

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 16, 1998

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

3 **Guests Present:**

4 Staff from the firm of Stafford Frey Cooper PC ;Anne M. Bremner, Thomas M. Fitzpartick

5 Staff from the State Conservation Commission; Stu Trefry, Heather Trillium, Tom Salzer , Bill  
6 Broughton

7 Eric Fremot from Inslee, Best, Doezie & Ryder, PS and Ron Shavlik and Joe Henry from  
8 NRCS

9 **Staff Present:** Lyle Stoltman, Steve Heacock, Sandi Krenkel

10 The meeting was called to order at 5:08 p.m. Susan Schmoll, Chair presided.

11 An Executive Session was called at 5:10 p.m. to discuss ongoing litigation issues.

12 The regular meeting was reconvened at 6:57 p.m.

13 Agenda Confirmation:

14 • KCD Board Orientation/ Presentation by Stu Trefry was rescheduled to occur before Public  
15 Comment

16 Guest introductions:

17 • Staff from the firm of Stafford Frey Cooper PC ;Anne M. Bremner, Thomas M. Fitzpartick,  
18 staff from the State Conservation Commission; Stu Trefry, Heather Trillium, Tom Salzer ,  
19 Bill Broughton, Eric Fremot from Inslee, Best, Doezie & Ryder, PS and Ron Shavlik from  
20 NRCS

21 Stu Trefry, State Conservation Commission presented a Board of Supervisors Orientation  
22 which outlined the powers and duties in RCW 89.08.

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24 Public Comment: none

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26 **Finance Committee report - M/S/P a motion to ratify checks number 4261 to check**  
27 **number 4296 totalling \$76,491.94 to be used as payment for salaries, benefits, and other**  
28 **obligations of the District.**

29 The Treasurer recommended that the Board meet to discuss the 1998 Budget and devise a plan  
30 for meeting revenue shortfalls and paying cities for their portion of the 1994-1997 assessment.

31 Discussion was held concerning the proposal by Joe Henry of NRCS to have the District added  
32 to the their phone system. Their system is already hard wired into the expanded District office  
33 area and continued use of the District's own system would require it to be rewired into the  
34 remodeled space as it was anticipated that there would be only one system used. The only  
35 differences noted were: 1. The number would have a Federal Agency prefix of 764, 2. The area  
36 code would be 206, 3. Voice mail appears to be 4 lines for NRCS and 12 for the District if the  
37 current District Voice Mail could be used by the new lines, 5. The District's share of phone  
38 expense would be included as part of our operating agreement with NRCS. Pat Brewington and  
39 Kim Marousek commented on the short decision making time frame and the lack of previous  
40 notification of the District's options in relation to the phone system.

41 **M/S/P a motion authorizing the District to be added on to the NRCS phone system.**

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43 Future Agenda Topics:

- 44 • Status of the RIF (Reduction in Force)
- 45 • New Supervisor selection process
- 46 • Revisit Supervisors meeting frequency and date as proposed by the Treasurer

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48 Old Business:

- 49 • Chris Tiffany distributed a Director Search Report to all Supervisors and Joe Henry.

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- 51 • The status of the RIF (Reduction in Force) process was discussed and the Acting Manager  
52 was instructed to handle the process of voluntary RIF and accept all requests before  
53 instituting a seniority based, as outlined in the District Policy and Procedure Manual, RIF.

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- 55 • Chris Tiffany reported on her meeting with County Council member Larry Phillips  
56 concerning funding for farm planners.

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- 58 • The Board retreat was postponed.

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- 60 • A discussion was held on paying RIF'd employees terminating on July 7, 1998 on July 15,  
61 1998 instead of August 15, 1998.

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63 **M/S/P a motion to approve the payment of wages due RIF'd employees terminating on July**  
64 **7, 1998 with their June wages on July 15, 1998 .**

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67 There being no further business before the Board, the meeting adjourned at 9:50 p.m.

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72 Authorized Signature, Title

\_\_\_\_\_ Date

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77 **Summary of Motions**

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79 **Finance Committee report - M/S/P a motion to ratify checks number 4261 to check**  
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81 **obligations of the District.**

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