



King County

# King County Meeting Agenda

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Kathy Lambert,  
Julia Patterson*

SW Conference Room

August 24, 2009

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 22, 2009 and July 27, 2009

### Items for Final Action by Executive Committee

4. Approval of invoices

### Items for Recommendation to the Board of Supervisors

5. Resolution appointing the agent to receive claims for damages against the King County Flood Control Zone District under chapter 4.96 RCW
6. Resolution relating to inspection and copying of public records and approving the King County Flood Control Zone District Public Records Act Rules
7. Resolution amending the rules and operating procedures of the King County Flood Control Zone District; amending FCZD2008-13, Attachment A.

### Briefings

Howard Hanson Dam update

### Manager Reports

Executive Director Report

*Kjris Lund, Executive Director*

8. Water and Land Resources Division Report

*Mark Isaacson, Water and Land Resources Division Director*

9. Other Business

10. Adjournment



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.





King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

King County **King County Flood Control District Executive  
Committee**

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Kathy Lambert,  
Julia Patterson*

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SW Conference Room

June 22, 2009

9:30 AM

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draft minutes

1. **Call to Order**

*The meeting was called to order at 9:45 a.m.*

2. **Roll Call**

Present: Mr. Dunn, Mr. Gossett, Ms. Lambert and Ms. Patterson

3. **Approval of Minutes of May 26, 2009**

*Boardmember Patterson moved approval of the minutes of May 26, 2009. The motion passed unanimously.*

**Items for Final Action by Executive Committee**

4. Approval of invoices

*Kjris Lund, Executive Director, reported on the invoices for the Water and Land Resources Division and Insee Best. Rick Bautista, Board staff, reported on the invoice of Lund Consulting.*

*Boardmember Patterson moved approval of the invoices as presented. The motion passed unanimously.*

**Items for Recommendation to the Board of Supervisors**

5. Resolution to amend King County Sub-Opportunity Fund Project List

*Ms. Lund briefed the committee on the subopportunity fund projects for 2009 and some reprioritization of projects.*

*Mark Isaacson, Water and Land Resources Division Director, answered questions of the committee about the subopportunity fund.*

*Boardmember Lambert moved to recommend to the Board of Supervisors that \$237,000 of the subopportunity fund be reprioritized and that a discussion of the relationship between surface water management fees and subopportunity funds be on the agenda of a committee meeting very soon. The motion passed by a vote of 2 Ayes, 1 No (Patterson), and 1 Excused (Gossett).*

6. Resolution to opt out of City of Auburn Revitalization Area

*Ms. Lund briefed the committee on the resolution regarding the position of the District relating to the city of Auburn.*

*Rod Kaseguma, legal counsel, answered questions of the committee.*

*Boardmember Patterson moved to recommend to the Board of Supervisors that the District opt out of the city of Auburn revitalization area. The motion passed unanimously.*

**Briefing**

7. Sediment Management and Flood Risk Reduction

*Ms. Lund and Mr. Isaacson briefed the committee on the reason for the briefing.*

*Terry Butler, Water and Land Resources Division, briefed the committee on the King County sediment management program.*

*Steve Bleifuhls, Water and Land Resources Division, answered questions of the committee.*

**Director Reports**

*Ms. Lund reported that also at the Board meeting n July 13, the agenda will include appointments to the executive committee and the election of officers. She also gave a report on the work of the Army Corps of Engineers at the Howard Hanson Dam.*

*Kris Faucett, Cocker Fennessy, answered questions of the committee on the Howard Hanson Dam.*

*Mr. Isaacson also reported on the Howard Hanson Dam and on the large woody debris stakeholder meeting.*

8. Other Business

*There was no other business brought before the committee.*

9. Adjournment

*The meeting was adjourned at 11:03 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

King County **King County Flood Control District Executive  
Committee**

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Kathy Lambert, Julia Patterson*

