

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 26, 1998

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

3 **Guests Present:** None

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

5 The meeting was called to order at 1:15 p.m. Susan Schmoll, Chair presided.

6 Agenda Confirmation:

7 • Potential changes in policies and procedures

8 Guest introductions:

9 • none

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11 Urban Resources Partnership- Potential Audit

12 **M/S/P a motion to contact the State Auditor to inform them that the KCD Board would like**
13 **the Inspector General to perform the audit of URP and that the KCD Board will not**
14 **expend District moneys for an audit of the URP program**

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16 RIF Presentation: Acting Manager Heacock informed the Board that that there were three
17 employees who took advantage of the voluntary RIF program. They were; Bob Roberts,
18 Roseanne Roller, and Kait Teachout. Since Betsy Castle had previously left the District on
19 voluntary terms, two additional employees are subject to a RIF at this time. Those employees
20 are identified as Steve Bury, and Gina Burger.

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22 **M/S/P a motion by Tiffany to modify page 14, 3rd paragraph of the Policy & Procedure**
23 **Manual to read that “Severance benefits will be paid to all employees terminated under a**
24 **reduction in force procedure in an amount equal to two (2) weeks pay for each year of**
25 **permanent full-time District service, not to exceed six (6) years. Payment shall be a lump**
26 **sum paid on the regular pay day following termination. Normal and usual deductions shall**
27 **apply to severance pay”.**

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29 Public Comment: none

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31 Future Agenda Topics:

- 32 • Adopting procedures for disclosures of public documents
- 33 • Budget amendment
- 34 • Next work plan
- 35 • Oversight of telephones

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38 Old Business:

- 39 • Schmoll informed the Board that she has set up a meeting with Councilwoman Louise
40 Miller for Tuesday June 30, at 11:30. Tiffany will attend too.

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- 42 • On July 7th & 8th one of the candidates on the "A" list for the District Manager position
43 will be in town and it would be a convenient opportunity for all to interview him. The
44 question was raised to find out if interviews could be done during Executive sessions. Stu
45 Trefry will be contacted for an answer to this question.

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- 47 • Enumclaw dairyman Jim Ritter may be interested in the vacant Supervisor position.

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- 49 • Lawrence VanHoof no interest dairy loan

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51 **M/S/P a motion to approve the dairy loan request from Lawrence VanHoof based on the**
52 **Mount Ranier National Bank recommendations.**

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55 There being no further business before the Board, the meeting adjourned at 2:15 p.m.

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60 _____
Authorized Signature, Title

_____ Date

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Summary of Motions

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83 **M/S/P a motion to contact the State Auditor to inform them that the KCD Board would**
84 **like the Inspector General to perform the audit of URP and that the KCD Board will not**
85 **expend District moneys for an audit of the URP program**

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89 reduction in force procedure in an amount equal to two (2) weeks pay for each year of
90 permanent full-time District service, not to exceed six (6) years. Payment shall be a lump
91 sum paid on the regular pay day following termination. Normal and usual deductions shall
92 apply to severance pay”.

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