

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

June 23rd, 2014

FINAL

Supervisors Present: Bill Knutsen-Chair, Max Prinsen- Auditor, Dick Ryon Supervisor, Jason Salvo Supervisor,

Associate Supervisors Present: None

Staff Present: Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Josh Monaghan,

Guests Present:

Chair Knutsen called the meeting to order at 5:05 p.m. Hemphill

Ledbetter Moved; Prinsen Seconded passed unanimously a motion to approve the additions to the agenda (5ayes, 0 nays)

PUBLIC COMMENT:

PULLED CONSENT AGENDA ITEMS: None

PRESENTATIONS: None

NEW BUSINESS:

- 1) AI 14-041 Review / Approve FY15 Category 1/High Priority Projects Grant- Reed
- 2) AI 14-042 Review / Approve FY15 Category 2/Implementation Grant – Reed
- 3) AI 14-043 Review / Approve FY15 CREP Technical Assistance Grant
- 4) AI 14-044 Review / Approve FY15 CREP Cost-share Grant – Reed
- 5) AI 14-045 Review / Approve FY15 Livestock Technical Assistance Grant – Reed
- 6) AI 14-046 Review / Approve FY15-17 Biennium Budget Funding Request – Reed

Reed covered the above grants the Board then asked for one motion for the above; also Reed then explained the reasoning behind bringing these items to the Board for approval, which is to allow the Board to make changes to the costs if needed and also to follow commission guidelines.

Prinsen Moved; Ledbetter Seconded passed unanimously a motion to approve AI 14-041-AI 14-045 be approved for application for conservation funding (5ayes, 0 nays)

Reed then discussed the kinds of questions we can expect from the commission in regards to the FY15-17 Biennium Budget Funding Request and the form as well the Form 3 the Big Ask. Conversation regarding the Election and other items in connection with the Big Ask, were discussed. Hemphill then spoke about the Better Ground initiatives in regards to Form 1.

Prinsen Moved; Ledbetter Seconded passed unanimously a motion that Form 1 focus on District Elections (5ayes, 0 nays)

Salvo asked questions regarding the Local Food Economy which Monaghan then covered. The Board talked about the programs and urban and rural initiatives and regards to the Big Ask.

Ledbetter Moved; Prinsen Seconded passed unanimously a motion that the Big Ask focus on Task Force Priorities such as Forest AG Lands Food / Farm and LIP (5ayes, 0 nays)

UNFINISHED BUSINESS:

Hemphill then covered the cost of public hearings, she noted that Nelson has been assisting on the communication efforts, the room, the location and court reporter costs were then covered. Prinsen then offered up the room at OTIS as free alternative. Conversation regarding the transcriber then ensued. The Board then confirmed we should record the meetings and takes notes ourselves.

Hemphill then talked about her meetings with Legislative officials, she is trying to keep in communication throughout the year to keep outreach efforts up. Hemphill then discussed her schedule with these officials and invited the Board to join her.

Chair Called for Break at 6:18 started back at 6:28

Hemphill then covered the letter to the Washington State Conservation Commission and asked for Board edits and comments to the letter. The Board then discussed the letter and recommended edits.

Knutsen then covered the request of the City of Redmond to prepare a spreadsheet. The questions in the email were discussed by the Board.

Office Space Update – Souza

Souza then presented the newest information to the Board on the current space, the proposal from Oakesdale and the proposal from UNICO was discussed and reviewed. Prinsen and Souza discussed the options available. Prinsen stated that it was more prudent to take a smaller additional space for now with an option to take more space as needed with a lease that allows us to have a 3 year out to build our new space. The Board felt that at this time it was better to be cautious and as economical as possible to keep costs low and work toward the goal of building our own space while partnering with the cities. The Board then directed Souza to work with UNICO on and lease proposal.

67 Ledbetter Moved; Prinsen Seconded passed unanimously a motion to stay in the current
68 UNICO space and take on the additional 1250 SF with an option to leave after 3 years
69 (5ayes, 0 nays)

70 Prinsen Moved; Ledbetter Seconded passed unanimously a motion that Form 1 focus on
71 District Elections (5ayes, 0 nays)

72 Ledbetter stated that the cubicles are old and outdated and need to be replaced with more
73 ergonomic smaller better laid out furniture as we move forward ad this to the budget as we move
74 forward. The Board agreed.

75 The Board then voted on position as follows:

76 Ledbetter nominated Dick as Vice Chair

77 Knutsen and Ledbetter nominated Prinsen as Auditor

78 Ledbetter Moved; Salvo Seconded passed unanimously a motion that Dick Ryon serve as
79 Vice Chair (5ayes, 0 nays)

80 Ledbetter Moved; Ryon Seconded passed unanimously a motion Max Prinsen serve as
81 Auditor(5ayes, 0 nays)

82 Knutsen adjourned the meeting 7:32 p.m.

83

84 William M. Knutsen 07-14-2014

85 Authorized Signature Date

86 **Summary of Motions**

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88 additions to the agenda (5ayes, 0 nays)

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