



KING COUNTY FLOOD CONTROL DISTRICT

516 Third Avenue • Room 1200 • Seattle, WA 98104
206.296.1020 • info@kingcountyfloodcontrol.org
www.kingcountyfloodcontrol.org

King County Flood Control District Advisory Committee Meeting Agenda

The King County Flood Control District Advisory Committee is created to provide expert policy advice to the Board of Supervisors of the King County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the Board of Supervisors. Ordinance 15728, April 16, 2007

MEETING TIME AND LOCATION

Wednesday, August 22, 2018, 1:00 p.m. – 3:30 p.m.

Mercer Island Community Center 8236 SE 24th St, Mercer Island, WA 98040

PURPOSE OF THE MEETING

- Review draft letter to Board of Supervisors on 2019 Operating Budget and 2019-2024 CIP
- Identify additional points to be included in letter to Board and next steps

Time	Topic	Objective	Lead	Materials
1:00	Call to Order & Introductions		Ken Hearing, Advisory Committee Chair	
1:10	Public Comment	Provide opportunity for public comment.	Ken Hearing	
1:15	Approval of Meeting Summary		Ken Hearing	Meeting Summary, August 8, 2018
1:20	Executive Director Report	Update from Executive Director on District activities.	Michelle Clark, Executive Director	
1:30	Review Meeting Agenda and Packet	Overview of materials and meeting flow.	Kjristine Lund, Facilitator	Meeting Packet
1:35	Capital Project Information	Receive information about Capital Project Questions raised at August 8 meeting.	Michelle Clark	Handout
2:15	Capital Budget Recommendation	Facilitated discussion to reach consensus on message to the Board of Supervisors on the CIP.	Kjristine Lund	
2:45	Draft Budget Letter	Facilitated discussion to reach consensus on language for letter included in the meeting packet. Reach agreement on next steps to finalize letter.	Kjristine Lund	Draft letter in meeting packet
3:15	Other Business		Ken Hearing	
3:30	Adjourn		Ken Hearing	

COMMITTEE MEMBERS

Seats	Jurisdiction	Name	Title
Permanent Seat, Advisory Committee, <i>Chair</i>	City of North Bend	Kenneth Hearing	Mayor
Rotating Seat nominated by Sound Cities Association (SCA), Advisory Committee, <i>Vice-Chair</i>	City of Pacific	Leanne Guier	Mayor
Permanent Seat	City of Auburn	Nancy Backus	Mayor
Permanent Seat	City of Bellevue	John Chelminiak	Mayor
Permanent Seat	City of Carnation	Kim Lisk	Mayor
Permanent Seat	City of Kent	Dana Ralph	Mayor
Permanent Seat	King County	Dow Constantine	Executive
Permanent Seat	City of Renton	Denis Law	Mayor
Permanent Seat	City of Seattle	Jenny Durkan	Mayor
Permanent Seat	City of Snoqualmie	Matt Larson	Mayor
Permanent Seat	City of Tukwila	Allan Ekberg	Mayor
Rotating Seat for unincorporated area	Rural Area	Angela Donaldson	
Rotating Seat nominated by SCA	City of Bothell	James McNeal	Councilmember
Rotating Seat nominated by SCA	City of Covington	Marlla Mhoon	Councilmember
Rotating Seat nominated by SCA	Town of Skykomish	Henry Sladek	Councilmember
Alternate SCA	Duvall	Michelle Hogg	Councilmember
Alternate SCA	City of Maple Valley	Linda Johnson	Councilmember
Alternate SCA	City of Mercer Island	Salim Nice	Deputy Mayor
Alternate SCA	City of Sammamish	Karen Moran	Councilmember
Alternate	City of Auburn	Bill Peloza	Councilmember
Alternate	City of Bellevue	Janice Zahn	Councilmember
Alternate	City of Carnation	Jim Berger	Councilmember
Alternate	City of Kent	Toni Troutner	Councilmember
Alternate	King County	Casey Sixkiller	Chief Operating Officer
Alternate	City of North Bend	Brenden Elwood	Councilmember
Alternate	City of Renton	Ed Prince	Council President
Alternate	City of Seattle	Lisa Herbold	Councilmember
Alternate	City of Tukwila	Dennis Robertson	Councilmember

COMMITTEE GROUND RULES

Come to committee meetings prepared and honor timeframes

Respect each other's perspectives

Listen and participate actively

Silence electronic devices during meetings

2018 MEETING SCHEDULE

May 9	1:00 p.m. - 3:30 p.m.	Orientation
June 22	1:00 p.m. - 3:30 p.m.	Budget Introduction
July 20	9:30 a.m. - 12:00 p.m.	Capital and Operating Budget
August 8	1:00 p.m. - 3:30 p.m.	Follow-up on Committee Questions
August 22	1:00 p.m. - 3:30 p.m.	Budget Recommendation



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DRAFT: Flood Control District Advisory Committee Meeting Summary 8-8-18

Call to order: The meeting was called to order at 1:05 p.m.

