessed at 2:23 p.m.
The meeting was reconvened at 2:30 p.m.*

2. Roll Call

Present: Mr. Constantine, Mr. Ferguson, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer
Excused: Ms. Hague

3. Approval of Minutes of March 16, 2009

Mr. Ferguson moved to approve the minutes of the March 16, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Action Items

4. **FCD Resolution No. FCD2009-04**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

Rod Kaseguma, Legal Counsel, briefed the Board.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Constantine and Ms. Hague

5. **FCD Resolution No. FCD2009-05**

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; amending FCZD2008-13, Attachment A.

Rod Kaseguma, Legal Counsel, briefed the Board.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

6. FCD Resolution No. FCD2009-06

A RESOLUTION adopting policies for the construction of public works and the acquisition of materials, equipment, supplies and services.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Mark Isaacson, Director, WLRD, answered questions of the Board.

A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

7. FCD Resolution No. FCD2009-07

A RESOLUTION adopting a six-year capital improvement program for the King County Flood Control Zone District, amending FCD2008-15, Attachments C and D.

Rod Kaseguma, Legal Counsel, briefed the Board.

Mark Isaacson, Director, WLRD, answered questions of the Board.

Kjris Lund, Executive Director, answered questions of the Board.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

8. FCD Resolution No. FCD2009-08

A RESOLUTION relating to risk management services and the purchase of insurance for the Flood Control Zone District; amending Resolution FCZD 2008-08.1, Section 3.

Rod Kaseguma, Legal Counsel, briefed the Board.

The Chair recessed the meeting at 2:23 p.m.

The Chair reconvened the meeting at 2:30 p.m.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

9. Other Business

There was no other business to come before the Board.

10. Adjournment

The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature



Signature Report

July 8, 2009

FCD Resolution

Proposed No. FCD2009-09.1

1 A RESOLUTION relating to the King County Flood Control Zone
2 District's 2009 opportunity fund projects and amending King
3 County's opportunity fund project list.
4

5 WHEREAS, by Resolution 2009-01.1, the board of supervisors of the King
6 County Flood Control Zone District adopted its 2009 opportunity fund project list, as
7 compiled in the "King County Flood Control District Proposed Subregional Opportunity
8 Fund Projects"; and

9 WHEREAS, King County, through the water and land resources division of the
10 King County department of natural resources and parks, has requested an amendment to
11 its opportunity fund project list; and

12 WHEREAS, the District Executive Director has reviewed the request and concurs
13 with it; and

14 WHEREAS, the Board desires to amend King County's opportunity fund project
15 list and the "King County Flood Control District 2009 Proposed Subregional Opportunity
16 Fund Projects" accordingly; and

17 WHEREAS, the District held a hearing on the request and amendment; now,
18 therefore

19 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
20 COUNTY FLOOD CONTROL ZONE DISTRICT:

21 Section 1. Attachment A to Resolution 2009-01.1, entitled "King County
22 Flood Control District 2009 Proposed Subregional Opportunity Fund Projects," as
23 amended by Attachment A to this resolution, is adopted.

24

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

Attachments A. Opportunity Fund Projects dated 6-17-09

Attachment A
King County Flood Control District
2008-9 Subregional Opportunity Fund Projects - Revised 6/17/09

