

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

ANNUAL MEETING

November 9, 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, Susan Wermus (Clerk), Jason Chambers, Jacobus Saperstein,  
5 Matt Dunnahoe, Marcie Myers, Adam Jackson, Brandy Reed

6 **Guests Present:** Sara Hemphill, Sustainable Solutions, Steve Ohlenkamp and Barry Bartlett, the  
7 Bartlett Group, Eric Frimodt, Inslee, Best, Doezie & Ryder, P.S. (via phone), Brad Gaolach,  
8 Julia Larson, Bob Tidball, Martha Boscolo, Darrell Howe, Matt Livengood, Alayne Blickle,  
9 Nathan Brausch, Ryan and Michelle Bartelheimer, Rick Reinlasoder, Jeff McMorris, Kristi  
10 McClelland, Cory Huskinson, Jeanette McKague, Kathy Minsch, Andrew Stout, Claire  
11 Dyckman, Angela McKay, Teri Herrera

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

13 Introductions were made and the agenda was reviewed.

14 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting**  
15 **agenda. (3 ayes, 0 nays – Drew and Irons had not yet arrived)**

16 PUBLIC COMMENT:

17 Cory Huskinson provided comments of appreciation to the King CD and supports a \$10  
18 assessment.

19 CONSENT AGENDA:

20 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**  
21 **agenda. (3 ayes, 0 nays)**

22 PRESENTATIONS:

23 Knutsen and Possinger presented the 2009 King Conservation District Rock Awards as follows:  
24 Service Award – Ryan Bartleheimer, conservation Landowner – Kathy and Nathan Rausch, Best  
25 Partnering Organization – WSU Extension (Brad Gaolach accepted), and Local Government  
26 Conservation Award – City of Burien (weren't able to be in attendance).

27 Possinger provided his 2010 Vision for the King Conservation District. Knutsen provided an  
28 overview of King CD accomplishments so far in 2009.

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

29 No Subcommittee reports were provided.

30 PUBLIC HEARING:

31 Topic was 2010 King CD Annual Work Plan and Budget.

32 Kristi McClelland provided comments of appreciation to the King CD and its staff.

33 Andrew Stout also provided comments of appreciation to the King CD.

34 Claire Dyckman's comments were that King CD provides essential work.

35 Knutsen recessed the meeting at 6:43 pm and reconvened the meeting at 7:10 pm.

36 Drew and Irons had arrived by this time in the meeting.

37 UNFINISHED BUSINESS:

38 Discussion began regarding AI 09-218: Adoption of Inter-local Agreement in connection with  
39 2010-2014 Proposed System of Assessments. Possinger provided the board with an update on  
40 assessment negotiations with King County and summarized the key terms of the assessment and  
41 the ILA being offered by King County. Each supervisor made statements of their opinions in  
42 response to the King County offer.

43 **Irons Moved; Vos Seconded, Passed a motion to strike the ILA from AI 09-218 and leave**  
44 **Attachment A as a possible action item. (4 ayes, 1 nay - Knutsen)**

45 Copies of Irons' proposed revision of Attachment A were handed out and discussion continued  
46 on language changes.

47 Frimodt was brought into the conversation via phone at this time. Frimodt stated that the King  
48 County offer is legally defensible.

49 Knutsen recessed the meeting at 8:31 pm and reconvened the meeting at 8:52 pm.

50 Attachment A was projected and revised during board discussions.

51 **Drew Moved; Vos Seconded, Passed a motion to amend Attachment A. (3 ayes, 2 nays –**  
52 **Knutsen and Wallace)**

53 NEW BUSINESS:

54 Possinger provided an overview of the 2010 Supervisor Election proposal from Election Trust.

55 **Irons Moved, Wallace Seconded, Passed unanimously a motion to adjourn the meeting. (5**  
56 **ayes, 0 nays)**

57 Chair Knutsen adjourned the meeting at 9:07 pm.

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60 \_\_\_\_\_

61 Authorized Signature

\_\_\_\_\_ Date

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### Summary of Motions

64 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the meeting**  
65 **agenda. (3 ayes, 0 nays – Drew and Irons had not yet arrived)**

66 **Wallace Moved, Vos Seconded, Passed unanimously a motion to approve the consent**  
67 **agenda. (3 ayes, 0 nays)**

68 **Irons Moved; Vos Seconded, Passed a motion to strike the ILA from AI 09-218 and leave**  
69 **Attachment A as a possible action item. (4 ayes, 1 nay - Knutsen)**

70 **Drew Moved; Vos Seconded, Passed a motion to amend Attachment A. (3 ayes, 2 nays –**  
71 **Knutsen and Wallace)**

72 **Irons Moved, Wallace Seconded, Passed unanimously a motion to adjourn the meeting. (5**  
73 **ayes, 0 nays)**

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