

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

May 18, 2005

Supervisors Present: Max Prinsen, Chairman, Scott Wallace, Vice-Chairman, Matt Livengood, Secretary/ Treasurer, Bobbi Lindemulder, Member, Richard Gelb, Member.

Associate Supervisors Present: None

Guests Present: Eric Frimodt, District Counsel, Sara Hemphill, Sustainable Solutions.

Staff Present: Geoff Reed, Brandy Reed, Marla Lucas

NRCS Staff Present: None

Chairman Max Prinsen called the meeting to order at 6:00.

The meeting started with a discussion of the issue of exempting parcels from the assessment based upon federal ownership, tribal ownership, forest zoning or forest use. The language used in the RCW and the King County Ordinance is different, and the board decided to use the County language in deciding what parcels could be excepted, as the County controls land use. Frimodt will follow up with KC Prosecutor Joe Rochelle on property tax issues on federal lands.

The board then worked on the proposed assessment resolution to be submitted to the King County Council.

Wallace Moved, Livengood Seconded, Passed Unanimously a motion to authorize G. Reed to make changes to the proposed assessment as previously discussed. The Board of Supervisors will request a \$10 per parcel per year assessment for a period of 10 years, to be divided between the various municipalities and forums as follows: \$3.0 to the cities, \$ 2.50 to the Watershed Forums, \$1.50 to a competitive grant program to be administered by the KCD, and \$3.00 to KCD for its program of work.

Frimodt reminded the group that a formal resolution needs to be prepared to support the board's approval of the SHADOW land purchase. B. Reed and G. Reed will prepare the resolution.

B. Reed reviewed the 2006 King Conservation District Program of Work with the Board.

Gelb Moved, Lindemulder Seconded, Passed Unanimously a Motion to approve the 2006 Program of Work as presented, subject to inclusion of language regarding the competitive grant program and assessment allocations as determined earlier in tonight's meeting.

B. Reed brought up a couple of budget increase requests for the board to consider. Hamilton Lucas gave a presentation on the status of the restricted fund and the effects of the budget requests.

*"Promoting sustainable uses of natural resources
through responsible stewardship"*

Wallace Moved, Livengood Seconded, Passed Unanimously a motion to approve an increase in the District annual budget in the amount of an additional \$30,000 to allow the purchase of a new dump bed truck and \$25,000 to allow purchase of office furniture for the rest of the office to allow for proposed new employees.

Prinsen thanked Wallace for his efforts in getting the assessment increase bill passed by the Legislature and signed by the Governor. It was suggested that the District buy Sara Hemphill a gift to show appreciation. G. Reed said he would order a copy of the picture taken at the bill signing.

Prinsen suggested the board consider a retreat to formulate the non-competitive grant funding principles.

Prinsen will be in New York during the next scheduled board meeting, but will be available to the group by phone.

There being no more business before the board, the meeting was adjourned at 8:30 pm.

Authorized Signature

Date

Summary of Motions

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