SW Conference Room

July 27, 2009

9:30 AM

draft minutes

1. **Call to Order**

*The meeting was called to order at 9:49 a.m.*

2. **Roll Call**

Present: Mr. Dunn and Mr. Gossett  
Excused: Ms. Lambert and Ms. Patterson

3. **Approval of Minutes of June 22, 2009**

*The minutes were not approved.*

**Items for Final Action by Executive Committee**

4. Approval of invoices

*Neil Strege, legislative staff to the chair, reviewed the invoices from Lund Consulting and Cocker Fennessy (\$19,515).*

*Kjris Lund, Executive Director, reviewed the invoices of the Water and Land Resources Division (\$961,710.30), Inslee Best (\$7,516) and Francis and Co. (\$17,150). (note: Boardmembers Patterson and Lambert concurred in this recommendation on July 29, 2009, as provided for in the District's Rules and Operating Procedures.)*

**Items for Recommendation to the Board of Supervisors**

5. **FCD Resolution No. FCD2009-14**

A RESOLUTION relating to community revitalization financing and removing the King County Flood Control Zone District from participation in the City of Renton's local revitalization financing of two revitalization areas, Port Quendall and South Lake Washington.

*Ms. Lund briefed the committee on the resolutions in Items 5 and 6, relating to opting out of revitalization areas in Renton and Newcastle, which will be on the Board's agenda today. Boardmember Gossett moved a do pass recommendation for FCD2009-14 and 15. The motion passed subject to signature by a vote of 2-0, with Boardmembers Patterson and Lambert excused.*

6. **FCD Resolution No. FCD2009-15**

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

**Briefings**

7. Update on Howard Hanson Dam

*Steve Bleifuhls, Water and Land Resources Division, briefed the committee on preparedness efforts on the Green River and Howard Hanson Dam.*

*Kris Faucett, Cocker Fennessy, briefed the committee on communication and outreach efforts.*

*Boardmember Dunn informed the committee of Proposed Motion 2009-0452, asking the Governor to appoint a flood czar, and of a letter he sent to the Governor. He asks if executive committee wanted to also send a letter. Boardmember Gossett agreed, subject to signature.*

8. Update on status of the District as a junior taxing district

*Ms. Lund briefed the committee on the status of levy collection as a junior taxing district and various possible scenarios to increase the District's position on the levy collection list.*

9. Update on the All Hazards Plan

*Brian Murray, Water and Land Resources Division, briefed the committee on the necessity for the District to have an all hazards plan in order to be eligible for federal funds.*

**10. Other Business**

*Roger Lowe addressed the committee.*

*Martha harper addressed the committee.*

**11. Adjournment**

*The meeting was adjourned at 10:56 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature



# KING COUNTY FLOOD CONTROL D I S T R I C T

516 Third Avenue • Room W 1039 • Seattle, WA 98104  
206.296.1020 • info@kingcountyfloodcontrol.org  
www.kingcountyfloodcontrol.org

## Invoice Summary

August 24, 2009

### Water and Land Resources Department (June services)

Operating Costs \$468,963.83

Capital Costs \$492,746.47

### (May services)

Operating Costs \$337,329.21

Capital Costs \$660,186.61

King County Council (2<sup>nd</sup> Quarter 2009) \$1,936.21

Cocker Fennessy Expenses (database management monthly fee) 81.00

Cocker Fennessy (July services) \$17,685.00

Lund Consulting, Inc. \$14,527.50

Inslee Best (July services) \$8,028.56

Seattle Times (RFP notice on survey selection) 460.80

**Board of Supervisors:** Julia Patterson, Chair • Reagan Dunn, Vice Chair  
Dow Constantine • Bob Ferguson • Larry Gossett • Jane Hague • Kathy Lambert • Larry Phillips • Pete von Reichbauer  
Executive Director: Kjristine Lund



**King County**

**Water and Land Resources Division**

Department of Natural Resources and Parks

King Street Center

201 South Jackson Street, Suite 600

Seattle, WA 98104-3855

**206.296.6519** Fax 206.296.0192

TTY Relay: 711

July 13, 2009

Anne Noris  
Clerk of the Board  
King County Flood Control District  
King County Courthouse  
516 Third Avenue, Room 1039  
Seattle, WA 98104-3272

Dear Ms. Noris:

Please find enclosed two Billing Statements for the time period from June 1 through June 30, 2009, for expenditures incurred by King County for services provided in the implementation of the Annual Scope of Services for the King County Flood Control District (FCD).