Present: Mayor Kenneth Hearing, North Bend, Mayor Denis Law, Renton; Mayor Matt Larson, Snoqualmie; Mayor Allan Ekberg, Tukwila; Councilmember Marla Mhoon, Covington; Councilmember Michelle Hogg, Duvall; Councilmember Linda Johnson, Maple Valley*; Councilmember James McNeal, Bothell; Councilmember Janice Zahn, Bellevue; Councilmember Bill Peloza, Auburn; Chief Operating Officer, Casey Sixkiller, King County; Councilmember Henry Sladek, Skykomish; Councilmember Lisa Herbold, Seattle; Councilmember Toni Troutner, Kent; and Angela Donaldson, representative of the Rural Area. (*alternate in audience)

Staff: Michelle Clark, Executive Director; Josh Baldi, King County Department of Natural Resources and Parks; Water and Land Resources Division (WLRD); Steve Bleifuhs, River and Floodplain Management Section, WLRD; Lorin Reinelt, River and Floodplain Management Section, WLRD; Kjristine Lund, Facilitator; and Anne Noris, Clerk.

Public Comment: The sign-in sheet is in the meeting record. The following persons spoke:

Cindy Spiry
Marty Nizlek
Reid Brockway

Approval of Meeting Summary: Councilmember Mhoon moved to approve the meeting summary with the following corrections: (1) on page 1, after “3 feet” add “or a 500-year level of protection and one foot”; (2) on page 2, “emergency” add “and that evacuation routes and roads are taken care of”; (3) on page 2, after “support for” add “the concept of studying”; (4) on page 3 correct the spelling of “Zahn”. The motion was seconded. The motion passed unanimously.

Executive Director Report: Ms. Clark reported that the Board approved the 2018 mid-year allocation budget, including moneys for the Stossel Bridge emergency repairs. The first consultant meeting for the Lower Green River corridor planning process occurred yesterday. The Board will make flood reduction and cooperative watershed management/WRIA grants at its next meeting.

Review Meeting Agenda and Packet: Ms. Lund reviewed the packet, with the assistance of Ms. Clark, Mr. Baldi, Mr. Reinelt, and Mr. Bleifuhs.

Draft Letter on Operating Budget: Ms. Lund reviewed the operating budget issues that have been raised at prior meetings for inclusion in the Committee letter to the Board: (1) consider moneys for new studies in the operating budget. There was a discussion on possible areas of study, including climate change, sea level rise, riverine flooding, tsunami protection. Ms. Clark pointed out that these issues may also be raised in the context of the review of the Flood Hazard Management Plan. (2) consider next steps to follow-up on the home elevation study. The proposed draft language was agreed to. (3) consider increasing the number of Advisory Committee meetings. There was a discussion of the

necessity of the orientation meeting and a suggestion that there be five substantive meetings each year. The timing of the Committee meetings was discussed, with a suggestion that there be a meeting in the first quarter of the year. There was also a discussion of recommending that there be continued meetings of the Joint Basin Technical Committee and meetings by basin. (4) clarify the role of the Committee in the Flood Hazard Management Plan update. There was a suggestion that there be overlap between the role of the Committee and the committee reviewing the Plan, which is a mirror of last year's request. (5) clarify the definition of multi-benefit projects. There was a discussion of strengthening the language regarding partnerships. (6) other. There were no other issues raised.

Draft Letter on Flood District Capital Budget: Ms. Lund reviewed the capital budget issues that have been raised at prior meetings for inclusion in the Committee letter to the Board: (1) provide funding in 2019 - 2021 for the South Fork Snoqualmie River Levee Setback Project (line 19 Bendigo Upper Setback). Mr. Reinelt reviewed the proposal in the 2019 proposed budget. (2) Mayor Ekberg distributed a letter regarding the USACE GACO-Segale project (line 132), requesting that \$13.5 million in acquisition funding be included in the 2019 budget. Ms. Clark, Mr. Reinelt and Henry Hash, Tukwila, provided additional information about the project. After discussion, this issue was deferred. (3) Angela Donaldson asked that the Committee support funding Farm Fish Flood initiative coordination. Councilmember Mhoon said that she is unfamiliar with the Farm Fish Flood recommendations and would need to read and understand the recommendations before she could support including the item in the letter to the Board.

There was a discussion about how the work of the Joint Basin Technical Committee is communicated to the Advisory Committee.

Other Issues for Letter to Board:

No other issues were raised.

Next Steps:

- Ms. Lund will prepare a draft letter for review.
- Ms. Clark will provide information on the capital projects discussed today.
- Include time on the next meeting agenda to discuss the role of the Joint Basin Technical Committee.

Adjourn: The meeting was adjourned at 3:26 p.m.



