

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

November 3, 2009

APPROVED

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Jeffrey Possinger, Susan Wermus (Clerk), Jason Chambers, Brandy Reed, Jessica  
5 Saavedra, Marla Hamilton Lucas

6 **Guests Present:** Sara Hemphill, Sustainable Solutions, Steve Ohlenkamp and Barry Bartlett, the  
7 Bartlett Group, Eric Frimodt, Inslee, Best, Doezie & Ryder, P.S.

8 Chair Knutsen called the meeting to order at 10:12 pm. A quorum was present.

9 Introductions were made and the agenda was reviewed. No adjustments were made to the  
10 agenda.

11 Possinger summarized last Friday's meeting with King County officials. The priority for today's  
12 meeting is to develop clear goals and objectives regarding the assessment in which to take to  
13 King County this afternoon. One option is to develop a term sheet which would detail high level  
14 terms for the assessment.

15 Knutsen and Wallace added their thoughts and perceptions of last Friday's meeting with King  
16 County since they were in attendance as well.

17 Possinger and Frimodt provided detailed recommendations and options for the board to consider  
18 at this stage in the assessment negotiation process.

19 Option one is to create a resolution to amend the assessment appropriation budget with tools that  
20 retain budgetary control for future years.

21 Frimodt listed out multiple deal points and provided background for each. Deal points included:  
22 addressing legal issues, the cost of WRIA and Member Jurisdiction grant program  
23 administration, negotiation of a reasonable overhead amount, farm planning issues, duplication,  
24 a three versus a five year assessment, limited bank, spending reserves, and communications.

25 Knutsen requested to hear thoughts from each board member on each of these deal points.

26 Possinger and Hamilton Lucas recalculated an overhead amount to take back to King County for  
27 additional negotiations.

28 Possinger asked the board if they are on board with the idea of a term sheet and board members  
29 responded yes.

30 Frimodt asked the board if they want to retain budgetary flexibility for 2011 and 2012 and the  
31 board responded yes.

32 Chair Knutsen adjourned the meeting at 1:10 pm.

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Authorized Signature

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Date

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