

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

December 15, 1998

1 **Supervisors Present:** Brooke Barrett, Chair; Lynn Sullivan, Member; Chris Tiffany, Member.

2 **Guests Present:** Eric Nelson, King County, Water & Land Resources Division

3 **Staff Present:** Sandi Krenkel, Lyle Stoltman, Josh Monaghan.

4 The meeting was called to order at 6:05 p.m. Brooke Barrett, Chair presided.

5 **Presentation:**

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7 Discussion of farmland preservation/soccer fields. Guest speaker, Eric Nelson, brought the Board up to
8 date on the Capland and Mueller Farm use issues, stating that they were not zoned for recreational use,
9 but only for agricultural use. The Northridge Soccer Association wanted land use variance for the
10 Capland Farm but was denied the zoning change. It was decided that a letter would be drawn up by Lynn
11 Sullivan stating key points on preservation of soil of the farmlands, and that soccer is not an agricultural
12 issue that the Board will support.

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15 **Public Comment:**

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17 None.

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19 **Other Business:**

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21 **Payroll Service** - It was discussed that PrimePay would take over the payroll services and will do
22 automatic direct deposit for employees, and also electronic transfer for taxes.

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24 A motion to give Sandi Krenkel authorization for PrimePay to do the payroll services for year 1999.
25 Chris Tiffany seconded the motion. Motion passed.

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27 **Dept. Of Ecology Agreement for Extension of Payback Period for Loans to Dairy Farms -**
28 Regarding Amendment No. 2 to Loan Agreement No. L9500013. It was discussed and agreed to extend

the period of time that allows the District to solicit farmers interested in the loan program. Motion was seconded and passed.

Payment of Salary and Vacation Leave Buyout for Steve Heacock - It was discussed and agreed for the District Executive to pay all monies owed to Steve Heacock prior to regular payday of January 15. Motion was seconded and passed.

Adoption of the 1999 Budget and Work Plan - It was discussed and agreed to adopt this and be presented to the public. Motion was seconded and passed.

Treasurer's Report - The Board received the report. Sandi Krenkel stated that there was \$191,000 remaining to be received from grant fees by the end of the year. Sandi is looking to bill out the grants to date. There is also an estimated \$107,000 that she has billed already. She is needing an additional \$350,000 of URP Funds. She also requested additional help from other Board members to come in on a weekend to help audit the URP files.

There was a motion for ratification of checks #4582 thru 4591 with a time period of 11/15/98 thru 12/15/98 for a grand total of \$59,788.38. Motion was seconded. Motion was passed.

Status of King County Executive Audit Report - Sandi Krenkel and Chris Tiffany drew up the report. It was discussed that the response to the audit has been sent to the county with a copy to the State Auditor and that the Board is awaiting the final report.

Resolution 9817 was misnumbered. Motion to change Resolution 9817 to 9820 was seconded and passed.

Executive Session:

Brooke Barrett, Chair, called for an Executive Session at 7:30 p.m to discuss current litigation. Meeting was reconvened at 8:00 p.m and then there being no further business before the Board, the meeting adjourned at 8:02 p.m.

SUMMARY OF MOTIONS

M/S/P - A motion to give Sandi Krenkel authorization for Primepay to start payroll services for the upcoming 1999 year.

M/S/P - A motion to extend the period of time allowing the District to solicit farmers interested in the loan program.

M/S/P - A motion for the District Executive to pay all monies owed to Steve Heacock prior to regular payday of January 15.

M/S/P - A motion to adopt the 1999 Budget and Work Plan and present it to the public.

M/S/P - A motion for ratification of checks #4582 thru 4591 dated from 11/15/98 thru 12/15/98 for \$59,788.38.

M/S/P - A motion to change Resolution 9817 of the King County Executive Audit Report to Resolution 9820. The Resolution number was misnumbered.