

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

REGULAR MEETING

June 18, 2012

FINAL

Supervisors Present: Bill Knutsen-Chair by phone, Jeanette McKague –Vice Chair, Max Prinsen
– Auditor Eric Nelson,

Associate Supervisors Present:

Staff Present: Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan, Jessica Saavedra, Amy Franks

Guests Present: Mark Musick, Yvette Lizée Smith – King County Snoqualmie Forum

Vice Chair Jeanette McKague called the meeting to order at 6:14 p.m.

Introductions were made and the agenda was reviewed.

A change was made to the agenda to add PSCD Caucus under new business a report will be given by B. Reed.

Nelson Moved; Prinsen Seconded Passed unanimously a motion to amend the agenda to add a report under new business on PSCD. (4ayes, 0 nays)

CONSENT AGENDA:

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

PUBLIC COMMENT: None

PRESENTATIONS: None

REGULARLY SCHEDULED ITEMS:

Advisory Committee Report –Saavedra/ Hemphill

There will be an Advisory Meeting on June 26th, 2012 at the Embassy Suites. Saavedra is preparing a slide show and maps. Hemphill reported that the Summit meeting on the 12th held by King County had a tremendous show out. KCD did a great job presenting that there was going to be a new grant program.

Finance Report: Hemphill / Franks

25 Franks gave the Board check register and the balance sheet and the restricted fund balance.
26 Franks commented that the legal fees were higher than normal. Hemphill stated this was due to
27 Rates and Charges.

28 Implementation Report: Reed

29 Reed handed out reports on the land owner incentive program. Would like to move forward to
30 release the funds. Reed requested guidance to move forward. Prinsen requested additional
31 information from Franks and Reed regarding the finances, which Reed then gave.

32 **Nelson Moved; Prinsen Seconded a motion to approve land owners who requested funds in**
33 **February of 2012 for LIP (4 ayes, 0 nays)**

34 Reed reported that Alayne was asked to facilitate the upcoming July farm tour however based on
35 the 21% cut mandated by the Board, this program was cut. We owe her for some hours for
36 March work as well as the balance for the farm tour and with short staff this would be helpful.

37 **Nelson Moved; Prinsen Seconded a motion to approve the payment to Alayne Bickle for**
38 **the remainder owed to her from March as well as the balance of hours for the farm tour of**
39 **\$855-\$900 in July 2012. (4 ayes, 0 nays)**

40 Reed and Hemphill reported on the PSCD Caucus. Hemphill commented it was a great meeting
41 and that the climate was different. The meeting was smooth and people seemed to feel that they
42 were respected in their opinions and worked together to have a collaborative meeting. McKague
43 commented that it is clear that we need to get programs on the ground.

44 Planning & Initiaves Report: Monaghan

45 Monaghan stated that he was hoping to have a new dairy plan for review. Monaghan requested
46 that the Board give Knutsen the authority to sign off on the plan. The shade study with WSU is
47 getting set to be studied to see if narrow water ways provide enough shade. Knutsen reported
48 that the Tribe agreed to give the KCD 12K for the study. Monaghan reported that he has begun
49 the process to hire a farm planner, he has received 30 applications as of today. He then went on
50 to give the planning stats. Shared Planning numbers-76 planning requests year to date (150
51 annual goal); Planned for 181 acres; Delivered 35 farm planning services (about ½ of which are
52 farm plans).

53 **Nelson Moved; Prinsen Seconded a motion to give the Chair the authority to sign off on the**
54 **Dairy Plan once the landowner has signed it. (4 ayes, 0 nays)**

55 Grants – No report

56 Outreach- Hemphill

Hemphill reported that what was heard most loudly at the Summit meeting was outreach and the need for a stronger outreach. Saavedra reported on meeting with the City of Bothell, what came out of that meeting was a list of projects they would like to work with us on, which was very helpful. The application for the Efficiencies grant will move forward, this is new way to partner with the city. We have 10 Jurisdictions coming to the office tomorrow to work on ways to work together. Prinsen asked Reed about the Alluvial Fan project and status, Reed updated Prinsen on the project, the plan is to move forward with construction this summer. Knutsen asked how was Albro being used in this project and Reed stated that project counted for the last year. She also stated that Beck is partnering with DNRP on this project. Yvette -Lizee Smith, commented that we have a flood district plan that is being revised.

