

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 26, 2006

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

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

4 **Guests Present:** Eric Frimodt, District Legal Counsel, Sara Hemphill, District Consultant, Rod
5 McFarland, Citizens to Preserve Private Property Rights

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

7 **NRCS Staff Present:** None

8 Chairman Livengood called the meeting to order at 6:00pm.

9 Introductions were made and there were no additions or changes to the proposed agenda. G.
10 Reed distributed a fax from Wallace to the Board.

11 Livengood said he wanted to keep the meeting focused and adjourn at the projected 9pm. He said
12 the purpose of the meeting was to determine specifics about the structure of the 2007 assessment
13 and making key decisions about the assessment proposal.

14 The schedule and locations of public hearings were announced:

15 Wednesday June 28 at Preston Community Center with Livengood, Lindemulder and G. Reed as
16 staff. Same night at Greenlake with Gelb and B. Reed as staff. Time is 6-8 pm. Final hearing will
17 be held at DDES on July 10 just prior to the Board meeting. Written comments are due July 3.

18 Fremodt clarified the procedure for moving the meeting from DDES to the District offices during
19 the July 10 hearing and board meeting.

20 Discussion ensued about attendance at the hearings and how it was being promoted. Irons
21 thought July 10 would be the meeting public officials would think about attending.

22 Hamilton Lucas updated the group on the Special Benefits analysis progress. Gelb wondered
23 about the effect of ESA on development restrictions and how the District's presence would affect
24 this and could it be included in the analysis. Hamilton Lucas said she would check with the
25 contractor.

26 Livengood gave an update of the outreach efforts and getting the Gallatin Group up to speed on
27 the situation. They will need decisions from this meeting to go forward. Hemphill gave an update
28 on her activities. Discussion on the assessment has moved from county staff to the political level.

29 B. Reed gave an update on the shoreline workshops being presented to the District.
30 Knudsen joined the meeting at this time. Board members were asked to respond to three
31 questions that Livengood had proposed. Discussion ensued.
32 There were 5 proposed options of how to divide the assessment funding between stakeholders.
33 An additional division was proposed after discussion.

34 **Lindemulder Moved, Gelb Seconded, Passed Unanimously a motion to approve a**
35 **stakeholder division of assessment funds as follows: \$1,760,322 to the Member**
36 **Jurisdictions, \$1,848,338 to the WRIAs, \$1,760,322 for District Operations and \$498,758**
37 **for Conservation Partnerships for the assessment year 2007.**

38 B. Reed said the divisions will need to be calculated on a per parcel basis for the member
39 jurisdictions.

40 It was decided to divide the WRIA amount between the three WRIAs in an amount proportionate
41 to the portion of the interlocal agreement fees that each WRIA pays.

42 **Gelb Moved, Lindemulder Seconded, Passed Unanimously a motion to divide WRIA**
43 **funding between the three WRIAs in the same proportion as their proportion of interlocal**
44 **agreement fees for the assessment year 2007.**

45 Feedback from the County on the proposed ILA was discussed.

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47 **There being no more business before the board, the meeting was adjourned at 9:05 pm.**

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50 _____
Authorized Signature

_____ Date

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Summary of Motions

53 **Lindemulder Moved, Gelb Seconded, Passed Unanimously a motion to approve a**
54 **stakeholder division of assessment funds as follows: \$1,760,322 to the Member**
55 **Jurisdictions, \$1,848,338 to the WRIAs, \$1,760,322 for District Operations and \$498,758**
56 **for Conservation Partnerships for the assessment year 2007.**

- 57 **Gelb Moved, Lindemulder Seconded, Passed Unanimously a motion to divide WRIA**
58 **funding between the three WRIAs in the same proportion as their proportion of interlocal**
59 **agreement fees for the assessment year 2007.**
- 60 **There being no more business before the board, the meeting was adjourned at 9:05 pm.**