

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

October 12, 2005

1 **Supervisors Present: Max Prinsen, Matt Livengood, Bobbi Lindemulder, Richard Gelb**

2 **Associate Supervisors Present: Doug Dobkins**

3 **Guests Present:** Jeff Bash, Ella Elman, Nelson Salisbury (Seattle Urban Nature Project), Eric
4 Frimodt, Sara Hemphill

5 **Staff Present:** Geoff Reed, Brandy Reed

6 **NRCS Staff Present: none**

7 Chairman Prinsen called the meeting to order at 6:00 pm. G. Reed reported that Scott is ill and
8 could not attend the board meeting. There will be no NRCS report. Introductions were made.

9 **Livengood moved, Lindemulder seconded; Passed Unanimously a motion to approve the**
10 **September 14, 2005 minutes as read.**

11 The Seattle Urban Nature Project (SUNP) staff presented to the board regarding the NRM
12 project. Jeff gave background on the work that the non profit has been working on. They have
13 been involved in urban restoration in the local community and providing sound science and
14 technical assistance to projects. Nelson and Ella went over the details of their proposal to create
15 and map data sets of natural resources inventory in the county. The final product would be an
16 atlas type product of comprehensive natural resources data. BR asked about the current work of
17 John and Michael and how their work ties into this proposed effort. Phase 1 of their proposal
18 would result in a crude inventory product that would be useful but a Phase 2 of the project would
19 be needed probably next year. M. Prinsen asked about how they would find the existing data
20 sets that they could utilize. Discussion ensued on how best to generate useful information in a
21 cost effective manner that could be utilized to guide funding and be able to be shared with other
22 interested parties. Continued talks will be held regarding the project.

23 M. Prinsen moved-up on the agenda the City of Mercer Island grant application to accommodate
24 Kurt Brees who arrived at 6:35.

25 **Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approve the**
26 **City of Mercer Island non-competitive grant application for \$45,000 from 1998 – 2003**
27 **Assessments for the City of Mercer Island Mercer View Community Center Demonstration**
28 **Landscape Project.**

29 Eric Frimodt, district counsel, arrived at 6:30. The Board entered an executive session along
30 with staff, E. Frimodt, and D. Dobkins at 6:45 for approximately 30 minutes to discuss legal

31 issues regarding the District proposed system of special assessments. Executive session
32 concluded at 7:40 and the regular meeting resumed.

33 S Hemphill arrived at the meeting at 7:40. E. Frimodt briefed the board on latest developments
34 on the Gerald Foss request for public records regarding property acquisition in the vicinity of
35 shadow lake bog. M. Prinsen explained the situation to the board and E. Frimodt discussed that
36 the further documents requested are attorney client privilege information and not subject to the
37 public information request.

38 The non-competitive grant applications were reviewed. The City of Seattle green roof
39 demonstration program was discussed.

40 **Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approve the**
41 **City of Seattle non-competitive grant application for \$50,000 from 2004 Assessments for**
42 **the City of Seattle Green – Roof Demonstration Project. R. Gelb recused himself from the**
43 **vote.**

44 The Black River channel native plant restoration project phase 1 and 2 by the city of Renton to
45 change the applicant to Black River Watershed Alliance.

46 **Gelb moved, Lindemulder seconded; Passed Unanimously a motion to amend the City of**
47 **Renton non-competitive grant application for the Black River Channel Native Plant**
48 **Restoration Project, Phase I and II Project, changing the applicant from the Audubon**
49 **Society to the Black River Watershed Alliance.**

50 The Seattle Public Utilities Maple Leaf restoration project amendment request was reviewed.

51 **Livengood moved, Lindemulder seconded; Passed a motion to amend the Seattle Public**
52 **Utilities Maple Leaf Reach Restoration Project grant agreement, extending the project**
53 **completion date to from December 31, 2006 to December 31, 2009. R. Gelb recused himself**
54 **from the vote.**

55 The City of Auburn Olson Creek restoration project amendment was reviewed. They are asking
56 for a budget revision and time extension.