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FOR REVIEW BY ADVISORY COMMITTEE MEMBERS

Comments from Advisory Committee member will be taken during the August 22 Advisory Committee meeting

August 22, 2018

Reagan Dunn, Chairman
King County Flood Control District
516 Third Avenue
Room 1200
Seattle, WA 98104

Dear Chairman Dunn and Board of Supervisors:

The members of the King County Flood Control District Advisory Committee (Advisory Committee) are pleased to transmit our recommendations to the King County Flood Control District Board of Supervisors (District) for the 2019 Annual Budget and 2019-2024 Six-Year Capital Improvement Program (CIP).

The King County Council established the Advisory Committee through Ordinance 15728 on April 16, 2007, to provide expert policy advice to the District on regional flood protection issues. According to Ordinance 15728:

“The advisory committee is created to provide expert policy advice to the board of supervisors of the King County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the board of supervisors. Eleven copies of the recommendations shall be filed with the clerk of the King County council no later than August 31 of the preceding year, for distribution to all councilmembers.”

The Advisory Committee met five times between May 9 and August 22, 2018. The May 9 meeting was an orientation session and subsequent meetings focused on deliberations related to the 2019 Annual Budget and the 2019-2024 CIP. A staff-level Joint Basin Technical Committee met five times May 2 and August 13, 2018 to provide feedback on budget related documents in advance of the Advisory Committee meetings. Attached to this letter is a notebook with all of the Advisory Committee meeting materials.

2019 Operating Budget Issues

Joint Basin Technical Committee Meetings: We appreciate that the District acted positively on our recommendation from last year to convene the staff-level Joint Basin Technical Committee (BTC) at least quarterly throughout the year. We would like to see this continue quarterly and as often as necessary during the critical budget development months.

Flood Hazard Management Plan Role: For the last two years the Advisory Committee suggested that there be some overlap between this Advisory Committee and the Committee that will be established for the Countywide Flood Hazard Management Plan. We have had many spirited discussions about the Flood Hazard Management Plan because we are aware that it drives policy and investment decisions. We continue to seek a role in the Flood Hazard Plan Update.

Multi-Benefit Projects: Another topic of much discussion at the Advisory Committee is the nexus between Flood District projects with flood risk management as the primary purpose and multi-benefit projects. We recommend that the District develop a definition of Flood Control District multi-benefit projects so the District can better understand partnership opportunities and work to identify funding sources for multi-benefit projects.

Home Elevations: We continue to be interested in improvements to the District's home elevation program. We understand that the District is undertaking a comprehensive study later this year with a report to be issued in late spring 2019. We are very interested in being kept informed about the results of that study and considering the study's findings as we consider the 2020 annual budget.

Studies: The Advisory Committee observed that the proposed 2019 Operating Budget does not include funding for new technical studies. The Committee recommends that the District give consideration to funding studies on emerging scientific issues. The Committee believes it is a best practice to review technical study needs annually.

2019-2024 Capital Budget Issues

Changes in Project Sequencing:

South Fork Snoqualmie River Levee Setback Project: The Advisory Committee recommends moving implementation of the South Fork Snoqualmie River Levee Setback Project forward in the South Fork Snoqualmie CIS and funding the project in 2019 and 2021.

Other: _____

Attached to this letter please find our recommendations for the King County Flood District 2019 Operating and 2019-2024 Capital Improvement Program.

Sincerely,

Ken Hearing, Chairman
King County Flood Control District Advisory Committee

Final Review Version:
 Draft Letter from Advisory Committee to Board of Supervisors on 2019 Budget

Advisory Committee 2019 Membership

Status	Jurisdiction	Title	Name
Member	City of Auburn	Mayor	Nancy Backus
Member	City of Bellevue	Mayor	John Chelminiak
Member	City of Carnation	Mayor	Kim Lisk
Member	City of Kent	Mayor	Dana Ralph
Member	King County	Executive	Dow Constantine
Member, AC Chair	City of North Bend	Mayor	Kenneth Hearing
Member	City of Renton	Mayor	Denis Law
Member	City of Seattle	Mayor	Jenny Durkan
Member	City of Snoqualmie	Mayor	Matt Larson
Member	City of Tukwila	Mayor	Allan Ekberg
Member	Rural Area		Angela Donaldson
SCA	City of Bothell	Councilmember	James McNeal
SCA	Covington	Councilmember	Marlla Mhoon
SCA, AC Vice-Chair	City of Pacific	Mayor	Leanne Guier
SCA	Town of Skykomish	Councilmember	Henry Sladek
Alternate SCA	Duvall	Councilmember	Michelle Hogg
Alternate SCA	Maple Valley	Councilmember	Linda Johnson
Alternate SCA	Mercer Island	Deputy Mayor	Salim Nice
Alternate SCA	Sammamish	Councilmember	Karen Moran
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Alternate	City of Bellevue	Councilmember	Janice Zahn
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