

KING CONSERVATION DISTRICT

Board of Supervisors Meeting

Meeting Minutes

July 7, 1998

Supervisors Present: Susan Schmoll, Chair; Chris Tiffany, Sec/Treas; Pat Brewington, Vice Chair; Kim Marousek, member; Robert Pfaff, Associate.

Guests Present: Al Arnet

Staff Present: Lyle Stoltman, Steve Heacock, Sandi Krenkel

NRCS: Joe Henry, District Conservationist

The meeting was called to order at 5:05 p.m. Susan Schmoll, Chair presided.

Agenda Confirmation/ Guest Introduction

- Insert discussion of City of Snoqualmie's decision to join the King Conservation District after Public Disclosure Policy.

- Addition of URP update after Treasurer's report

Guest introductions:

- Associate Supervisor Robert Pfaff was introduced and said he had seen an article about the KCD in what he referred to as the "*GLOBE*", i.e. *South County Journal*, he was not willing to stay until after the scheduled executive session and stated on his way out, "I see things are the same here as they were before" he added, "Good luck on however you die". After those statements he left the building.
- Ex- District Supervisor Al Arnet was also in attendance and asked to address the Board. His requests were accepted and would be heard during the "Public Comment" portion of the meeting.

At 5:08 PM the Board went into an Executive session.

At 6:02 PM the meeting reconvened to its regular session.

Minutes May 19th and June 26th

M/S/P a motion to accept the minutes of 5-19-98 as presented.

M/S/P a motion to accept the minutes of 6-26-98 as presented

Public Comment

Al Arnet addressed the Board stating that he too had read the article in the *South County Journal* and he was "shaken up" by it. Being an ex-Supervisor he hadn't had much contact with the District in a few years. He talked about how much more difficult it was back then to secure stable funding. He said that the vision of the KCD was salmon & water quality even in the early 1970's. He was also aware that Jack Davis had been relieved of his duties. He explained the reasons they had for hiring Jack in the first place and has felt he did a good job. He wrapped up his comments by suggesting to the Board that they consider rehiring Jack Davis as District Manager.

Totem Lake Memorandum of Understanding- M/S/P a motion which authorizes the Chair to sign the Totem Lake MOU between King County Department of Natural Resources and the King Conservation District authorizing a right of entry for the Totem Lake Enhancement Project.

City of Snoqualmie Annexation in the District- necessary paperwork was not ready at this time so the meeting continued

Public Disclosure Policy- Supervisor Tiffany brought up the topic of setting a policy for the public to follow when requesting public information such as; District records or individual farm plans. Tiffany showed an example of a request form that a similar agency uses.

Treasurer's Report- M/S/P a motion to rarify checks number 4297 and 4298 to be used as payment for obligations of the District.

URP Update- KCD Board members and Councilman Larry Phillips met recently. During the meeting Phillips offered to take over the URP program and let King County administer it. KCD Board members were asked to think about the pros and cons of keeping this program or not. This subject will be discussed at the next board meeting.

It was stated that if the KCD does keep the program it would be advisable to have the Coordinator housed at the KCD office in Renton because of high travel expenses.

Executive Search Committee Report- Committee has met and has selected 6-7 applicants to be interviewed. One applicant was from out of State. It was agreed upon that the interviews would take place July 20th and 21st at the KCD office in Renton.

M/S/P a motion to expend funds for airline tickets plus two days per diem to pay for lodging and meals for out of State candidates for the Managerial position.

Budget Committee Report- none at this time.

Managers Report- Acting manager Heacock informed the Board that the City of North Bend will be joining the District. The cities of Shoreline and Bothell are also requesting services to help with projects.

The announcement for the vacant Supervisor position will be in the local newspaper this weekend.

Upcoming joint WRIA 8 meeting.

Staff has met recently and has discussed changes that will be made to the existing job codes. Revisions to the work plan will also be looked at.

NRCS Report- see attached report submitted by Joe Henry; District Conservationist

City of Snoqualmie- Resolution No. 98-12 M/S/P a resolution of the Board of Supervisors of the King Conservation District, Washington, approving a petition for inclusion of the City of Snoqualmie, Washington within the King Conservation District.

Future Agenda Topics

- URP recommendations at August meeting
- Approval of Dairy waste (DIPP) grants
- Committee structures
- Board meeting schedule change

M/S/P a motion to change to one meeting per month on each second Tuesday at 5:00pm starting in August.

Old Business- none

Adjourn at 8:24pm

Reconvene at 8:29pm

One final topic was an update on a meeting that Tiffany and Brewington had with County Executive Ron Sims. Others in attendance were Nancy Hanson, Laurie Clinton, Richard Tucker, and Bill Blakely. Topics included securing funding for an additional two farm planners, and how Assessment funds were intended to be distributed, budgeted, and spent. There were tense moments at the beginning of the meeting as opinions were exchanged but overall it turned out to be a productive meeting.

There being no further business before the Board, the meeting adjourned at 8:43 p.m.

Authorized Signature, Title

Date

Summary of Motions

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M/S/P a motion to accept the minutes of 6-26-98 as presented

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M/S/P a motion to rarify checks number 4297 and 4298 to be used as payment for obligations of the District.

M/S/P a motion to expend funds for airline tickets plus two days per diem to pay for lodging and meals for out of State candidates for the Managerial position.

M/S/P a motion to change to one meeting per month on each second Tuesday at 5:00pm starting in August.

Summary of Resolutions

Resolution No. 98-12 M/S/P a resolution of the Board of Supervisors of the King Conservation District, Washington, approving a petition for inclusion of the City of Snoqualmie, Washington within the King Conservation District.