

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 7, 1997

1 **Supervisors Present:** Stephen Lamphear, Chair; Susan Schmoll, Vice Chair; Chris Tiffany,
2 Sec/Treas; Pat Brewington, Member; Richard Van Dam, Member

3 **Associate Supervisors:** Matt Livengood

4 **Guests Present:** Greg Brewis

5 **Staff Present:** Jack Davis, Geoff Reed, Kay Lasco

6 The meeting was called to order at 5:07 p.m. with Richard Van Dam, Chris Tiffany and Stephen
7 Lamphear. Stephen Lamphear, Chair presided.

8 Agenda Confirmation: District Manager Jack Davis requested changes to the agenda as follows:

- 9 • Strike Dairy Grant Proposal
10 • Strike Awards Banquet

11 Pat Brewington and Susan Schmoll arrived at approximately 5:15.

12 M/S/P Minutes of September 2 approved as corrected at line 22.

13 M/S/P Minutes of September 16 approved as read.

14 The July Financial Report was accepted. The Board requested that the adopted budget amounts
15 replace the monthly percentage figure now provided.

16 Future Agenda Topics:

- 17 • Report from Puget Sound Water Quality Action Team
18 • 1998 Budget Presentation
19 • Review Small Farm brochure
20 • Strategic planning

21 The Board discussed the Northwest Area Annual Meeting scheduled for Orcas Island on October
22 30. Supervisors Lamphear and Tiffany requested and received Board agreement that the District
23 pay for overnight accommodations for the night before the meeting. Susan Schmoll will also
24 attend.

25 Strategic planning resumed with a review of the outline developed in previous meetings. The
26 Board refined the language to reflect as accurately as possible District opportunities and activities

27 and completed changes. Mr. Brewis will be at the October 21st meeting with a fleshed-out
28 rewrite. Supervisors Tiffany and Van Dam will meet with Mr. Brewis to review and make
29 recommendations to the full Board for comment.

30 WACD Resolution Proposal: Supervisor Lamphear proposed a statewide resolution to be acted
31 on at the WACD NW Area meeting October 30 changing the rules to require that all district
32 supervisors be sworn in by an officer of the court.

33 M/S/P a motion that the Board of Supervisors will submit a resolution at the WACD Area
34 meeting proposing that all supervisors, elected or appointed, be sworn into office by an officer of
35 the court of the local jurisdiction.

36 Job/Hiring Authority for W.A.T.E.R.S.: As directed, District Manager Davis submitted a revised
37 proposal creating a new job classification and requesting authorization to staff the position.
38 Discussion followed on the merits of each action requested.

39 M/S a motion to authorize the District Manager to create a new position in the Resource
40 Specialist II category titled Stream Restoration Technician and further to hire staff to fill the
41 position. The motion passed with a majority vote; Supervisor Lamphear cast a negative vote.

42 Wildlife Habitat Farm Approval/Recommendation: Geoff Reed reviewed the three farms that
43 were nominated for the award and the criteria used for judging the merits of each. The Blue
44 Ribbon Selection Panel recommended the Sandra Bonomi farm in Issaquah for the 1997 award.
45 The Board discussed the process for selection and the merits of the nominees.

46 M/S to accept the recommendation of the selection committee to award the 1997 Wildlife Farm
47 of the Year honor to the Sandra Bonomi farm in Issaquah. Further discussion followed
48 concerning selection criteria: The motion passed with a majority vote; Supervisor Tiffany cast a
49 negative vote.

50 Awards Banquet Date and Awards List Approval: The Board accepted the staff recommendation
51 and set the banquet for November 20 at Carnation Farms. Supervisor Lamphear suggested that an
52 employee volunteer award would be appropriate. The Board asked that the term Citizen Activist
53 be reworded to Citizen Volunteer or some other similar wording. The Board instructed staff to
54 develop a process for the future providing the Supervisors with three names in each category for
55 final selection.

56 State Dairy Farm Loan Approval: Manager Davis reviewed the Mt. Rainier Bank's positive
57 recommendation for Don Kruse, for a state dairy loan. The Board agreed to accept the Bank
58 recommendation for approval.

59 M/S/P a motion to approve the dairy loan request from Don Kruse based on the Mt. Rainier
60 National Bank recommendation.

61 WCC Grant Proposal: A proposal was presented for a pilot project to develop a hazardous waste
62 component for farm plans and also a possible system of hazardous waste removal from farms.
63 The Board requested additional information about the proposal and directed staff to present a
64 refined proposal at the October 21st meeting.

65 Report of Special Assessment meetings: Supervisor Brewington shared her positive experiences
66 at Black Diamond and Covington. Supervisor Tiffany reported on the Normandy Park council
67 meeting and a lively Des Moines meeting. Supervisor Lamphear has presented to the Seattle and
68 Woodinville councils.

69 Announcements:

- 70 • Manager Davis provided a report updating the Marra property project status. The
71 contract has been returned to King County for additional revision.
- 72 • Supervisor Schmoll discussed the Garrett farm and the need to preserve it for
73 farmland.

74 There being no further business before the Board, the meeting adjourned at 7:40 p.m.

Secretary/Treas

Recording Secretary

Index of Meeting Motions

Motion to approve previous meeting minutes

M-Tiffany/S-Brewington/P-Unanimous Minutes of September 2 approved as corrected at line 22.

M-Van Dam/S-Brewington/P-Unanimous Minutes of September 16 approved as read.

Motion to submit a resolution to the WACD meeting

M-Tiffany/S-Brewington/P-Unanimous a motion that the Board of Supervisors will submit a resolution at the WACD Area meeting proposing that all supervisors, elected or appointed, be sworn into office by an officer of the court of the local jurisdiction.

Motion to authorize and staff a new position

M-Tiffany/S-Schmoll a motion to authorize the District manager to create a new position in the Resource Specialist II category titled Stream Restoration Technician and further to hire staff to fill the position. The motion passed with a majority vote; Supervisor Lamphear cast a negative vote.

Motion to accept Wildlife Farm nomination

M-Van Dam/S-Brewington to accept the recommendation of the selection committee to award the 1997 Wildlife Farm of the Year honor to the Sandra Bonomi farm in Issaquah. Further discussion followed concerning selection criteria: The motion passed with a majority vote; Supervisor Tiffany cast a negative vote.

Motion to accepted recommendation for Dairy Loan application approval

M-Schmoll/S-Van Dam/P-Unanimous a motion to approve the dairy loan request from Don Kruse based on the Mt. Rainier National Bank recommendation.

Motion to adjourn the meeting

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