

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

October 8, 2012

FINAL

1 **Supervisors Present:** Bill Knutsen-Chair, Jeanette McKague –Vice Chair, Kit Ledbetter, Eric
2 Nelson by phone.

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Josh Monaghan, Sarah Huillet, Jessica
5 Saavedra, Karen Hills

6 **Guests Present:** Mark Musick, Deirdre Grace, Stu Trefry, Joan Lee , Darren Greve

7 Chair Knutsen called the meeting to order at 6:00 p.m.

8 Introductions were made and the agenda was reviewed. Knutsen would like it noted that
9 supervisor Prinsen is absent with notice from the tonight's meeting.

10 **McKague Moved; Ledbetter Seconded Passed unanimously a motion to approve the**
11 **agenda and move number 5 under new business to number 3 on the agenda (4ayes, 0 nays)**

12 PUBLIC COMMENT: None

13 **Nelson Moved; McKague, Seconded Passed unanimously a motion to approve the consent**
14 **agenda (4 ayes, 0 nays)**

15 PULLED CONSENT AGENDA ITEMS:

16 AI 12-051- Nelson commented that this item should not be on the consent agenda, as Prinsen is
17 on the board of the party interested in this grant. Prinsen has recused himself from the vote.

18 **Nelson Moved; Ledbetter, Seconded Passed unanimously a motion to adopt AI 12-051**
19 **Member Jurisdiction Grant Application – City of Covington Community Park**
20 **Interpretative Trail and Native Plant (4 ayes, 0 nays)**

21 PUBLIC COMMENT:

22 Deb Eddy- gave an intro and stated that she would like to commend the KCD on the rates and
23 charges report and that she is excited to be working with the KCD.

24 REGULARLY SCHEDULED ITEMS:

25 **Finance:**

26 Huillet reported the \$2.4 million as per the last meeting has been transferred, she then asked did
27 the Board have any questions. Knutsen asked who Mund Construction was, on the check
28 register, Reed reported it was for CREP -in stream culvert.

29 Implementation and Education:

30 Reed reported that Beck is working on three different design processes. Thanks to Josh's team
31 with help with the LIP program. Efficiency grants maybe be generated for the Engineering
32 department. Reed Reported that she and Beck and Musick met with Sammamish to talk about
33 projects today and that we may be able to provide contracted services to Sammamish in the
34 future.

35 Planning and Initiaves:

36 Monaghan introduced Karen Hills and then went on to report that Saperstein, and Beck are
37 working on getting certified as farm planners. Monaghan then reported on the Cows and Clams
38 project and reported on the tour he took last week. He also gave a slideshow on planning on
39 Shade Study.

40 Grants:

41 Saavedra reported that the Board has approved many grants year to date and that the November
42 19th grant deadline is coming up quickly and may be a challenge.

43 Board Chair Report:

44 Knutsen commented that the first meeting with King County had a different flavor from the past
45 and they have stated they are open to additional information.

46 Trefry commented that he is monitoring a riparian forest buffer with Reed and is looking forward
47 to seeing everyone at the Area meeting.

48 Musick commented that he would like to review the award nominations for the BOS meetings.

49 Knutsen called for a break at 6:55 pm and reconvened at 7:00 p.m.

50 NEW BUSINESS:

51 Executive Session Personnel Matters and Legal matters started at 7:00 pm and ended at 7:50pm

52 KCD Award Nominations

53 **Ledbetter Moved; McKague Seconded Passed unanimously a motion to accept the award**
54 **nominations made by staff. (4 ayes, 0 nays)**

55 **McKague Moved; Nelson Seconded Passed unanimously a motion to approve the resolution**
56 **to create a subcommittee to develop and update WSCC cost share policy to be forwarded**
57 **to the regional meeting (4 ayes, 0 nays)**

58 Health Plan Overview

59 Hemphill covered the health care options with the Board. Reed then gave an overview of the 5
60 options and discussed how the staff and management team came to the final Hybrid plan for
61 Board approval.

62 **Ledbetter Moved; McKague Seconded Passed unanimously a motion to approve option 5**
63 **Hybrid plan recommendation from staff and management team, which is a base allocation**
64 **of \$850 and 50% of additional dependant costs per employee. (4 ayes, 0 nays)**

65 Budget & ILA

66 Hemphill commented she was asked as a result of her meeting with Richey and True to put
67 together a budget for review. Joan Lee reviewed the document and has made edits. Lee asked
68 the question is there a way when you are in council to make adjustments are any items scalable.
69 Hemphill commented that items some are scalable and some just aren't. Hemphill asked the
70 Board to review the matrix and reply with any comments. Knutsen commented that we need to
71 be talking to the flood control folks to see what they need and collaborate.

72 Executive Director Report:

73 Hemphill covered the current KCD lease and costs with the Board. Ledbetter commented that he
74 feels that at about \$120K a year on lease the KCD could purchase a space and lower building
75 costs. Conversation then ensued about the location of the KCD office.

76 **Nelson Moved; Ledbetter Seconded Passed unanimously a motion to approve the budget as**
77 **presented by the KCD staff (4 ayes, 0 nays)**

78 REGULARLY SCHEDULED ITEMS:

79 PRESENTATIONS: None

80 UNFINISHED BUSINESS: None

81 Knutsen adjourned the meeting at 8:56 p.m.

82 

11-20-2012

83 Authorized Signature

Date