

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

September 11, 2006

1 **Supervisors Present:** Matt Livengood, Chair, Scott Wallace, Vice Chair, Bill Knutsen, Member,
2 Bobbi Lindemulder, Member (by phone)

3 **Associate Supervisors Present:** Bob Vos, Doug Dobkins, Max Prinsen

4 **Guests Present:** Sara Hemphill, District Consultant, Steve Kropp, WRIA8 Project Manager, Tor
5 McElroy, Mountains to Sound, Jean White, Hans Berge, King County, Ken Johnson, King
6 County, Jennifer Vanderhoof, King County.

7 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas, Jessica Paige

8 **NRCS Staff Present:** None

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

10 Introductions were made and there were no changes to the published agenda.

11 The August 14th meeting minutes were reviewed.

12 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the August**
13 **14th 2006 minutes as read.**

14 **Cedar-Lake Washington-Sammamish Watershed Forum Grant Application Packet:**

15 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Cedar-**
16 **Lake Washington-Sammamish Watershed Forum grant application for \$94,000 from 2004-**
17 **2006 Assessments for the *City of Bellevue Kelsey Ck St Restoration Project* subject to the**
18 **receipt of a corrected application.**

19 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Cedar-**
20 **Lake Washington-Sammamish Watershed Forum grant application for \$132,848 from 2006**
21 **Assessments for the *King County Lake Washington Chinook Spawning Ground Surveys***
22 **Project.**

23 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**
24 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$52,000**
25 **from 2006 Assessments for the *King County Cold Creek Groundwater Study Project.***

26 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**
27 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$38,500**
28 **from 2006 Assessments for the *King County 2007 – 2008 Salmon Watcher Program.***

29 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Cedar-**
30 **Lake Washington-Sammamish Watershed Forum grant application for \$106,000 from 2006**
31 **Assessments for the *King County Evaluation of Downstream Migrant Salmon Production***
32 **from the Cedar River to Bear Creek Project.**

33 No action was taken on the Cedar-Lake Washington-Sammamish Watershed Forum grant
34 application for \$200,000 from 2006 and 2001 Assessments for the *King County 2006 Cedar*
35 *River Opportunity Fund*. It was referred to the Sub-Committee for policy action.

36 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
37 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$24,550**
38 **from 2006 Assessments for the *Friends of the Cedar River Watershed Cedar River Naturalist***
39 **Program.**

40 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the**
41 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$200,000**
42 **from 2006 Assessments for the *City of Issaquah Guano Acres/Johnson Property Acquisition***
43 **Project, subject to the receipt of a new application.**

44 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the**
45 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$50,000**
46 **from 2006 Assessments for the *Mountains to Sound Greenway Trust Lake Sammamish State***
47 **Park Lakeshore Restoration Project, contingent on the correction of the plant survival rate**
48 **to 90%.**

49 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Cedar-**
50 **Lake Washington-Sammamish Watershed Forum grant application for \$250,000 from 2006**
51 **Assessments for the *City of Redmond Sammamish River Habitat Enhancement Project No. 4***
52 **Project, subject to the receipt of a revised application.**

53 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the**
54 **Cedar-Lake Washington-Sammamish Watershed Forum grant application for \$30,000**
55 **from 2006 Assessments for the *City of Sammamish Zaccuse Creek Phase I Project – Day-***
56 **lighting Project.**

57 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Cedar-**
58 **Lake Washington-Sammamish Watershed Forum grant application for \$70,000 from 2006**
59 **Assessments for the *City of Seattle Seward Park Riparian Habitat Restoration Project,***
60 **subject to additional information on project partners.**

61 The Cedar-Lake Washington-Sammamish Watershed Forum grant application for the *City of*
62 *Seattle Lakeshore Salmon Friendly Design Guidebook Project* was returned to the applicant for
63 revision. No action was taken.

64 **Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the Cedar-**
65 **Lake Washington-Sammamish Watershed Forum grant application for \$10,200 from 2006**
66 **Assessments for the Seattle Aquarium Society 2007 WRIA 8 Beach Naturalist Program,**
67 **subject to revision to detail specific beaches and dollars allocated to each beach..**

68 **City of Seattle/Cedar-Lake Washington-Sammamish Watershed Forum Combined Grant**
69 **Application:**

70 **Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the City of**
71 **Seattle/Cedar-Lake Washington-Sammamish Watershed Forum combined grant**
72 **application for \$288,900 (of which 186,600 is from 2006 Assessments allocated to the WRIA**
73 **8 Watershed Forum and \$102,300 is from 2004-2005 Assessments allocated to the City of**
74 **Seattle) for the Seattle Public Utility Salmon Bay Natural Area Restoration Project.**

75 **Noncompetitive Grant Items to be Reflected in the Minutes:**

76 Brandy Reed amended the King County DNRP Staff Support for the Snoqualmie Watershed
77 Forum & Implementation of Salmon Conservation Plan grant agreement, extending the project
78 completion date from 6/30/06 to 12/31/06.

79 Due to the large amount of non-competitive grant applications being received during the months
80 of September, October and December, B. Reed proposed holding two meetings during October to
81 handle the application workload. Discussion ensued.

