

KING CONSERVATION DISTRICT

Board of Supervisors

Special Meeting Minutes

July 29, 1997

1 **Supervisors Present:** Stephen Lamphear, Chair; Chris Tiffany, Sec/Treas.; Pat Brewington,  
2 Member

3 **Supervisors Absent:** Richard Van Dam, Member; Susan Schmoll, Vice Chair

4 **Associate Supervisors Present:** Matt Livengood, Ted Sullivan

5 **Guests Present:** Eric Nelson, Nancy Hansen

6 **Staff Present:** Jack Davis, Joe Henry, Steve Heacock, Kay Lasco

7 The Special Meeting was called to order at 5:12 p.m. Stephen Lamphear, Chair presided.

8 Supervisor Lamphear welcomed the guests and led introductions of the Board, staff, and guests.

9 Supervisor Lamphear presented a background summary of the principle points of the potential  
10 Special Assessment proposal, requesting a per parcel assessment of \$1.43 on parcels within  
11 District boundaries.

12 The District Manager presented a review of the public comments accepted at the public hearings  
13 held throughout the county. Mr. Davis also reviewed discussions and meetings the District has  
14 participated in with other agencies during the development phase of the proposed Special  
15 Assessment.

16 Supervisor Lamphear discussed the legislation governing the establishment of the District's  
17 assessment proposal. Mr. Lamphear stated that the District has met the requirements set forth in  
18 RCW 89.02.400, and is prepared to move forward with a formal proposal to the Metropolitan  
19 King County Council.

20 A motion was moved and seconded to transmit a resolution submitting a proposed system of  
21 assessments at \$1.43 per parcel within District boundaries to the Metropolitan King County  
22 Council for funding operations of the King Conservation District, based on the concurrence of the  
23 full Board of Supervisors.

- 24 The Board entered into a discussion regarding the substance of the proposal and refined the  
25 language and form of the submitting documents. The proposal requests an assessment of \$1.43  
26 per year on parcels located within District boundaries.
- 27 At the conclusion of Board deliberations, Supervisor Lamphear invited public comment.
- 28 Nancy Hansen, Manager, Water and Land Resources Division, King County Department of  
29 Natural Resources, restated the King County position regarding the assessment proposal.
- 30 Eric Nelson, Livestock Program Administrator, Agriculture and Resource Lands King County  
31 Natural Resources Division, King County Department of Natural Resources, spoke to the  
32 Livestock Oversight Committee's position regarding the assessment proposal.
- 33 The District Manager reviewed the programs that comprise the proposal.
- 34 Supervisor Lamphear reviewed the resolution recitals and restated the District's proposal. Mr.  
35 Lamphear initiated a discussion to clarify the District's position on the right to rescind the  
36 proposal if the Board so decides, based on the language contained in the Letter of Transmittal  
37 addressed to Jane Hague, Chair, Metropolitan King County Council.
- 38 As a formal action to file the proposal, staff will submit an adopted Resolution and work plan to  
39 the Chair and members of the Metropolitan King County Council.
- 40 The District Manager requested the insertion of a footnote to the proposal to explain that the  
41 \$800,800 figure requested in the proposal is based on estimated gross parcel accounting.
- 42 Supervisor Lamphear restated the originating motion and called for the question. The motion to  
43 transmit a resolution submitting a proposed system of assessments at \$1.43 per parcel within  
44 District boundaries to the Metropolitan King County Council for funding operations of the King  
45 Conservation District, based on the concurrence of the full Board of Supervisors, then passed.
- 46 Staff was directed to transmit the executed Resolution and accompanying documents to the  
47 Metropolitan King County Council on behalf of the Board.
- 48 There being no further business before the Board, the meeting adjourned at 5:59 p.m.

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Secretary/Treas

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Recording Secretary

**Index of Meeting Motions**

Motion to file a Special Assessment

M- Tiffany/S-Brewington/P-Unanimous the motion to transmit a resolution submitting a proposed system of assessments at \$1.43 per parcel within District boundaries to the Metropolitan King County Council for funding operations of the King Conservation District, based on the concurrence of the full Board of Supervisors, then passed.