

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

May 22, 2006

1 **Supervisors Present:** Matt Livengood, Chair (by phone), Scott Wallace, Vice Chair, Richard Gelb,  
2 District Auditor, Bill Knudsen, Member, Bobbi Lindemulder, Member

3 **Associate Supervisors Present:** David Irons, Bob Voss, David Doud

4 **Guests Present:** Eric Frimodt, District Legal Counsel, Sara Hemphill, District Consultant

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas

6 **NRCS Staff Present:** None

7 Vice Chairman S. Wallace called meeting to order at 6:06 pm.

8 The Board reviewed the revised Member Jurisdiction and WRIA Forum Noncompetitive Grant  
9 Application Packet. It reflects the changes suggested by various stakeholders with a few  
10 exceptions. B. Reed proposed a new title for the program - "Member Jurisdiction and WRIA  
11 Forum Grant Program". The bottom line of the revisions to the application packet is to show the  
12 effectiveness, efficiency and equitable distribution of funds rather than meeting "funding  
13 principles". A discussion ensued regarding the definition of number of dollars available versus a  
14 "pot" of money available to an entity.

15 The board discussed how to address the review/revision of the grant policy.

16 **Gelb Moved, Lindemulder Seconded, Passed a Motion to approve the Member Jurisdiction**  
17 **& WRIA Forum Grant Application Packet as presented by B. Reed on May 22, 2006.**

18 R. Gelb introduced the results of the assessment proposal committee. A long discussion ensued.  
19 The topic changed to the inter-local agreement with King County, discussion continued. M.  
20 Livengood asked about the status of the special benefit analysis. He was told that proposals to be  
21 submitted under the RFP were due on May 31<sup>st</sup>. The Board needs to finalize a preliminary  
22 assessment proposal by June 12<sup>th</sup> in order to complete 3 public hearings and 1 written comment  
23 period on the assessment proposal. M. Livengood suggested the Board should approve a final  
24 version of the assessment proposal by July 10th; this will afford the Board one additional meeting  
25 (July 22, 2006) as a fallback in case there is a problem finalizing the proposal before the August 1,  
26 2006 submission deadline.

27 **Lindemulder Moved, Knudsen Seconded, Passed a Motion to authorize staff to prepare a**  
28 **contract of up to \$50,000 with the selected contractor for performance of the special benefit**  
29 **analysis of the District's assessment proposal.**

30 Discussion turned to the Gallatin Group proposal for public relations services. R. Gelb suggested  
31 that public hearing schedule be moved back. There was a discussion of the timeline and things to  
32 present as part of the hearing. Discussion returned to the Gallatin Group. M. Livengood was no  
33 longer available by phone at this time.

34 **Gelb Moved, Lindemulder Seconded, Passed a motion authorizing staff to prepare a**  
35 **contract with the Gallatin Group for \$25,000 pending review of revised scope of work. The**  
36 **revised scope of work will be reviewed by the subcommittee and staff before preparing the**  
37 **contract.**

38 **There being no more business before the board, the meeting was adjourned at 9:30 pm.**

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Authorized Signature

\_\_\_\_\_ Date

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#### **Summary of Motions**

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