

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

September 9, 2013

FINAL

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

3 **Associate Supervisors Present:** None

4 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan, Michael Jones,  
5 Deirdre Grace, Rachel Konrady, Bobbi Lindemulder by phone

6 **Guests Present:** Mark Musick, Eric Frimodt, Shawn Bunney, Larry Davis, Karen Bergeron

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

8 Introductions were made and the agenda was reviewed

9 Hemphill requested an Executive Session for legal contracts for 30 min as well an addition for a  
10 conversion about CPDs, WACD and the Swift process per McKague

11 **McKague Moved; Nelson Seconded Passed unanimously a motion to add an Executive**  
12 **Session and CPD,WACD and Swift to the agenda (5ayes, 0 nays)**

13 **Prinsen Moved; Nelson Seconded Passed unanimously a motion to approve the consent**  
14 **agenda and pull AI 13-035 the Finance report (5ayes, 0 nays)**

15 PULLED CONSENT AGENDA ITEMS:

16 **Prinsen Moved; Nelson Seconded Passed unanimously a motion to approve AI 13-035**  
17 **finance report including check numbers 15657 through 15705 for a total of \$153,311.62**  
18 **plus non-payment EFT's totaling \$16,129.19 and August payroll for \$123,016.08 ( 5 ayes, 0**  
19 **nays)**

20 PUBLIC COMMENT:

21 Larry Davis – passed out a hard copy report and talked about his area director hat which is up in  
22 two months and this position will be open, he stated that he is also a chair of the local workgroup  
23 that will be open in February and March of 2014. He is requesting that resolutions for the annual  
24 meeting are given to them in a timely manner and wants to send a message to the NACD. He  
25 stated that there is only one more year on contract to hold the WACD meeting in Suncadia and  
26 he is looking for ideas for new locations.

27 Hemphill stated there is some discussion on the Task Force regarding the election and that she  
28 would get that information to him. Reed then asked him to elaborate on the Envirothon question

29 he posed earlier, he then stated that his understanding is that there is proposal to bring a  
30 resolution to the annual meeting, there is a question by some that the monies generated by the  
31 Envirothon auction may need to go elsewhere

32 PRESENTATIONS: None

33 UNFINISHED BUSINESS:

34 Task Force – Hemphill, Grace, Bunney

35 Hemphill stated that the next meeting of TF is tomorrow there have been many white papers.  
36 Hemphill then stated that the group should review the recommendations list. There are 4 major  
37 concerns, AC Committee, Election, Grants Program and Outreach. Grace commented that she  
38 appreciates the letter the Board signed off it, it seemed to change the temperature in the room. It  
39 seemed that it went over very well. Nelson commented that Outreach is something we needed to  
40 work on and is important and that the the Election is based on the state process.

41 Bobbi stated the we have so many issues we want to drive forward and that everyone thinks are  
42 great, but where is the money coming from, it seems that everyone is thinking that the KCD is  
43 going to go after the money to get all these projects funded. There are many great promise papers  
44 that have great projects but, where is the money going to come from to run these projects. Grants  
45 are not sustainable, to get projects going this is good but the KCD needs sustainable funding that  
46 will last and keep and the projects going.

47 Prinsen commented the he is disillusioned by the whole process, it just seems to be a tug of war.  
48 The premise at the beginning of this project was to create transparency, but where is this in the  
49 County and Cities. There seems to be no discussion about how to fund these last 4 objectives.

50 Bobbi commented that her biggest concern about being on this Task Force is the funding and  
51 who is willing to go the Legislature to ask for more money.

52 Ledbetter commented that this is a long process and that they are right where they need to be and  
53 that he is optimistic that there is a list of things that need to be done, so how do we get the  
54 funding to get it done.

55 McKague stated there have been some really great comments at the table, the Election is being  
56 worked on, the AC is just a level playing field, and Outreach is great placet to focus on. We just  
57 need to keep moving.

58 Knutsen stated that he as waived back and forth about this process. He stated that he agreed  
59 that the letter did thaw a lot of ice.

60 Bunney commented that the cities came to the table with their concerns and the KCD came to the  
61 table with budgetary concerns. He then spoke about the recommendations list. Conversation  
62 ensued about the Election process.

63 Hemphill commented on the AC committee and gave a brief history of the previous committee.  
64 Grace commented that there should be a job description.

65 Knutsen called for a break at 7:35 and reconvened at 7:40

66 Chair Knutsen called for Executive Session at 7:45 which ended at 8:17 and was extended to  
67 8:32pm.

68 Prinsen commented would it be advisable to host a city forum.

69 **Nelson Moved; McKague, Seconded Passed unanimously a motion to approve A13-035 for**  
70 **LIP exception for Roof Run off Structure: Heiser ( 5 ayes,0 nays)**

71 NEW BUSINESS:

72 Election-

73 Knutsen commented that the election is coming up and that Nelsons position will be open.

74 Annual Meeting

75 Souza requested that due to the current scheduling and priorities that the Board allow the KCD to  
76 move the annual meeting to February or March 2014. The Board then stated as long as we don't  
77 have any restrictions holding us back from changing the date, they would be willing to make a  
78 motion at the next meeting

79 WACD

80 Conversation about WACD sponsorship funding was discussed by the Board

81 CPDS

82 Reed commented on the current CPDs process and came to the Board and asked what do they  
83 recommend as a process going forward.

84 McKague then talked about the Swift process on levy and levy revegetation, there is a committee  
85 and it's a two year project.

86 **Nelson Moved; Ledbetter Seconded Passed unanimously a motion to approve the Phase 3**  
87 **contract of Agreement Dynamics ( 5 ayes, 0 nays)**

88 Monaghan gave a report and stated that there were 9 signs that went out on owner properties and  
89 talked about the planning team initiatives briefly.

90 Kit then jokingly stated we needed a motion to move thermostat for temperature control as the  
91 Board is way to hot. Souza commented she would check with building maintenance

92 Knusten adjourned the meeting at p.m. 9:15

93

94 William M. Knusten 10-14-2013

95 Authorized Signature Date

96 **Summary of Motions**

97 McKague Moved; Nelson Seconded Passed unanimously a motion to add an Executive  
98 Session and CPD, WACD and Swift to the agenda (5 ayes, 0 nays)

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