

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

March 12, 2012

FINAL

1 **Supervisors Present:** Bill Knutsen-Chair, Jeanette McKague –Vice Chair, Max Prinsen – Auditor
2 Eric Nelson, Preston Drew

3 **Associate Supervisors Present:** None currently on the Board.

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan, Jessica
5 Saavedra

6 **Guests Present:** Kit Ledbetter, Elizabeth Walker Consultant, Adam Draper Forterra, Karen
7 Bergman.

8 Chair Knutsen called the meeting to order at 6:04 pm.

9 Introductions were made and the agenda was reviewed.

10 **CONSENT AGENDA:**

11 **Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve the consent**
12 **agenda. (5ayes, 0 nays)**

13 **PUBLIC COMMENT:** None

14 **PRESENTATIONS:**

15 **AI 12-024 Forterra Presentation on the Beaconsfield Sound Shoreline Acquisitions Project**

16 Staff attorney gave the presentation on the shoreline project and.....

17 Board then asked the questions when were you made aware of the easements and conversation
18 ensued about the project and its approval. Karen Bergman commented that the KLD should
19 support the project and introduced a letter of support. Prinsen commented that he would like to
20 echo Nelsons comments and stated he was not sure of this was a good investment, and as for the
21 funding he is still making a decision about returning the money. McKague commented that she
22 felt beach nourishment is a waste of money no matter who does it. Hemphill commented that
23 she was obliged to say it is the obligation of the KCD to collect back monies for non
24 performance. If the contract is breached monies need to be repaid. Nelson commented that the
25 contract had not been breached, Prinsen stated it just changed.

26 **Prinsen Moved; Nelson Seconded a motion to support Forterra on the lawsuit settlement.**
27 **(3 ayes, 1 abstain, 1 nay).**

28 **Jeanette Moved; Prinsen Seconded a motion to not release unspent funds on Forterra grant**
29 **(3ayes, 1 abstain, 1nay)**

30 The board then commented that they would refer the Normandy Park grant back to the grant
31 subcommittee for clarification.

32 REGULARLY SCHEDULED ITEMS:

33 Advisory Committee Report –Walker

34 Walker gave her Advisory Committee report. Which is included in the board package Hemphill
35 commented the election and Drew commented that spending several thousands of dollars for
36 only 225 votes may not make sense. Drew would be in favor of paper ballots, as he feels many
37 folks are electronically challenged. Conversation then ensued about the election and its value to
38 the district.

39 Finance Report: None

40 Implementation Report :Reed

41 Reed gave a brief report on the Puget Sound Caucus.

42 Planning & Initiaves Report: Monaghan

43 Monaghan gave a brief report on Farm and Dairy plans

44 Administration:

45 Souza gave a brief report on the Clams and Cows grant with the Department of Ecology

46 Supervisor Reports:

47 Knutsen reported that the language for Rates & Charges should be confirmed by April, so that
48 we can have public hearings.

49 Drew reported on a 17crew planting project of 73 acres of 20k trees.

50 Executive Director Report:

51 Hemphill gave a brief report on administration.

52 Knutsen called for a break at 8:00 p.m. and reconvened at 8:05 p.m.

53 UNFINISHED BUSINESS:

54 Interlocal Agreement Messaging, Olympia Wrap Up, 5 Year Strategic Plan

Knutsen commented that the ILA language needs to be addressed. Prinsen believes that this will change how the KCD operates and that the KCD may not look the same going forward. Knutsen stated that we need to recognize state tax and the counties response, and what budgets we approve going forward. Nelson commented that it would be nice to have robust grant and a competitive grant program with a ranking process. Ledbetter commented that the KCD just needs to get through the current year and then everything will be back to business as usual.

NEW BUSINESS:

Budgets

Monaghan and Reed gave the board a detailed budget report which outlined three cut scenarios to the KCD through to the next assessment cycle. Conversation then ensued about the various cutting scenarios and how what funds the KCD has to rely on and for what period of time. Reed asked Knutsen for guidance on how to move forward. Knutsen commented that if the KCD moves forward with layoffs we need to try and give 60 days' notices. The worst case scenario would be a cut of 56% however at this time the KCD has recommended a 25% cut to get everything accomplished. Hemphill commented that have no intention of such drastic cuts we are valued our services are valued and we will make it through. Drew commented that the KCD presented many good scenarios and that they seem to be good ways to bridge the gap.

Saavedra then handed out the Member Jurisdiction Assessment Summary with defined groups and what the total outstanding for these groups was and reviewed the group's one by one with the Board. Saavedra asked the Board for clarification on how to handle pending grants. Knutsen stated we need to work on plan for obligated funds.

Prinsen requested that the group meet every two weeks to review all grants and decide on a case by case notice.

Nelson Moved; Prinsen Seconded a motion to approve the 25% percent budget cut to help bridge the gap for the KCD moving forward (5 ayes, 0 nays).

Executive Session then ensued from 10:30-10:44.

Knutsen adjourned the meeting at 10:45 p.m.

William M. Knutsen

May 16, 2012

Authorized Signature

Date

Summary of Motions

86 Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve the consent
87 agenda. (4 ayes, 0 nays)

88 Prinsen Moved; Nelson Seconded Passed unanimously a motion to approve the assignment
89 of Kit Ledbetter as an Associate Supervisor. (4 ayes, 0 nays)

90 Prinsen Moved; Nelson, Seconded, Passed unanimously a motion to approve AI-12-025
91 moving forward on contract with FCS Group to engage the services of FCS Group to
92 develop the formulation of rates and charges that will be submitted in final draft form to
93 County Council by the appropriate deadline.(4 ayes, 0 nays)

94 Prinsen moved; McKague seconded passed unanimously a motion to approve the
95 implementation of the 21% cost reduction scenario with opportunity to make adjustments
96 and amend the budget in April. (4 ayes 0 nays).

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