

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

February 3, 1998

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

3 **Supervisors Absent:** Richard Van Dam , Vice Chair

4 **Guests Present:** Matt Livengood, Eric Frimodt, Eric Nelson, Carroll Boone, Jim Ballweber

5 **Staff Present:** Nathan Jacobsen, Lyle Stoltman, Steve Heacock, Angie Kimpo

6 **NRCS Present:** Joe Henry

7 The meeting was called to order at 5:08 p.m. Stephen Lamphear, Chair presided.

8 It was announced the Board would hold an Executive session to discuss litigation by the City of  
9 Federal Way and that no action would be taken in open session.

10 *The Board convened to executive session at 5:09 p.m.*

11 *The board reconvened to regular session at 5:51 p.m.*

12 Agenda Confirmation: The Board agreed to change the agenda as follows:

- 13 • Removal of January 20, 1998 minutes which were not fully prepared.  
14 • Addition of the Sammamish Watershed Forum participation by the Board.

15 Proposition of future agenda topics:

- 16 • Policy and Procedure on municipal and watershed grants.

17 The meeting was opened to public comment and two people spoke about the Federal Way  
18 lawsuit. Eric Nelson spoke about pending HB 2991 which would redefine the term “agricultural  
19 land” in state legislation.

20 On behalf of the Board of Supervisors, Chairman Lamphear presented Matt Livengood with a  
21 certificate of appreciation recognizing him for past service as an Associate Supervisor.

22 The District Interim Manager opened a discussion regarding an invitation for the District to  
23 participate in the Sammamish Watershed Forum as an ex-officio member. Staff recommended  
24 Lyle Stoltman represent the District on the Technical Group. Following discussion, the Board  
25 appointed Susan Schmoll to represent the District as the ex-officio member, and Lyle Stoltman  
26 as the staff appointment for the Technical Group.

27 Chairman Lamphear requested Board participation as ex-officio representatives for other  
28 Watershed Forums, and will pursue this matter with forum staff. It was decided that supervisors  
29 would attend these meetings regardless of invitation. Assignments are as follows: Chris Tiffany  
30 will attend the Cedar/Lake Washington Watershed Forum, Susan Schmoll will attend the  
31 Sammamish Watershed Forum, Richard Van Dam will be asked to participate in the Green  
32 Watershed Forums, Pat Brewington will attend Snoqualmie Watershed Forum, and Stephen  
33 Lamphear will attend the Central Puget Sound Watershed Forum.

34 Chairman Lamphear reintroduced a discussion on the adoption of the District's Strategic Plan  
35 noting that the draft language had been accepted at the January 20<sup>th</sup> Board meeting. He reviewed  
36 the statutory requirements of RCW 89.08.220(7) requiring a comprehensive long range program  
37 from which the annual work plan is developed. A Resolution was introduced to adopt a Strategic  
38 Plan for the District.

39 **M/S/P Approve Resolution Number 98-04 of the Board of Supervisors of the King**  
40 **Conservation District, Washington Adopting a Strategic Plan for the Development and**  
41 **Implementation of Natural Resource Services Within the District**

42 Chairman Lamphear opened a discussion on the publication proposal by Greg Brewis. Nathan  
43 Jacobsen suggested that the District has two options in finishing Phase one of the Strategic Plan.  
44 One option would be to have staff assist in gathering materials and formatting the plan. This  
45 would result in a possible reduction in the cost of Phase I. Jacobsen noted staff probably does not  
46 have the time or expertise to do this. The second option would be to have Brewis complete the  
47 plan with less staff assistance resulting in a higher cost but a shorter completion time. The Board  
48 discussed Brewis' proposal.

49 **M/S/P a motion to authorize the Manager to enter into a contract with Greg Brewis for**  
50 **Phase I of the Strategic Plan, not to exceed \$1500**

51 The Board reviewed the Treasurer's Report.

52 **M/S/P a motion to ratify check numbers 3961-4006 totaling \$85,921 for the period dating**  
53 **1/26/98 to 2/3/98 for the payment of salaries and obligations of the District.**

54 The Board reviewed Committee reports.

55 The committee on the Work Program (Supervisors Susan Schmoll, and Chris Tiffany) met  
56 Tuesday, January 27. The committee deferred to Nathan Jacobsen who reported on the  
57 development of an annual work plan by staff. The draft plan is projected to be finished by  
58 February 17 for Board approval and subsequent release for public comment.

59 The committee on Supervisor Elections (Supervisors Pat Brewington and Susan Schmoll) met.  
60 During committee meetings, the supervisors established a timeline for election announcements.  
61 Two public announcements are required before the election day with the first one running no  
62 later than February 9<sup>th</sup>. Staff was directed to plan advertisements and operation of polling  
63 stations. It was decided that polling stations should be located in Shoreline, Downtown Seattle,  
64 Federal Way, Woodinville, Renton, Covington, Snoqualmie Valley, Issaquah, and Enumclaw.

65 The Committee for the District Executive recruitment (Supervisors Pat Brewington and Chris  
66 Tiffany) reported some progress had been made since the last board meeting, with the possibility  
67 of using a consultant to assist the committee. Future meetings are planned on how to prepare a  
68 procedure for hiring the new manager.

69 Chairman Lamphear announced that the contract for Nathan Jacobsen would expire at the end of  
70 February. He requested authority to negotiate an extension

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72 **M/S/P a motion to authorize the Chair to enter into discussions toward a contract extension**  
73 **with Nathan Jacobsen to continue as Interim Manager.**

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75 There being no further business before the Board, the meeting adjourned at 7:17 p.m.

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Authorized Signature, Title Date

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80 **Index of Motions**

81

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84 Natural Resource Services Within the District

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