

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 8, 2005

1 **Supervisors Present:** Scott Wallace, Vice- Chairman, Matt Livengood, Secretary/ Treasurer,
2 Bobbi Lindemulder, Member (via phone), Richard Gelb, Member.

3 **Associate Supervisors Present:** None

4 **Guests Present:** Linda Hansen WRIA 9 Project Coordinator, Aaron Nix, City of Auburn, Josh
5 Covin, King County Natural Resources, Mike Maktudas, City of Kent, Dee Frankforth, Seattle
6 Art Museum, Anna Kopita, Snoqualmie Tribe, Perry Falcone, Snoqualmie Watershed Forum,
7 Colin Higgins, King County Natural Resources, Sara Hemphill, District Consultant.

8 **Staff Present:** Geoff Reed, Brandy Reed, and Marla Hamilton Lucas

9 **NRCS Staff Present:** None

10 Vice- Chairman Scott Wallace called the meeting to order at 6:05.

11 Introductions were made around the table.

12 There were a couple of additions to the agenda: Two additional non-competitive grant
13 applications and review/approval of Resolution 2005-2 authorizing the purchase of real property.

14 May 11 meeting minutes were distributed and reviewed.

15 **Livengood Moved, Gelb Seconded, Passed Unanimously a motion to accept the May 11,**
16 **2005 minutes as read.**

17 May 18 special session meeting minutes were reviewed

18 **Gelb Moved, Livengood Seconded, Passed Unanimously a motion to accept the May 18,**
19 **2005 Special Session minutes as read.**

20 B. Reed presented the non-competitive grants to the board for approval:

21 **Green- Duwamish-CPS Watershed Forum Grant Application Packet:**

22 **Gelb Moved, Livengood Seconded; Passed Unanimously a motion to approve the Green-**
23 **Duwamish-CPS Watershed Forum non-competitive grant application for \$50,000 from**
24 **2004 Assessments for the King County Dandy Lake Acquisition Project.**

25 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the Green-**
26 **Duwamish-CPS Watershed Forum non-competitive grant application for \$ 30,000 from**
27 **2004 Assessments for the City of Auburn Olson Creek Habitat Restoration PI R2 Project.**

*“Promoting sustainable uses of natural resources
through responsible stewardship”*

28 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the Green-**
29 **Duwamish-CPS Watershed Forum non-competitive grant application for \$140,000 from**
30 **2004 Assessments for the *Seattle Art Museum Olympic Sculpture Park Project*.**

31 **Snoqualmie Watershed Forum Grant Application Packet:**

32 **Gelb Moved, Lindemulder Seconded; Passed Unanimously a motion to cancel the**
33 **previously awarded *King County Raging River Habitat Restoration Project Grant*, and**
34 **approve allocation of the assessment funds earmarked for this grant to the *Raging River***
35 ***Floodplain Reconnection Project*.**

36 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the**
37 **Snoqualmie Watershed Forum non-competitive grant application for \$122,645 from 2001-**
38 **2005 Assessments for the *King County Raging River Floodplain Reconnection Project*.**

39 **Lindemulder Moved, Livengood Seconded; Passed Unanimously a motion to approve the**
40 **Snoqualmie Watershed Forum non-competitive grant application for \$20,000 from 2005**
41 **Assessments for the *King County Riparian Plantings on Snoqualmie Agriculture Lands PII***
42 ***Project*.**

43 **Lindemulder Moved, Livengood Seconded; Passed Unanimously a motion to approve the**
44 **Snoqualmie Watershed Forum non-competitive grant application for \$12,000 from 2005**
45 **Assessments for the *Stewardship Partners Snoqualmie Valley Salmon Safe Labeling Project*.**

46 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the**
47 **Snoqualmie Watershed Forum non-competitive grant application for \$ 25,000 from 2005**
48 **Assessments for the *City of North Bend Ribary Creek Restoration Project*.**

49 **Gelb Moved, Livengood Seconded; Passed Unanimously a motion to approve the**
50 **Snoqualmie Watershed Forum non-competitive grant application for \$31,578 of which**
51 **\$21,805 is from 2005 Assessments allocated to the Snoqualmie Watershed Forum and**
52 **\$9,773 is from 1998-2004 Assessments allocated to the City of Snoqualmie for the *City of***
53 ***Snoqualmie Kimball Creek Restoration PII Project*.**

54 **Gelb Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**
55 **Snoqualmie Watershed Forum non-competitive grant application for \$50,000 from 2005**
56 **Assessments for the *King County Snoqualmie Juvenile Fish Surveys Project*.**

57 **Gelb Moved, Lindemulder Seconded; Passed Unanimously (Wallace under protest) a**
58 **motion to approve the Snoqualmie Watershed Forum non-competitive grant application**
59 **for \$34,550 from 2005 Assessments for the *Snoqualmie Tribe Fish Passage Effectiveness***
60 ***Monitoring at Cherry Creek Hidrostral Pump Facility Project*.**

