

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

September 28, 2009

APPROVED

1 **Supervisors Present:** Bill Knutsen, Chair, Bob Vos, Vice Chair, Scott Wallace, Supervisor, David
2 Irons, Supervisor, Preston Drew, Supervisor

3 **Associate Supervisors Present:** Max Prinsen

4 **Staff Present:** Jeffrey Possinger, Jessica Saavedra (Interim Clerk while Susan Wermus was out
5 ill), Marla Hamilton Lucas

6 **Guests Present:** Kollin Higgins and David St. John, King County, Perry Falcone, King County,
7 Lara Thomas, City of Duvall, Mary Maier, King County, Barry Bartlett, Bartlett Group, Steve
8 Ohlenkamp

9 Chair Knutsen called the meeting to order at 6:02 pm. A quorum was present.

10 PRELIMINARY MATTERS:

11 Introductions were made and the agenda was reviewed. LIP Applications for Lien [AI 09-164]
12 and Kanagy [AI 09-172] were removed from New Business. The Salary Schedule presentation
13 and action as well as the Member Jurisdiction Budget Policy were removed from the agenda.

14 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting**
15 **agenda. (5 ayes, 0 nays)**

16 PUBLIC COMMENT:

17 Max Prinsen provided his public comments regarding Interlocal Agreement (ILA) fees. He is
18 proposing to create goodwill with the member jurisdiction cities through a KCD policy of a one
19 time waiver for each city to receive grants for ILA fees. These funds could be used for five
20 years and then expire will an option for the King CD Board of Supervisors to extend the five
21 year time period. Between the watershed forums and member jurisdiction cities, each would pay
22 a fee to fund forum operations. Knutsen said he would take this idea under advisement.

23 CONSENT AGENDA:

24 Drew asked that AI 09-175 – Application-King County Lk Samm Chinook and Kokanee Project
25 ID be removed from the Consent Agenda and be discussed under New Business.

26 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**
27 **agenda. (5 ayes, 0 nays)**

28 PRESENTATIONS:

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

29 Kollin Higgins provided the board with a presentation regarding AI 09-178 – WRIA 8 Beach
30 Renourishment Project Application. He explained the nearshore processes as well as the need
31 for grant funding to study beach renourishment projects and to create a monitoring plan in WRIA
32 8. Supervisors asked questions and Higgins responded.

33 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the a Lake**
34 **Washington-Cedar-Sammamish Watershed Forum (WRIA 8) grant application for**
35 **\$200,000 from 2009 Assessments for the King County WRIA 8 Beach Nourishment Project.**
36 **[AI 09-178] (5 ayes, 0 nays)**

37 Chuck Ebel was unable to attend the meeting and his presentation was postponed to another
38 meeting.

39 REGULARLY SCHEDULED ITEMS:

40 Possinger provided the Executive Director Report. Knutsen provided the Board Chair Report.
41 Supervisors each provided their reports. Board Subcommittees provided their reports.

42 UNFINISHED BUSINESS:

43 [AI 09-173] Resolution 09-011, Mid Year Budget Adjustments: Hamilton Lucas provided the
44 board with recommendations. Vos requested that an amendment be added to the motion
45 requiring that the board meet with staff in the coming weeks to discuss long term policies
46 pertaining to the LIP program.

47 **Vos Moved, Drew Seconded, Passed unanimously a motion to approve Resolution 09-011,**
48 **adopting adjustments to the King Conservation District Budget (FY - 2009), including an**
49 **amendment that supervisors and staff members meet in the next two weeks to discuss the**
50 **long term viability of the LIP program. [AI 09-178] (5 ayes, 0 nays)**

51 **Vos Moved, Drew Seconded, Passed unanimously a motion to approve LIP applications: AI**
52 **09-162 - AI 09-163 and AI 09-165 – AI 09-171. (5 ayes, 0 nays)**

53 Chair Knutsen recessed the meeting at 7:15 pm and the meeting reconvened at 7:20 pm.

54 Possinger facilitated a continuing board discussion of Goal Setting, Budget, and Work Plan
55 Framework.

56 NEW BUSINESS:

57 [AI 09-175] King County Lk Samm Chinook and Kokanee Project ID and Feasibility:
58 Supervisors asked questions and St. John provided answers.

59 **Irons Moved, Wallace Seconded, Passed unanimously a motion to approve the Lake**
60 **Washington-Cedar-Sammamish Watershed Forum (WRIA 8) grant application for**

61 **\$45,000 from 2009 Assessments for the King County Lake Sammamish Chinook and**
62 **Kokanee Project Identification and Feasibility Project. [AI 09-175] (5 ayes, 0 nays)**

63 EXECUTIVE SESSION:

64 The Board of Supervisors entered into Executive Session at 8:00 pm to discuss assessment
65 renewal strategy. The session ended at 8:30 pm.

66 Chair Knutsen recessed the meeting at 8:30 pm and the meeting reconvened at 8:36 pm.

67 [AI 09-179] MJ&WRIA Grant Application: Snoqualmie 2010 Project Support and Capacity
68 Building Program: Falcone provided the board with background regarding the application.
69 Thomas discussed the benefits of the forum to small cities as well as the benefits of King CD for
70 education and technical assistance. The board asked questions and Falcone and Thomas
71 responded.

72 **Irons Moved, Wallace Seconded, Passed unanimously a motion to approve the a**
73 **Snoqualmie Watershed Forum (WRIA 7) grant application for \$100,200 from 2009**
74 **Assessments for the King County 2010 Snoqualmie Project Support and Capacity Building**
75 **Program. [AI 09-179] (4 ayes, 1 nay - Vos)**

76 [AI 09-180] MJ&WRIA Grant Application: McElhoe Person Levee Setback Design: Maier
77 presented the goals of the project as described in the application.

78 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the a Snoqualmie**
79 **Watershed Forum (WRIA 7) grant application for \$81,255 from 2009 Assessments for the**
80 **King County McElhoe-Person Levee Setback Design Project. [AI 09-180] (5 ayes, 0 nays)**

81 Drew posed a resolution regarding the assessment renewal. The board discussed the proposed
82 resolution. Ohlenkamp summarized the resolution for the board. The board would like to get
83 the resolution out to stakeholders as soon as possible even if in draft form.

84 **Drew Moved, Wallace Seconded, Passed unanimously a motion to table Resolution 09-012**
85 **to the next Board of Supervisors meeting. [AI 09-183] (5 ayes, 0 nays)**

86 AI 09-181 and AI 09-182 were tabled to the next Board of Supervisors meeting.

87 Chair Knutsen adjourned the meeting at 9:53 pm.

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90 _____
Authorized Signature

_____ Date

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Summary of Motions

94 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting**
95 **agenda. (5 ayes, 0 nays)**

96 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**
97 **agenda. (5 ayes, 0 nays)**

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100 **\$200,000 from 2009 Assessments for the King County WRIA 8 Beach Nourishment Project.**
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103 **adopting adjustments to the King Conservation District Budget (FY - 2009), including an**
104 **amendment that supervisors and staff members meet in the next two weeks to discuss the**
105 **long term viability of the LIP program. [AI 09-178] (5 ayes, 0 nays)**

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