57 **Livengood moved, Gelb seconded; Passed Unanimously a motion to amend the grant**
58 **agreement for the City of Auburn Olson Creek Habitat Restoration Project, extending the**
59 **project completion date from December 31, 2005 to April 30, 2006 and revising the budget**
60 **at submitted.**

61 The King County agriculture program application was reviewed from the 1 dollar assessment in
62 unincorporated lands. B. Reed shared that reporting for past grants awarded to King County for
63 this program had yet to be submitted. Discussion ensued regarding activities associated with this
64 program.

65 **Lindemulder moved, Gelb seconded; Passed Unanimously a motion to approve the King**
66 **County grant application for \$124,503.91 from 2004 – 2005 assessments for the 2005 KC**
67 **DNRP-WLRD Agriculture Program.**

68 The non-competitive grant program funding criteria was discussed. Livengood, Gelb, and B.
69 Reed had met to discuss some changes that need to happen in the next couple of months. Some
70 questions are still pending, such as the review and award procedures to be adopted by the
71 District. The board is considering a technical review committee to look at applications before
72 the full board processes them. Discussion ensued on the process the board is considering.
73 Livengood, Gelb, and B. Reed will continue to work on revising the funding criteria.

74 Since M. Lucas is on vacation, B. Reed presented the list of checks for September. M. Lucas
75 will provide a complete September financial report for September at the November board
76 meeting along with the October report.

77 **Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approved**
78 **check numbers 8762 - 8804.**

79 S. Hemphill briefed the board on the city outreach efforts. Meetings have been going well with
80 city council-members as well as city staff. Hemphill is continuing to schedule meetings in the
81 coming weeks with member cities. Discussion ensued on how to improve marketing of the
82 District to the cities and how to improve our outreach materials.

83 G. Reed surveyed the board on attending the WACD annual meeting in Yakima in late
84 November. Wallace and Lindemulder will attend with staff.

85 R. Gelb briefed the board on the NRIM project. He reported on a number of meetings intended
86 to coordinate with various stakeholder groups. The data sets reside in numerous agencies and
87 organizations and needs to be coordinated and compiled in one place. Discussion ensued on how
88 King County is involved and how best to combine our efforts. The Board discussed the need to
89 revise the project scope of work to develop a prototype and continue discussions with potential
90 project partners.

91 There being no more business before the board, the meeting was adjourned at 10:05 pm.

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Authorized Signature

Date

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97 Summary of Motions

98 Livengood moved, Lindemulder seconded; Passed Unanimously a motion to accept the
99 September 14, 2005 minutes as read.

100 Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approve the
101 City of Mercer Island non-competitive grant application for \$45,000 from 1998 – 2003
102 Assessments for the *City of Mercer Island Mercer View Community Center Demonstration*
103 *Landscape Project.*

104 Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approve the
105 City of Seattle non-competitive grant application for \$50,000 from 2004 Assessments for
106 the *City of Seattle Green – Roof Demonstration Project.* R. Gelb recused himself from the
107 vote.

108 Gelb moved, Lindemulder seconded; Passed Unanimously a motion to amend the City of
109 Renton non-competitive grant application for the *Black River Channel Native Plant*
110 *Restoration Project, Phase I and II Project, changing the applicant from the Audubon*
111 *Society to the Black River Watershed Alliance.*

112 Livengood moved, Lindemulder seconded; Passed a motion to amend the *Seattle Public*
113 *Utilities Maple Leaf Reach Restoration Project* grant agreement, extending the project
114 completion date to from December 31, 2006 to December 31, 2009. R. Gelb recused himself
115 from the vote.

116 Livengood moved, Gelb seconded; Passed Unanimously a motion to amend the grant
117 agreement for the City of Auburn Olson Creek Habitat Restoration Project, extending the
118 project completion date from December 31, 2005 to April 30, 2006 and revising the budget
119 at submitted.

120 Lindemulder moved, Gelb seconded; Passed Unanimously a motion to approve the King
121 County grant application for \$124,503.91 from 2004 – 2005 assessments for the 2005 KC
122 DNRP-WLRD Agriculture Program.

123 Lindemulder moved, Livengood seconded; Passed Unanimously a motion to approved
124 check numbers 8762 - 8804.