

KING CONSERVATION DISTRICT

Board of Supervisors Meeting

Meeting Minutes

July 21, 1998

Supervisors Present: Susan Schmoll, Chair; Chris Tiffany, Sec/Treas; Pat Brewington, Vice Chair; Kim Marousek, Member.

Guests Present: Eric Frimodt

Staff Present: Lyle Stoltman, Steve Heacock, Sandi Krenkel, Steve Stearns

NRCS: Joe Henry, District Conservationist

The meeting was called to order at 5:01 p.m. Susan Schmoll, Chair presided.

Agenda Confirmation/ Guest Introduction:

- Agenda was accepted with no revisions.
- There were no guests to introduce as the meeting was called to order.

Program of Work (pursuant to KC Ordinance 12959):

Supervisor Tiffany described the meeting between District staff and the King County Budget and Financial Management Committee on July 15th. Discussion of the County's involvement and District strategy in submittal of the 1999 Work Plan ensued. The Board agreed to submit the 1999 Draft Work Plan to the County per KC Ordinance 12959.

M/S/P a motion to adopt Resolution No. 98-14, a Resolution Establishing the 1999 Program of Work as Required by King County Ordinance No. 12959, Attachment A.

URP Contract Extensions:

Financial Officer Sandi Krenkel presented requests from three URP projects for contract extensions. In each case project deadlines of October 31, 1998 were given so that complete closeout of FY 1998 can be accomplished by December, as the District's involvement in URP after this fiscal year is uncertain.

M/S/P a motion to authorize the Chair to sign contract extensions for the Bradner Parks Project, Naturescaping Program, and the Interim Community Development Association.

Continuation of Fiscal Agent for URP Program:

Supervisor Tiffany gave a brief report on the visit by the national URP steering committee to conduct a program review of URP in the Puget Sound area. The review seemed to go smoothly in her opinion. Discussion ensued on whether or not the District should continue as fiscal agent for URP. It was mentioned that the high administrative costs of maintaining the District's role in URP could fund additional farm planning positions, positions which carry out the traditional objectives of the District's mission. Joe Henry expressed his thanks on behalf of URP to the District for its administration of the URP program and reiterated his desire to keep the District's options open with any role it chooses to maintain with the URP program in the future.

Eric Frimodt arrived at this point in the meeting, around 5:40 PM.

M/S/P a motion to notify the URP steering committee that the District will no longer be able to serve as the fiscal agent for URP after the end of this federal fiscal year.

Treasurer's Report-

Sandi Krenkel discussed the July 15th meeting with the Budget and Financial Management Committee. The draft 1999 Work Plan was briefly examined and the Board members restated the District's need for more farm planners. Eric Frimodt reported that he had seen the meeting on public access television and he thought that the District had represented itself very well. Supervisor Schmoll thanked District staff on behalf of the Board for their time spent on this project and directed staff to secure a copy of the recorded proceedings for the other Board members to view. In the interest of time further discussion was halted until the next meeting.

June Financial Report

Sandi Krenkel presented checks requiring Board signature. The US Bank account is being closed out now that the District has moved to Seafirst. Interest income from the Local Government Investment Pool totaled about \$5,072.63. The District was charged with an overdraft fee of \$454.92 because of a delay in remittance of funds from the King County Treasury. The County will reimburse the District on August 1st. Supervisor Tiffany pointed out that check #4365, which appeared on the report as an uncategorized expense, should be classified as an Education Class expense.

M/S/P a motion to ratify checks numbered 4244-4298 in the US Bank account totaling \$38,011.75, and checks numbered 4300-4368 in the Seafirst Bank account, totaling \$128,509.96 for payment of salaries and obligations of the District.

Supervisor Schmoll declared a 15-minute break at this time, 6:00 PM, with executive session to commence after the break.

Authorized Signature, Title

Date

Summary of Motions

M/S/P a motion to adopt Resolution No. 98-14, a Resolution Establishing the 1999 Program of Work as Required by King County Ordinance No. 12959, Attachment A.

M/S/P a motion to authorize the Chair to sign contract extensions for the Bradner Parks Project, Naturescaping Program, and the Interim Community Development Association.

M/S/P a motion to notify the URP steering committee that the District will no longer be able to serve as the fiscal agent for URP after the end of this federal fiscal year.

M/S/P a motion to ratify checks numbered 4244-4298 in the US Bank account totalling \$38,011.75, and checks numbered 4300-4368 in the Seafirst Bank account, totalling \$128,509.96 for payment of salaries and obligations of the District.

Summary of Resolutions

Resolution No. 98-14 M/S/P a Resolution of the Board of Supervisors of the King Conservation District establishing the 1999 Program of Work as required by King County Ordinance 12959, Attachment A.