These Billing Statements have been prepared in accordance with Section 4: Invoices as set forth in the *Interlocal Agreement Between King County and the King County Flood Control Zone District Regarding Support Services*, approved by Ordinance FCZD 2007-05.02 of King County Flood Control Zone District's Board of Supervisors on December 10, 2007.

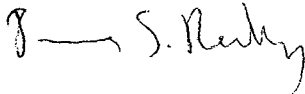
Separate statements have been prepared for operating expenditures and capital improvement project expenditures, each in the two formats we previously agreed upon.


Also enclosed are two Interfund Transfer Vouchers for this month's expenditures. Upon approval, please ask the District Executive Director to sign both Interfund Transfer Vouchers and email both documents to Steve Oien, Manager, Finance and Administration Section in the Water and Land Resources Division of the Department of Natural Resources and Parks. The vouchers will then be forwarded to ARMS Control, King County Finance Business and Operations Division.



If you have any questions or need additional information, please do not hesitate to contact Steve Oien, Manager, Finance and Administration Section in the Water and Land Resources Division of the Department of Natural Resources and Parks at 206-296-8339.

Sincerely,



 Mark Isaacson  
Division Director

Enclosures

cc: Theresa Jennings, Director, Department of Natural Resources and Parks (DNRP)  
John Bodoia, Chief Financial Officer, DNRP  
Steve Oien, Manager, Finance and Administration Section, Water and Land Resources  
Division (WLRD), DNRP  
Kjristine Lund, Executive Director of the King County Flood Control District, Lund  
Consulting  
Horace Francis, Francis & Company  
Yingying Chen, Francis & Company

**Summary FCD Billing for June 2009 - Operating**

Description	Expenditures
ANNUAL MAINTENANCE, FACILITY ASSESSMENTS	\$ 113,738.44
FLD HAZARD PLANNING, GRANTS, OUTREACH	\$ 26,221.81
FLD HAZARD STUDIES, MAPS, TECHNICAL SERVICES	\$ 30,031.41
FLOOD PREPARATION, FLOOD WARNING CENTER, POST FLOOD ACTIVITIES	\$ (5,206.64)
PROGRAM MANAGEMENT, SUPERVISION, FINANCE, BUDGET	\$ 193,348.75
PROGRAM IMPLEMENTATION	\$ 82,503.09
TRANSFERS AND CHARGES TO CAPITAL AND OTHER PROJECTS	\$ 28,326.97
<b>Total Expenditures:</b>	<b>\$ 468,963.83</b>

**Account Class Monthly Billing for FCD Operating**  
**Summary FCD Billing for June 2009 - Operating**

Account Class	Major Program Category							Totals
	Annual Maint, Facility Assessments	Fld Hazard Plan, Grants, Outreach	Fld Hazard Studies, Maps, Tech Svcs	Flood Prep, FWC	Prog Mgmt, Supv, Finance, Budget	Program Implementation	Transfers And Charges ...	
51100	19,927.06	18,810.27	18,945.27	2,727.62	27,597.57	59,745.01	53,693.83	201,446.63
52000	3,931.25	-	-	-	2,775.05	173.65	-	6,879.95
53000	85,541.37	5,787.30	6,470.28	(28,024.09)	2,996.39	773.68	-	73,544.93
54000	-	-	-	21,726.25	-	-	-	21,726.25
55000	6,467.41	5,851.33	12,498.05	1,436.40	159,886.96	30,307.20	-	216,447.35
56000	-	-	-	-	-	-	-	-
57000	-	-	-	-	189.27	-	-	189.27
58000	-	-	-	-	-	-	-	-
59000	(2,128.65)	(4,227.09)	(7,882.19)	(3,072.82)	(96.49)	(8,496.45)	(25,366.86)	(51,270.55)
<b>TOTAL</b>	<b>113,738.44</b>	<b>26,221.81</b>	<b>30,031.41</b>	<b>(5,206.64)</b>	<b>193,348.75</b>	<b>82,503.09</b>	<b>28,326.97</b>	<b>468,963.83</b>

