

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

October 26, 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:** None

4 **Staff Present:** Jeffrey Possinger, Susan Wermus (Clerk), Brandy Reed, Jason Chambers, Jessica
5 Saavedra, Josh Monaghan, Matt Dunnahoe

6 **Guests Present:** Sara Hemphill, Sustainable Solutions, Steve Ohlenkamp and Barry Bartlett, the
7 Bartlett Group, Don Fiene, LFP, Hans Berge, King County DNRP, Mark Buscher, King County
8 WTD, Judith Noble, City of Seattle, Chuck Ebel, Army Corps of Engineers, Joel Banslaben,
9 Seattle Public Utilities, Linda Vane, King County, Ron Paul Baum and Doug McClelland, Rural
10 Forest Commission, Tom Beavers, King County DNRP, Mary Jorgensen, WRIA 8, Karen
11 Bergeron, WRIA 9

12 Chair Knutsen called the meeting to order at 6:00 pm. A quorum was present.

13 PRELIMINARY MATTERS:

14 Introductions were made and the agenda was reviewed. An award presentation was added as the
15 first presentation under Presentations. AI 09-207 was moved to Presentations also.

16 **Wallace Moved; Drew Seconded, Passed unanimously a motion to approve the meeting**
17 **agenda. (4 ayes, 0 nays – Irons had not yet arrived to the meeting)**

18 PUBLIC COMMENT:

19 There was no public comment.

20 CONSENT AGENDA:

21 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**
22 **agenda. (4 ayes, 0 nays - Irons had not yet arrived to the meeting)**

23 PRESENTATIONS:

24 Possinger presented District staff member Josh Monaghan with the WACD Northwest Area
25 Employee of the Year Award.

26 Mark Buscher presented the latest information to the board regarding the King County
27 Reclaimed Water Comprehensive Plan.

28 Chuck Ebel and Hans Berge presented the latest information to the board regarding fish counting
29 activities at the Ballard Locks and the related proposed grant applications.

30 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the a Lake**
31 **Washington-Cedar-Sammamish Watershed Forum (WRIA 8) grant application for**
32 **\$129,858 from 2009 Assessments for the King County 2010 Chinook Ground Spawning**
33 **Surveys. [AI 09-181] (5 ayes, 0 nays)**

34 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the a Lake**
35 **Washington-Cedar-Sammamish Watershed Forum (WRIA 8) grant application for**
36 **\$129,858 from 2009 Assessments for the King County 2010 Outmigrant Trapping in Bear**
37 **Creek and the Cedar River. [AI 09-182] (5 ayes, 0 nays)**

38 Tom Beavers presented the latest information to the board regarding the proposed grant
39 application before the board for the Cedar Elliott Bridge Acquisition Project.

40 **Vos Moved, Irons Seconded, Passed unanimously a motion to approve the Lake**
41 **Washington-Cedar-Sammamish Watershed Forum (WRIA 8) grant application for**
42 **\$321,589 from 2009 Assessments for the King County Cedar Elliot Bridge Reach**
43 **Acquisition Project. [AI 09-205] (5 ayes, 0 nays)**

44 Ron Paul Baum and Doug McClelland presented the latest information to the board regarding the
45 Rural Forest Commission.

46 Chair Knutsen recessed the meeting at 8:06 pm and the meeting reconvened at 8:20 pm.

47 Reed summarized AI 09-172 LIP application for Kanagy for the board.

48 **Vos Moved, Irons Seconded, Passed unanimously a motion to approve the King**
49 **Conservation District Landowner Incentive Program cost-share application for \$15,000**
50 **from the 2009 budget for the Craig Kanagy, Bulkhead Removal. (contract number 2009-29**
51 **(Kanagy, C)). [AI 09-172] (5 ayes, 0 nays)**

52 Joel Banslaben and Judith Noble summarized the proposed grant application from Seattle Public
53 Utilities.

54 **Vos Moved, Wallace Seconded, Passed unanimously a motion to approve a Member**
55 **Jurisdiction grant application for \$100,000 from Seattle 2009 Assessments for the Earth**
56 **Corps Maple Creek Floodplain and Stream Channel Restoration Project. [AI 09-207] (3**
57 **ayes, 1 nay – Drew, 1 abstain - Vos)**

58 Karen Bergeron summarized the proposed grant application from King County WRIA 9.

59 **Vos Moved, Wallace Seconded, Passed unanimously a Motion to approve a Green-**
60 **Duwamish-CPS (WRIA 9) grant application for \$88,100 from WRIA 9 2008 Assessments**
61 **for the King County Project Implementation 2010. [AI 09-206] (5 ayes, 0 nays)**

62 REGULARLY SCHEDULED ITEMS:

63 Possinger provided the Executive Director's report. The most recent Advisory Committee
64 meeting took place last Thursday October 11, 2009. He attended several meetings recently
65 including a King County budget hearing, a WRIA 9 meeting, a meeting last Tuesday with
66 representatives from the King County Executive's Office, and a meeting with Max Prinsen
67 regarding the Shadow Lake Bog property.

68 Knutsen provided the Board Chair's report. He attended the WACD Northwest Area Meeting
69 and a meeting with the Washington Conservation Voters.

70 Vos, Wallace, and Irons did not have reports.

71 Drew informed the board that he sent a letter on behalf of the board regarding the Rural Forest
72 Commission.

73 The Administration and Budget Subcommittee will meet this Wednesday October 28, 2009 to
74 discuss the draft 2010 Annual Work Plan and Budget.

75 The Grants, Strategic Planning and Stakeholder Relations, and Program Development, Science
76 and Engineering Subcommittees did not have reports.

77 Reed informed the board that an offer will be made to a candidate for the open engineer staff
78 position. She provided the board with updates on the WRIA / KCD joint endeavor and the
79 amended rule regarding rural forest practices.

80 Chambers provided the board with an update regarding the assessment renewal process.

81 PUBLIC HEARING:

82 Topic is the 2010 King CD Annual Work Plan and Budget.

83 There were no public comments.

84 UNFINISHED BUSINESS:

85 Possinger provided the board with context for a discussion regarding the draft 2010 Annual
86 Work Plan and Budget. He shared with the board the feedback from the Advisory Committee.
87 The board provided some feedback also, but deferred to the upcoming Administration and
88 Budget Subcommittee meetings.

89 Ohlenkamp provided the board with an update on activities within King County as they relate to
90 the assessment renewal process.

91 NEW BUSINESS:

92 The 2010 Supervisor Election topic was not discussed.

93 **Drew Moved, Wallace Seconded, Passed unanimously a motion to adjourn the meeting. (5**
94 **aves, 0 nays)**

95 Chair Knutsen adjourned the meeting at 10:25 pm.

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98 _____
Authorized Signature

_____ Date

99

100

Summary of Motions

101 **Wallace Moved; Drew Seconded, Passed unanimously a motion to approve the meeting**
102 **agenda. (4 ayes, 0 nays – Irons had not yet arrived to the meeting)**

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