

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

SPECIAL MEETING

November 22, 2010

APPROVED

**Supervisors Present:** Bill Knutsen, Board of Supervisors Chair, Bob Vos, Board of Supervisors Vice-Chair, Scott Wallace, Supervisor, Preston Drew, Board of Supervisors

**Associate Supervisors Present:** The District currently has no Associate Supervisors serving on the board.

**Staff Present:** Sara Hemphill, Susan Wermus (Clerk)

**Guests Present:** John Bodin and Dale Miller, Election Trust

Chair Knutsen called the meeting to order at 6:02 pm. A quorum was present. Due to adverse weather conditions, tonight's special meeting was held via conference call.

Introductions were made and the agenda was reviewed.

PRESENTATIONS: None

CONSENT AGENDA: None

PUBLIC COMMENT: None

REGULARLY SCHEDULED ITEMS: Deferred due to Special Meeting.

UNFINISHED BUSINESS:

Resolution 10-008: 2011 Supervisor Election [AI 10-175]

Wermus, the Clerk, was able to join the conference call at 6:40 pm due to traveling in inclement weather.

Supervisors asked Bodin and Miller questions regarding the latest version of the proposal for conducting the 2011 supervisor election. Questions related to security of IP addresses, accountability, and tracking computers to ensure no voting duplications. Hemphill added that the one potential competitive company with Election Trust in the area utilizes the printable ballot option.

**Prinsen Moved; Wallace Seconded, Passed unanimously a motion to accept the proposal as presented by Election Trust to conduct the 2011 Supervisor Election, including a clause indicating that any escalation of services over subsequent years after 2011 is dependent upon the King CD's successful receipt of assessment funding, and is subject to the King CD legal counsel's review. (4 ayes, 0 nays) [AI 10-175]**

28 NEW BUSINESS:

29 Resolution 10-009: 2011 King County Assessment Package [AI 10-177]

30 Hemphill explained that the proposed submission of the 2011 Program of Work and Assessment  
31 Budget is the same as the August 2010 submission with a few exceptions: Strategic Partnerships  
32 was added, the unspent funds from 2010 was added as revenue and called out as “remainder”,  
33 the budget is shown as balanced, and amounts relating to administration, outreach, legal, and  
34 strategic partnerships have been adjusted. The budget details the assessment funding only. The  
35 package meets the requirements of the ILA. The Advisory Committee is pleased with its  
36 progress in 2010.

37 **Prinsen Moved; Wallace Seconded, Passed unanimously a motion to approve the 2011**  
38 **Program of Work and Assessment Budget as presented. (3 ayes, 1 abstain = Vos, 0 nays)**  
39 **[AI 10-177]**

40 Additional New Business agenda item:

41 Resolution 10-010: Joint Dissent Agreement [AI 10-178]

42 Hemphill explained that the Joint Dissent Agreement allows legal counsel representatives to talk  
43 with each other and protect the proprietary nature of any confidential information. This  
44 translates to mean that King CD, Pierce CD, and King County legal representatives are able to  
45 have proprietary discussions without any confidentiality violations.

46 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the Joint Dissent**  
47 **Agreement as presented. (3 ayes, 1 abstain = Drew, 0 nays) [AI 10-178]**

48 Return to Unfinished Business:

49 Executive Director Search [AI 10-179]

50 Knutsen announced confirmation of Sara Hemphill to the permanent executive director position  
51 for the King Conservation District. Knutsen, Vos, and Frimodt will negotiate compensation.

52 **Wallace Moved; Drew Seconded, Passed unanimously a motion to approve Sara Hemphill**  
53 **to the permanent Executive Director position. (4 ayes, 0 nays) [AI 10-179]**

54 Knutsen adjourned the meeting at 7:16 pm.

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Authorized Signature

\_\_\_\_\_  
Date

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### Summary of Motions

61 **Prinsen Moved; Wallace Seconded, Passed unanimously a motion to accept the proposal as**  
62 **presented by Election Trust to conduct the 2011 Supervisor Election, including a clause**  
63 **indicating that any escalation of services over subsequent years after 2011 is dependent**  
64 **upon the King CD's successful receipt of assessment funding, and is subject to the King CD**  
65 **legal counsel's review. (4 ayes, 0 nays) [AI 10-175]**

66 **Prinsen Moved; Wallace Seconded, Passed unanimously a motion to approve the 2011**  
67 **Program of Work and Assessment Budget as presented. (3 ayes, 1 abstain = Vos, 0 nays)**  
68 **[AI 10-177]**

69 **Wallace Moved; Vos Seconded, Passed unanimously a motion to approve the Joint Dissent**  
70 **Agreement as presented. (3 ayes, 1 abstain = Drew, 0 nays) [AI 10-178]**

71 **Wallace Moved; Drew Seconded, Passed unanimously a motion to approve Sara Hemphill**  
72 **to the permanent Executive Director position. (4 ayes, 0 nays) [AI 10-179]**

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