Annual Maintenance & Facility Assessments: Including vegetation maintenance, access road maintenance, facility assessment and repairs, sediment management and coordinating in-stream hazard response

Flood Hazard Plan, Grants, Outreach: Developing grant applications, monitoring repetitive loss properties, public outreach for projects and education efforts, community rating system coordination

Flood Hazard Maps & Technical Services: Develop technical information to characterize and map flood risks -- including channel migration zone, gravel removal, risk assessments, and hydraulic modeling

Flood Warning Center and Flood Preparedness: Educating citizens on flood hazards and emergency preparedness and operating the flood warning center during high flood stages

Program Management: Provide supervision, budgeting, and administrative services

Program Implementation: Working with internal basin teams and external basin technical coordinating committee and advisory committees to develop recommended six year-CIP

Transfer & Charges to Capital: Project design, construction and management of scope, feasibility, acquisition, design and permitting, project monitoring, and environmental and engineering support

## Summary FCD Billing for June 2009 - CIP

Project	River	Expenditures
FL0000	SKYKOMISH/MILLER RIVERS	\$482.96
FL1000	UPPER SNOQUALMIE RIVER	\$27,858.25
FL2000	LOWER SNOQUALMIE RIVER	\$51,586.94
FL3000	TOLT RIVER	\$28,237.23
FL4000	RAGING RIVER	\$21,056.82
FL6000	ISSAQUAH CREEK	\$177.12
FL7000	CEDAR RIVER	\$208,896.86
FL8000	GREEN RIVER	\$118,962.48
FL9000	WHITE RIVER	\$23,503.70
FLX000	COUNTYWIDE	\$8,562.44
FLM000	MONITORING/MAINTENANCE	\$3,421.67
	<b>TOTAL</b>	<b>\$492,746.47</b>

