

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

September 2, 1997

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

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

4 **Associate Supervisors:** Ted Sullivan, Ralph Backstrom

5 **Guests Present:** Stu Trefry, Kathy Minsch, Sally King

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

7 The meeting was called to order at 5:19 p.m. without a quorum. Stephen Lamphear, Chair
8 presided. It was agreed to proceed with non-action items, pending a quorum.

9 Puget Sound Water Quality Action Team Presentation - Kathy Minsch and Sally King reported
10 on the activities of the Puget Sound Action Team. They distributed information about the
11 program and invited Board input and participation in the development of the 1999-2001 work
12 plan.

13 Pat Brewington arrived during the presentation at 6:35 p.m., providing a quorum. Supervisor
14 Lamphear officially called the meeting to order at 6:35 p.m., and the Puget Sound Action Team
15 proceeded with the presentation.

16 Agenda Confirmation - District Manager Jack Davis requested a change to the agenda as follows:

- 17
 - Delete Awards Banquet item

18 M/S/P Minutes of August 19 approved as read, with a typographical change at line 63.

19 Future Agenda Topics:

- 20
 - Discussion about Puget Sound Water Quality Action Team priorities
21
 - Discussion about possible District role in issues related to the loss of native plants to

22 invasive and noxious weeds.

23 Report of Special Assessment meetings: District Manager Davis reported on the successful
24 presentation to the City of Duvall, as related to him by Susan Schmoll.

Mr. Davis informed the Board about the consultant on loan from King County to perform a financial analysis of the District for use in assessment discussions and presentations. Discussion: Staff will confirm that the consultant will be performing database development and manipulation based on information provided by the District.

1997 Revised District Budget: District Manager Davis reviewed proposed revisions to the 1997 adopted budget. Discussion: Supervisor Lamphear requested that the proposal be designated as Exhibit A and incorporated by reference into the resolution to clarify the proposed action. Editorial changes and language clarifications were also incorporated into the resolution.

M/S/P a motion to adopt by resolution revisions amending the budget for 1997 as provided for in Exhibit A. The vote was two yes, and one no.

Supervisor Lamphear cast the negative vote and led a discussion on the merits of full Board acceptance of this important vote. The Board concurred to reopen the discussion.

M/S/P a motion to reconsider the motion to pass the Budget.

Further discussion: Supervisor Lamphear explained that he voted no to the original motion because the revised Exhibit A did not provide enough information to understand the full effect of the proposed changes. The Board directed staff to add a column showing the net change to the revised accounts.

M/S/P a motion to adopt the resolution for a Revised 1997 Budget and revised exhibit A.

Hiring Authority: District Manager Davis submitted a proposal requesting authorization to create and staff two (2) new positions and a request to reinstate Brandy Reed effective September 25th. Discussion followed on the merits of each action requested:

Action 1 - Supervisor Lamphear asked for a motion to created and authorize the District Manger to hire two (2) new positions into the Resource Special II category.

M/S/F a motion to authorize the District manager to create two (2) Resource Specialist II positions and hire staff to fill the positions, as appropriate. The motion failed without voice.

Continued discussion: Supervisor Lamphear called for a motion to authorize the creation and filling of one position for the Car Wash Program.

M/S/P a motion to authorize the creation of one (1) Resource Specialist II, Step 1 position for filling a staffing need for the Car Wash Program.

With regard to the other proposed position, the Board found there was insufficient justification to create a new position at this time. Staff was directed to develop a job description, and needs assessment proposal for the requested additional staff position and return at a later date with a revised request.

Action 2 - District Manager Davis requested that Brandy Reed be reinstated into her pre-leave position, effective September 15, 1997. Discussion: The Board was pleased to entertain the request for Brandy's return and directed that Brandy report to the Board about the benefits of her experience to her work with the District

- 62 M/S/P a motion to reinstate Brandy Reed as a Resource Specialist II, Level 1, with a future report
63 relating the benefits of her leave of absence to her work with the District.
- 64 Dairy Grant Recommendation: District Manager Davis provided the Board with the framework
65 and advised the Board on possible options regarding application for, and reporting on, the use of
66 the District's share of Legislatively granted dollars. Discussion: The Board took no action on the
67 information and directed staff to prepare additional information and return to the Board for
68 further review.
- 69 Staff distributed a draft of the strategic plan for Board review and requested direction for the next
70 phase of the project. The Board directed staff to invite the strategic plan consultant, Greg Brewis,
71 to the September 16th meeting for a plan workshop. Participants for the workshop will include
72 the Board, Associate Supervisors, Jack Davis, Joe Henry, Greg Brewis, one designated staff
73 person and a note taker.
- 74 There being no further business before the Board, the meeting adjourned at 8:54 p.m.

Secretary/Treas

Recording Secretary

Index of Meeting Motions

Motion to approve previous meeting minutes

M-Tiffany/S-Brewington/P-Unanimous Minutes of August 19 approved as read, with a typographical change at line 63.

Motions to amend the 1997 budget and a motion to reconsider the action

M-Brewington/S-Tiffany/P-Tiffany, Yes; Brewington, Yes; Lamphear, no on a motion to adopt by resolution revisions amending the budget for 1997 as provided for in Exhibit A. The vote was two yes, and one no.

M-Tiffany/S-Brewington/P-Unanimous a motion to reconsider the motion to pass the Budget.

M-Tiffany/S-Brewington/P-Unanimous a motion to adopt the resolution for a Revised 1997 Budget and revised exhibit A.

Motions to authorize personnel changes

M-Brewington/S-Tiffany/Failed a motion to authorize the District manager to create two (2) Resource Specialist II positions and hire staff to fill the positions, as appropriate. The motion failed without voice.

M-Tiffany/S-Brewington/P-Unanimous a motion to authorize the creation of one (1) Resource Specialist II, Step 1 position for filling a staffing need for the Car Wash Program.

M-Tiffany/S-Brewington/P-Unanimous a motion to reinstate Brandy Reed as a Resource Specialist II, Level 1, with a future report relating the benefits of her leave of absence to her work with the District.

Motion to Adjourn the Meeting

M-Tiffany/S-Brewington/P-Unanimous motion to adjourn the meeting.