McKague called for a break at 7:35 pm and reconvened at 7:45 pm

Supervisor Reports:

Board Chair – None

Supervisor:

Nelson requested that the Board packs go out earlier to have time to review the material instead of the night of, as there is quite a bit of material to review. Prinsen stated that WADE was great and that there was quite a bit of good information disseminated.

Executive Director Report:

Hemphill stated that there is a final draft of the ILA. The rates and charges program is well underway and hopes to have direction by August 1st. The settlement is pending there is a July 6th, 2012 hearing. Staff has a target date of July 15th, 2012 for the draft budget. Conversation then ensued about what the budget would look like, especially with Rates and Charges being worked on. Hemphill then introduced Mark Musick who will begin to work with the KCD on outreach projects and assist on ad hoc projects with the jurisdictions in a consulting role. Hemphill then passed out Mark Musick's CV to the staff and Board.

Musick then reviewed his CV with the staff and projects that he has worked on and asked if anyone had questions. Conversation then ensued about Mark Musick and how he can help the KCD.

UNFINISHED BUSINESS:

Budget Review-

Franks handed out the budget cost analysis for review. The YTD actuals cover the expenses to date, the 21% cut was not included in this report, the report was created to show the actual burn rate only. The next page shows the projection into the first 5 months of 2013. Franks suggested

that she could include these reports in the monthly Board meetings to keep everyone up to date if the Board would like.

ILA:

Hemphill then reviewed the amended ILA with the Board. Conversation between the Board and staff then ensued about the amended ILA and the language. The ILA is pending with the council.

NEW BUSINESS:

AI 12-034 Review Approve FY14-15 Livestock Technical & Cost Share

This document pays for small farm plans and dairy, if the state legislature is successful we may be getting funding from the state. Reed then reviewed the document with the board.

Knutsen Moved; Prinsen Seconded a motion to approve AI 12-034 Review Approve FY14-15 Livestock Technical & Cost Share (4 ayes, 0 nays).

AI 12-035 Review and Approve FY 13 WSCC CREP TA & CS Grant Contract

Reed then reported on AI 12-035 and reviewed the document with the Board. This is for the July CREP cost share grants. Starting July we will have money to start these programs.

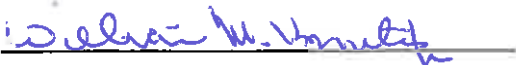
Nelson Moved; Prinsen Seconded a motion to approve AI 12-035 Review and Approve FY 13 WSCC CREP TA & CS Grant Contract (4 ayes, 0 nays).

Outreach, Goals & Priorities

Hemphill stated that she sat in on the Caucus meeting call today on the ILA. Hemphill then reviewed the PSCD ILA document with the Board and the language contained in the meeting. August 1st is when the document should be completed. The Board made suggested changes to the document language for consideration. Prinsen asked if asked about memberships and what is required to be a member.

Hemphill commented that the Tulalip tribe would like to pull together a working group on the 25th. Hemphill stated that she would be representing the KCD.

McKague adjourned the meeting 9:45 p.m.



7-09-2012

Authorized Signature

Date

Summary of Motions

- 118 Nelson Moved; Prinsen Seconded Passed unanimously a motion to amend the agenda to
119 add a report under new business on PSCD. (4ayes, 0 nays)
- 120 Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve the consent
121 agenda. (4ayes, 0 nays)
- 122 Nelson Moved; Prinsen Seconded a motion to approve land owners who requested funds in
123 February of 2012 for LIP (4 ayes, 0 nays)
- 124 Nelson Moved; Prinsen Seconded a motion to approve the payment to Alayne Blickle for
125 the remainder owed to her from March as well as the balance of hours for the farm tour of
126 \$855-\$900 in July 2012. (4 ayes, 0 Nays)
- 127 Nelson Moved; Prinsen Seconded a motion to give the Chair the authority to sign off on the
128 Dairy Plan once the landowner has signed it. (4 ayes, 0 nays)
- 129 Knutsen Moved; Prinsen Seconded a motion to approve AI 12-034 Review Approve FY14-
130 15 Livestock Technical & Cost Share (4ayes, 0 nays).
- 131 Nelson Moved; Prinsen Seconded a motion to approve AI 12-035 Review and Approve FY
132 13 WSCC CREP TA & CS Grant Contract (4 ayes, 0 nays).