Flood District Capital Expenditures - June 2009

SKYKOMISH/MILLER RIVERS	FL0002 MILLER R RD PROTECTION		\$318.98		\$163.88		\$163.88
SKYKOMISH/MILLER RIVERS	FL0004 TIMBER LN EROSION BUYOUTS			\$1,455.06	\$461.53		\$1,916.59
UPPER SNOQUALMIE RIVER	FL1002 N BEND RESID FLOOD MITG TN			\$2,245.03			\$2,653.73
UPPER SNOQUALMIE RIVER	FL1003 SF LEVEE SYSTEM IMPROVE	\$408.70					\$105.96
UPPER SNOQUALMIE RIVER	FL1005 UPRR SNOO R FLOOD REPAIRS		\$105.86				\$1,121.89
UPPER SNOQUALMIE RIVER	FL1007 MASON THORSON ELLS		\$408.70		\$359.92		\$970.94
UPPER SNOQUALMIE RIVER	FL1008 MASON THORSON EXTENSION			\$511.02			\$204.35
UPPER SNOQUALMIE RIVER	FL1011 SNO 205 LEFT REVETMENT			\$204.35			\$380.62
UPPER SNOQUALMIE RIVER	FL1012 ALLEN REVETMENT			\$380.62			\$101.49
UPPER SNOQUALMIE RIVER	FL1013 OIBERT LEVEE			\$101.49			\$405.97
UPPER SNOQUALMIE RIVER	FL1014 RIVERBEND			\$405.97			\$161.00
UPPER SNOQUALMIE RIVER	FL1015 SI VIEW PARK		\$161.00				\$1,292.28
UPPER SNOQUALMIE RIVER	FL1016 SHAMROCK PARK HMGP ELEV TN			\$1,292.28			\$60.75
UPPER SNOQUALMIE RIVER	FL1017 KIMBALL CREEK DRAINAGE		\$50.75				\$14,410.71
UPPER SNOQUALMIE RIVER	FL1019 MF LEVEE SYSTEM IMPROV MNT	\$7,304.48		\$5,444.72		\$1,861.51	\$49.77
UPPER SNOQUALMIE RIVER	FL1024 MASON THORSON EXT RPAIR		\$49.77				\$101.49
UPPER SNOQUALMIE RIVER	FL1025 REIF RD RM3.2L REPAIR			\$1,852.31			\$1,852.31
UPPER SNOQUALMIE RIVER	FL1026 REIF RD RM4.2L REPAIR			\$1,021.76			\$1,021.76
UPPER SNOQUALMIE RIVER	FL1030 ALLEN REPAIR			\$1,056.74			\$1,056.74
UPPER SNOQUALMIE RIVER	FL1034 CLOUGH CREEK FLAP GATES			\$102.18			\$49,930.63
LOWER SNOQUALMIE RIVER	FL2001 ALDAIR BUYOUT	\$49,828.45		\$617.21	\$531.63		\$1,148.84
LOWER SNOQUALMIE RIVER	FL2006 MCELHODE PEARSON			\$507.47			\$507.47
LOWER SNOQUALMIE RIVER	FL2012 MCELHODE/PERSON LEVEE			\$507.48			\$813.11
TOLT RIVER	FL3001 TOLT RIVER FLOOD REPAIRS		\$305.63				\$5,801.38
TOLT RIVER	FL3003 TOLT R RD SHOULDER PRCTGN		\$4,042.52				\$1,831.82
TOLT RIVER	FL3009 TOLT R MILE 1.1 SETBACK		\$1,185.46				\$7,877.03
TOLT RIVER	FL3011 HWY TO BR BR EMRGNCY RPR		\$7,372.68				(\$176.70)
TOLT RIVER	FL3012 FREW EMERGENCY RPR		(\$278.88)			\$102.18	\$12,390.79
TOLT RIVER	FL3013 TOLT 09 FLD DAMAGE BUYOUT						\$45.07
RAGING RIVER	FL4000 RAGING R FLOOD PROTECT		\$6,838.00			\$164.62	\$7,381.20
RAGING RIVER	FL4001 ALPINE MANOR MOB PRK ACQ			\$507.48			\$507.48
RAGING RIVER	FL4002 RAGING R FLOOD REPAIRS			\$2,488.62			\$2,488.62
RAGING RIVER	FL4008 PRESTON EL CITY LOW RVTMNT			\$4,150.00			\$4,150.00
RAGING RIVER	FL4007 RAGING BR TO BR LEFT			\$1,606.47			\$1,606.47
RAGING RIVER	FL4009 RAGING BR TO MOUTH RIGHT			\$1,385.00	\$1,189.02		\$2,860.01
RAGING RIVER	FL4011 UPPER PRESTON HMGP ACQ		\$405.99				\$1,919.87
RAGING RIVER	FL4019 BRIDGE TO BRIDGE RT RPR			\$1,919.87			\$177.12
ISSAQUAH CREEK	FL6001 ISSAQUAH CR STRMBANK STAB		\$24.88				\$171,636.36
CEDAR RIVER	FL7001 CEDAR GROVE MOBILE ACC		\$2,908.68			\$806.51	\$46.77
CEDAR RIVER	FL7002 CEDAR RAPIDS LEVEE SETBACK		\$46.77				\$6,667.76
CEDAR RIVER	FL7004 CEDAR R REP LOSS MITIGATN		\$6,567.76				\$8,942.66
CEDAR RIVER	FL7005 ELLIOTT BR LEVEE SETBACK		\$5,626.39				\$6,165.67
CEDAR RIVER	FL7006 RAINBOW BND LEVEE SETBACK		\$2,744.00			\$45.07	\$45.96
CEDAR RIVER	FL7008 BANCHERO-BARNES		\$4,876.05				\$459.79
CEDAR RIVER	FL7018 CEDAR RVR GRAVEL REMOVAL		\$45.96				\$1,800.00
CEDAR RIVER	FL7025 CEDAR GROVE NON-GRANT		\$459.79				\$1,800.00
CEDAR RIVER	FL7026 BELMONDO EMERGENCY		\$1,800.00				\$160.94
			\$47.35				
			\$113.59				

