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King County Advisory Committee Meeting Summary - Approved

August 16, 2022

1:00 pm to 3:00 pm

Committee Members:

Chair, Mayor Dana Ralph, City of Kent
Vice Chair, Mayor Rob McFarland, City of North Bend
Councilmember Jeremy Barksdale, City of Bellevue
Mayor Allan Ekberg, City of Tukwila
Ken Hearing, Unincorporated King County
Councilmember Michelle Hogg, City of Duvall
Mayor Katherine Ross, City of Snoqualmie
Mayor Henry Sladek, City of Skykomish

Alternates:

Mayor Leanne Guier, Alternate SCA, City of Pacific
Councilmember JC Harris, Alternate SCA, City of Des Moines
Deputy Mayor Melanie O’Cain, Alternate SCA, City of Kenmore
April Putney, Chief of Staff, King County
Councilmember Chris Stearns, City of Auburn
Councilmember Toni Troutner, City of Kent

Staff

Executive Director Michelle Clark

Facilitator

Kjristine Lund, Lund Consulting

Call to Order

Vice Chair Ralph called the meeting to order at 1:00pm. Facilitator Kjristine Lund called roll.

Public Comments

No public comments.

Approval of the Meeting Summary from July 28, 2022

Mr. Hearing moved to approve the meeting summary, and the motion was seconded by Mayor McFarland. The motion to approve the meeting minutes passed unanimously.

Executive Director Report

Executive Director Michelle Clark started by saying that a lot of work has been done behind the scenes since the last meeting. August 17 will be the first Executive Committee meeting since the two-week recess, and briefly outlined the topics which will be discussed. She continued with information concerning the Lower Green River Corridor Plan.

Executive Director Clark continued saying that the letter which kicks off the budget process is due to the Board on August 31st. After which there will be a briefing on the letter and the Advisory Committee process at the September 7th Executive Committee meeting,

The Flood-Reduction Grant Awards are scheduled to be announced at the full Board meeting in October. Executive Director Clark said that she would share the list of applicants and recommendations with the Advisor Committee.

She also expressed her thanks to the jurisdictional staff who joined the Joint Basin Technical Committee meeting and gave an overview of what was discussed.

King County Flood Hazard Management Plan (FHMP)

Jason Wilkinson, King County Project Manager gave a presentation entitled “Updating the King County Flood Hazard Management Plan”. The presentation consisted of the following topics:

- The role of the Flood Hazard Management Plan
- Focus areas for the plan
- Scope and schedule
- Opportunities for Engagement and Consultation

Flood District Financial Plan

Steve Klusman gave a presentation on the Flood District Financial Plan. He shared information concerning the 2023 Budget and 6-year CIP. He started by explaining that the table explained four concepts:

- how much money at the start of the year; fund balance
- new funds flowing into the program; revenue
- money flowing out of the program; expenditures
- how much money remains at the end of the year

Executive Director Clark asked the Committee if everyone found both the super-detailed expenditure chart and the expenditure chart without breaking down the categories helpful. There were some members who said yes, so this style of presentation will continue.

Budget Recommendation

April Putney started the conversation by answering questions which were posed by the Committee members in the last meeting.

Facilitator Kjriss Lund said that the plan for this meeting was to pull together all of the thinking about the budget: the financial plan, the operating budget and the capital budget. She continued saying that she sent out a draft letter that highlighted the concepts which were discussed in the last meeting, along with edits, and recommended that the edits be accepted.

Executive Director Clark said that she will work on language in the letter that urges the Board to take up the conversation on whether to slow down the projects, raise taxes, etc.

Next Steps

Facilitator Lund asked the Committee if they were ready to vote to approve the letter or if they would prefer another meeting to discuss changes. Mayor Henry Sladek moved to go forward with this letter to the last phases of finalization with the incorporation of the modifications mentioned in this meeting. The motion was seconded by April Putney. The motion passed unanimously.

The meeting was adjourned at 3:00 p.m.