Jurisdiction	Opportunity Fund Allocation Amount	Project Name	Project Description
Algona*	\$10,444	N/A	Accrual of funds for future year.
Auburn	\$139,166	Mill Creek Culvert Replacement	Replace culverts to improve stormwater flow, fish passage, and roadway security.
Beaux Arts*	\$2,700	N/A	Accrual of funds for future year.
Bellevue	\$605,318	SE 30th Street/Sunset Creek Improvement	Replace culvert and stabilize banks using bioengineering; net effect will improve conveyance and public safety and will enhance Chinook habitat.
Black Diamond	\$12,922	N/A	Accrual of funds for future year.
Bothell	\$54,201	228th Street/19th Culvert Replacement	Replace existing culverts to enhance stormwater conveyance and fish passage.
Burien	\$83,303	N/A	Accrual of funds for future year.
Carnation	\$4,551	SR-203/Toll Avenue Storm System Improvements	Improve infiltration systems to reduce flooding at major intersections.
Clyde Hill	\$36,404	Clyde Hill Stormwater Management Project	Develop stormwater regulations that comply with Federal, State, and regional requirements.
Covington	\$41,458	Wood Creek Detention Pond Conversion	Design and reconstruct detention pond to improve function and water quality. Will entail use of LID throughout site, serving as a demonstration project.
Des Moines	\$58,349	Des Moines Creek Flood Mitigation Project	Widen lower channel of Des Moines Creek at Des Moines Creek Beach Park and construct floodwall to improve flood protection.
Duwall	\$17,636	Carrie Ray Division 1 Storm Pond Improvements	Improve existing stormwater pond by increasing volume and installing flood control structures to regulate discharge, which will reduce peak flows and erosion.
Enumclaw	\$22,463	N/A	Accrual of funds for future year.
Federal Way	\$181,962	Easter Lake Stormwater and Flood Control Improvements	Replace undersized culverts to improve stormwater conveyance, reduce risk of flooding to Easter Lake shoreline, and reduce nearby roadway flooding.
Hunts Point	\$17,385	N/A	Accrual of funds for future year.
Issaquah	\$106,473	Floodplain Property Acquisitions	Acquire flood-prone properties and maintain land as permanent open space.
Kenmore	\$60,490	N/A	Accrual of funds for future year.
Kent	\$212,224	Horseshoe Bend Levee Project	Conduct preliminary design and property acquisitions to support Horseshoe Bend Levee Sabback (which ties in to Nursing Home Levee).
Kirkland	\$200,473	122nd Avenue NE LID Stormwater Facilities	Improve flow control and water quality associated with drainage problems through facility retrofits and neighborhood drainage assistance projects. May Creek - feasibility study, project design, and project construction to reduce flooding, increase conveyance, and reduce sedimentation. Mullen Slough - feasibility study and hydraulic analyses to determine conveyance capacity problems and identify capital improvements to reduce flooding problems. Juanita Creek - Analyze data and make recommendations on projects to reduce pollution in Juanita Creek. Fairwood - replace failed pipe that conveys the West Fork of Madsen Creek in the Fairwood Golf Course, failure threatens sewer and gas mains. Design and construct LID facilities for Lake Washington High School redevelopment to reduce flooding and improve water quality.
Lake Forest Park	\$47,551	Town Center Nature Park	Property acquisition and removal of a structure to support a rain garden and otherwise increase storage capacity for nearby stream.
Maple Valley	\$49,602	N/A	Accrual of funds for future year.
Medina	\$60,516	Medina Park Stormwater Pond Improvements	Construct outlet control improvements to allow for greater runoff storage and metered discharge to match downstream channel capacity, thus limiting flooding.
Mercer Island	\$194,479	N/A	Accrual of funds for future year.
Milton	\$1,803	N/A	Accrual of funds for future year.
Newcastle	\$43,755	Landcastle Sinkhole & Stormwater Conveyance System Restoration	Replace damaged and congested stormwater pipes to improve stormwater conveyance and reduce flooding.
Normandy Park	\$29,322	N/A	Accrual of funds for future year.
North Bend	\$15,561	N/A	Accrual of funds for future year.
Pacific	\$10,040	N/A	Accrual of funds for future year.
Redmond	\$236,654	Lower Bear Creek Rehabilitation	Construct new channel with broader floodplain and seasonally-flooded wetlands and improve channel capacity by removing fill soils.
Renton	\$214,824	Cedar River Gravel Removal Project (Spawning Channel Replacement)	Construct groundwater spawning channel to support future maintenance dredging on the lower Cedar River.
Sammamish	\$189,343	Ebright Creek and George Davis Creek Drainage Basin Planning	Conduct drainage basin planning effort for Ebright Creek and George Davis Creek (Thompson and Engelwood Sub-basins) to identify future stormwater improvement projects.
Seatic	\$89,120	Sunrise View Addition Bypass Pipeline Project	Construct a series of catch basins and install pipes to convey excessive stormwater flows that flood Sunrise View neighborhood.
Seattle	\$2,350,151	Thornton Creek Confluence Floodplain Restoration	Restore creek to a more natural channel and restore floodplain and riparian vegetation, all of which will enhance floodplain storage and limit high flows.
Shoreline	\$154,890	Meridian Wetland Enhancement Project	Conduct a feasibility study and design a project to restore wetland function, improve downstream conveyance, and reduce flooding to private property.
Skykomish	\$500	N/A	Accrual of funds for future year.
Snoqualmie	\$32,729	Sandy Cove Riverbank Feasibility Study	Feasibility study to determine if a flood protection project would benefit Sandy Cove Park and local businesses in the area.
Tukwila	\$87,823	2009 Small Drainage Project	Replace two culverts to improve stormwater conveyance alleviate upstream flooding. Will also allow for improved fish passage.
Woodinville	\$50,949	Sammamish River Outfall - NE 175th St at Wilnot Gateway Park	Design and construct stormwater outfall to increase capacity.
Yarrow Point	\$17,403	NE 47th Street Storm Drainage Improvement Project	Upsize the stormwater system to convey runoff and reduce flooding and erosion.
Total	\$6,835,289		
Portion of Total Acc	\$511,014		

