

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Special Meeting

July 30, 2012

FINAL

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

3 **Associate Supervisors Present:** None

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

6 **Guests Present:** Eric Frimodt, Elizabeth Walker, Mark Musick

7 Chair Knutsen called the meeting to order at 6:03 p.m.

8 Introductions were made and the agenda was reviewed

9 **Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve the agenda (4**
10 **aves, 0 nays)**

11 CONSENT AGENDA: None

12 PUBLIC COMMENT: None

13 PRESENTATIONS: None

14 REGULARLY SCHEDULED ITEMS: None

15 Executive Director Report:

16 Sara stated that the KCD staff are focusing on the documents that are due to the County, she then
17 went on to thank staff for all of their work.

18 NEW BUSINESS:

19 AI 12-041 Resolution No. 12-006 relating to the Board of Supervisors adoption of a system of
20 rates and charges; proposing a system of rates and charges to King County, Washington; and
21 providing for other matters properly related thereto.

22 Eric Frimodt then reviewed Resolution 12-006 and the redlined version. Eric asked for the board
23 to review pages 5, 7 and 8. Frimodt thanked Brandy and Josh for their help today. Nelson asked
24 if we adopt 12-006 does that approve the entire program of work of just rates and charges.
25 Nelson then asked staff if the budget was the same as the last meeting, Monaghan answered that
26 the budget was based on the list of priorities given out by the Board at the last meeting.

27 **Prinsen Moved; McKague Seconded Passed unanimously a motion to approve AI 12-041**
28 **Resolution No. 12-006 relating to the Board of Supervisors adoption of a system of rates**
29 **and charges; proposing a system of rates and charges to King County, Washington; and**
30 **providing for other matters properly related thereto. (4 ayes, 0 nays)**

31 Eric Frimodt then reviewed Resolution 12-007 with the Board.

32 AI 12-042 Resolution No. 12-007 relating to the Board of Supervisors adoption of a system of
33 rates and charges; establishing a process to provide for land owner appeals of rates and charges
34 as applicable to a parcel or parcels; and providing for other matters properly related thereto.

35 **Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve AI 12-042**
36 **Resolution No. 12-007 relating to the Board of Supervisors adoption of a system of rates**
37 **and charges; establishing a process to provide for land owner appeals of rates and charges**
38 **as applicable to a parcel or parcels; and providing for other matters properly related**
39 **thereto. (4 ayes, 0 nays)**

40 UNFINISHED BUSINESS: None

41 Hemphill then submitted the draft of the report of the accomplishments and explained the August
42 1, 2012 deadlines to the Board.

43 **Prinsen Moved; McKague Seconded a motion to approve draft of the 2011 report of**
44 **accomplishments (4 ayes, 0 nays)**

45 Hemphill handed then out a draft report outlining a plan for the allocation of the King CD Funds
46 that were collected before 2012 and in 2012. Frimodt stated that he would like to see the district
47 put together a report based on the data that we have even if there is some incomplete data.

48 Knutsen adjourned the meeting at 6:53 p.m.

49

50 William M. Knutsen 8-13 2012

51 Authorized Signature

Date

52 **Summary of Motions**

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

55 **Prinsen Moved; McKague Seconded Passed unanimously a motion to approve AI 12-041**
56 **Resolution No. 12-006 relating to the Board of Supervisors adoption of a system of rates**

57 and charges; proposing a system of rates and charges to King County, Washington; and
58 providing for other matters properly related thereto. (4 ayes, 0 nays)

59 Nelson Moved; Prinsen Seconded Passed unanimously a motion to approve AI 12-042
60 Resolution No. 12-007 relating to the Board of Supervisors adoption of a system of rates
61 and charges; establishing a process to provide for land owner appeals of rates and charges
62 as applicable to a parcel or parcels; and providing for other matters properly related
63 thereto. (4 ayes, 0 nays)

64 Prinsen Moved; McKague Seconded a motion to approve draft of the 2011 report of
65 accomplishments (4 ayes, 0 nays)

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