61 **City of Black Diamond Contract:**

62 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the KCD**
63 **Agreement for Performance of Conservation Services authorizing the District to deduct up**
64 **to \$13,759.51 from the City of Black Diamond restricted fund account for the *City of Black***
65 ***Diamond Rock Creek Culvert Replacement Project.***

66 **Grant Applications Introduced at the Board Meeting:**

67 **Livengood Moved, Gelb Seconded; Passed Unanimously a motion to approve the Green-**
68 **Duwamish CPS Watershed Forum non-competitive grant application for \$40,000 from**
69 **2004 Assessments for the *City of Kent ERP Feasibility Report Finalization and Approval***
70 ***Project.***

71 **Livengood Moved, Lindemulder Seconded; Passed Unanimously (Gelb abstained) a motion**
72 **to approve the *City of Seattle non-competitive grant application for \$100,000 from 2003-***
73 ***2004 Assessments for the Seattle Public Utilities 2004 Grant Central Station Program.***

74 **Revisions/Agreement Amendments:**

75 **Gelb Moved, Livengood Seconded; Passed Unanimously a motion to amend the *Seattle***
76 ***Aquarium 2005 Beach Naturalist Program* grant, changing the grant applicant from *Seattle***
77 ***Aquarium to the Seattle Aquarium Society.***

78 **Non-Competitive Grant Items to be reflected in the minutes:**

79 Brandy Reed amended the *City of North Bend Gardiner Creek Restoration Project* grant
80 agreement, revising the budget as submitted and authorizing return of \$1.01 in grant funds.

81 Hamilton Lucas gave the Finance Report. She reviewed the monthly expenses for May. Gelb
82 asked Hemphill about her activities. She discussed the activities that she has been working on for
83 the KCD regarding statewide and local issues. Lindemulder asked about the replacement checks
84 that needed to be issued to replace checks lost in the mail. Gelb asked for an updated monthly
85 expense report to be prepared for approval at next Monday's executive work session.

86 The balance sheet was distributed for review along with the budget tracking report thru May.
87 Hamilton Lucas discussed some of the budget items.

88 **Gelb Moved, Lindemulder Seconded, passed Unanimously a motion to approve the**
89 **financial report for May 2005.**

90 G. Reed discussed the Wildlife Farm of Year awards and distributed a list of probable recipients.

91 G. Reed distributed the current list of Associate Supervisors, and Bill Knudsen's application to
92 be an Associate Supervisor. Additionally, Mark Issacson of King County Water and Land might
93 be interested in being an Associate. Wallace said he would be bringing in two more applications
94 as well.

95 **Gelb Moved, Livengood Seconded; Passed Unanimously a motion to approve the**
96 **appointment of Bill Knudsen as an Associate Supervisor for the King Conservation**
97 **District.**

98 There was no report from the NRCS, as Clare Flannagan-Lubinda was not in attendance at the
99 meeting. G. Reed did say that the Snoqualmie watershed was selected as a CSP watershed,
100 including the portion of the watershed in Snohomish County.

101 There is a lawsuit in progress regarding the Critical Areas Ordinance. Currently it is in the
102 discovery process and the County has been required to submit stewardship plans. It is possible
103 that the KCD farm plans could be subject to discovery as well. G. Reed said that if there is a
104 request for farm plans, he will consult with District Counsel. Otherwise, working with the CAO
105 affected landowners is going pretty well. There are currently 51 farm plans and 20 stewardship
106 plans- approx 25% are the outgrowth of needing a variance to construct a building.

107 The interlocal agreement to allow payment to the District for CAO related services is at the
108 council. It will be referred to a committee and then back to council for final approval.

109 Discussion ensued about working with County staff on stewardship plans.

110 G. Reed distributed a list of the comments from the public on the District Assessment.

111 The proposed agenda for the Monday, June 13 special board meeting was discussed. The main
112 activity will be work on the assessment proposal. There will be a 4pm pre-meeting with select
113 county staff.

114 A scope of work amendment to the District contract with Sustainable Solutions was discussed.

115 B. Reed distributed the draft resolution for the SHADOW land purchase for board approval.

116 **Lindemulder Moved, Livengood Seconded; Passed Unanimously a motion to approve**
117 **Resolution 2005-02 authorizing the SHADOW land purchase.**

118 Gelb mentioned that the minutes of the May 18th special meeting showed an approval of a plan
119 of work but that plan did not included the updated non-competitive grant policy language. He
120 asked if the language had been created yet. B. Reed said it has been done, along with revision of
121 the Budget figures.

122 **There being no more business before the board, the meeting was adjourned at 9:40 pm.**

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124

125

126 Authorized Signature Date

127

128 Summary of Motions

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130 2005 minutes as read.

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