Attachment A
 King County Flood Control District
 2008-9 Subregional Opportunity Fund Projects - Revised 6/17/09

Jurisdiction	Opportunity Fund Allocation Amount	Project Name	Project Description
Note: An asterisk (*) indicates the jurisdiction did not return an application. We then assume the jurisdiction wishes to accrue funds for a future year.			



King County

KING COUNTY

Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

July 8, 2009

FCD Resolution

Proposed No. FCD2009-11.1

1 A RESOLUTION adopting the 2009 six-year capital improvement
 2 program and 2009 capital improvement budget for the King
 3 County Flood Control Zone District, amending FCD2008-15,
 4 Attachments C and D.

5
 6 WHEREAS, the January 2009 storm event caused extensive damage to flood
 7 facilities in King County; and

8 WHEREAS, the King County water and land resources division staff inspected
 9 flood damage on behalf of the King County Flood Control Zone District; and

10 WHEREAS, this inspection identified new damages totaling \$25.8 million and
 11 affecting 18,800 linear feet; and

12 WHEREAS, on March 23 and April 27, 2009, King County staff briefed the
 13 District executive committee; and

14 WHEREAS, on April 16, 2009, the Advisory Committee to the District
 15 recommended modifying the 2009 capital budget and six-year capital improvement
 16 program to prioritize damaged facilities for repairs in 2009; and

Item 8

17 WHEREAS, Resolution FCD2008-17.1, Section 5, sets forth procedures for
18 amending the budget, providing for adjustments to the work program or six-year capital
19 improvement program; and

20 WHEREAS, Resolution FCD2008-15.2 adopted Attachment C as the District
21 2009 capital budget request and also adopted Attachment D as the District 2009 six-year
22 capital improvement program; and

23 WHEREAS, the District held a hearing on the revision of the 2009 capital
24 improvement budget and six-year capital improvement program; now, therefore

25 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
26 COUNTY FLOOD CONTROL ZONE DISTRICT:

27 SECTION 1. The 2009 revised capital improvement budget, Attachment A to this
28 resolution, and the 2009 revised six-year capital improvement program, Attachment B to
29 this resolution, are hereby approved.

30

31 SECTION 2. Any acts made consistent with the authority and prior to the
32 effective date of this ordinance are hereby ratified and confirmed.

33

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

Attachments A. Flood Control Zone District 2009 Capital Improvement Program Budget revised 7-13-09, B. Flood Control Zone District 2009 Capital Improvement Program 7-13-09