82 Hamilton Lucas presented the August Monthly expenses.

83 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the**
84 **August 2006 expenses, checks numbered 9453 thru 9505, in the amount of \$195,452.25.**

85 The balance sheet was distributed. \$5.4 million remains in the restricted fund, \$948,000 is in the
86 unrestricted fund. Prinsen reported that the remaining grant funds relating to the acquisition of the
87 SHADOW property should be arriving from the escrow company shortly. The budget tracking
88 report was distributed and reviewed. 71% of the budget remains at this time.

89 Irons asked about recurring versus one time expenditures and how they can affect the overall
90 budget. The District may do some adjustments to the budget in October.

91 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the August**
92 **2006 Finance Report as presented.**

93 The current status of the assessment renewal process was discussed. G. Reed distributed a copy
94 of the King County Prosecuting Attorney's opinion on the assessment. Prinsen gave an update on
95 his activities, and more discussion ensued.

96 G. Reed presented the current list of District contractors for board approval of the contracts.

97 **Knutsen Moved, Wallace Seconded, Passed Unanimously a motion to approve a contract**
98 **with Chepolas and Associates in the amount of \$2,400 for an engineering peer review of a**
99 **new livestock stream bridge as a part of a contract/grant from King County.**

100 **Lindemulder Moved, Knutsen Seconded, Passed Unanimously a motion to approve a**
101 **contract with Good Nature Publishing for \$75 per hour up to \$10,000 for development of a**
102 **best management practices publication as part of a grant from Washington State**
103 **Department of Ecology. The contract will run thru 2007 and 2008.**

104 **Lindemulder Moved, Wallace Seconded, Passed Unanimously a motion to approve a**
105 **contract with Thurston Conservation District for up to \$2,000 for dairy nutrient**
106 **management plan review for King County Dairies.**

107 **Knutsen Moved, Wallace Seconded, Passed Unanimously a motion to approve a contract**
108 **with Cormick and Associates in the amount of \$1,000 plus \$200 of expenses for facilitation**
109 **of a Board of Supervisors retreat in September 2006.**

110 G. Reed presented information regarding the cancelling of the Gallatin Group contract. The
111 contract was cancelled on July 19, and the District received a bill for an additional \$10,119 over
112 the original \$25,000 contract amount for additional work not authorized by the District. It was
113 decided to consult with District legal counsel regarding the additional billing.

114 Livengood opened discussion on filling the vacancy on the Board left by Gelb's departure. There
115 were 4 applications total, 3 applicants were present at the meeting. Livengood gave each
116 candidate an opportunity to make a brief statement to the group. Then the candidates would be
117 asked to leave the room and the board will discuss the applications. Prinsen went first, then Vos
118 and finally Tony Zraggen. The candidates left the room, discussion ensued, and the candidates
119 were asked to return.

120 **Wallace Moved, Lindmulder Seconded; Passed a Motion to appoint Bob Vos to the vacant**
121 **position on the KCD Board of Supervisors. Livengood abstained.**

122 Vos made a short statement to the Board. Livengood asked Zraggen if he wished to become an
123 associate supervisor.

124 **Wallace Moved, Knutsen Seconded; Passed a motion to make Tony Zraggen an Associate**
125 **Supervisor for the KCD.**

126 An invitation to become an associate supervisor will be extended to the other applicant for the
127 board position.

128 The next item was to appoint a Secretary/Auditor. Livengood discussed the duties of the position.

129 Knutsen nominated himself for Secretary/Auditor.

130 **Wallace Moved, Lindemulder Seconded; Passed Unanimously a motion to appoint Bill**
131 **Knutsen to the position of Secretary/Auditor for the Board of Supervisors for the KCD.**

132 It was decided to have a second meeting in both September and October to process grant
133 applications. The dates are September 25 and October 23, respectively.

134 Livengood gave a brief summary of the results of the board retreat held last week.

135 B. Reed will be revising the 2006 budget. She requested \$2,000 not already included in the
136 budget for purchase of non-public data necessary for the Natural Resources Inventory. \$35,000
137 already has been budgeted for the project. The Board approved the additional \$2,000 for data
138 purchase for the NRI.

139 B. Reed updated the board on the timing of the review and approval of the 2007 Work Plan and
140 Budget. A draft will be presented at the November board meeting, and the draft will be finalized
141 in December. The budget will be finalized in January.

142 A budget committee was discussed. Zraggen, Irons and Wallace expressed interest in being
143 involved. B. Reed suggested parsing it out to organize and maintain interest in the project.
144 Wallace suggested Vos be on the committee rather than himself.

145

146 **There being no more business before the board, the meeting was adjourned at 10:00 pm.**

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148

149 _____
Authorized Signature

_____ Date

150

151

Summary of Motions

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153 **14th 2006 minutes as read.**

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218 of a Board of Supervisors retreat in September 2006.

219 Wallace Moved, Lindemulder Seconded; Passed a Motion to nominate Bob Vos to the
220 vacant position on the KCD Board of Supervisors. Livengood abstained.

221 Wallace Moved, Knutsen Seconded; Passed a motion to make Tony Zggragen an Associate
222 Supervisor for the KCD.

223 Wallace Moved, Lindemulder Seconded; Passed Unanimously a motion to appoint Bill
224 Knutsen to the position of Secretary/Auditor for the Board of Supervisors for the KCD.

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