

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

Regular Meeting

July 28<sup>th</sup>, 2014

FINAL

- 1 **Supervisors Present:** Bill Knutsen-Chair, Dick Ryon –Vice Chair, Max Prinsen- Auditor,  
2 **Associate Supervisors Present:** None  
3 **Staff Present:** Sara Hemphill, Ava Souza - Clerk, Brandy Reed, Deirdre Grace, Jessica Saavedra  
4 **Guests Present:** Mark Musick, Eric Frimodt, Katherine Otten, John Ghilarducci  
5 Chair Knutsen called the meeting to order at 5:08 p.m.  
6 Introductions were made and the agenda was reviewed and the FCS presentation and Tim Haley  
7 proposal  
8 **Prinsen Moved; Ryon Seconded Passed unanimously a motion to add the above to the**  
9 **agenda (3ayes, 0 nays).**  
10 **Prinsen Moved; Ryon Seconded Passed unanimously a motion to approve the consent**  
11 **agenda (3ayes, 0 nays)**  
12 PULLED CONSENT AGENDA ITEMS:  
13 PRESENTATIONS:  
14 FCS John Ghilarducci  
15 Ghilarducci then reviewed the FCS presentation; the budget was broken into NRP's and  
16 explained the activities and services in those activities as direct and indirect, and how those  
17 customer types were served. Waterfront and non- waterfront properties were explained.  
18 Questions from the Board ensued and Ghilarducci answered. Frimodt stated that it may not be  
19 economical to answer all the questions from the County as long as we have a rational basis  
20 **Prinsen Moved; Knutsen Seconded Passed unanimously a motion to approve FCS**  
21 **proposal (3 ayes, 0 nays)**  
22 NEW BUSINESS:  
23 Board reviewed AI 14-052 Resolution 14-003  
24 **Prinsen moved, Ryon seconded Passed Unanimously a motion to adopt Resolution 14-003.**  
25 **(3 ayes, 0 nays)**  
26 Board reviewed AI 14-053 Resolution 14-004

Prinsen moved, Ryon seconded Passed Unanimously a motion to use the land use classification system and remove all references to waterfront property from section 2.10 from resolution 14-004 (3 ayes, 0 naves)

Ryon moved, Prinsen seconded a motion to change 1st sentence of section 1.5 to 'Certain properties within the District receive direct and/or indirect benefit from the carrying out of Conservation Projects' from resolution 14-004 .(3 ayes, 0 nays)

Ryon moved, Prinsen seconded a motion to delete the term "police power" from section 1.1 of resolution 14-004. .(3 ayes, 0 nays)

Prinsen moved, Ryon seconded a motion to adopt Resolution 14-004 as amended .(3 ayes, 0 nays)

Prinsen moved, Knutsen seconded a motion to remove all references to waterfront property from Resolution 14-004. (3 ayes, 0 nays)

Board reviewed AI 14-054 Resolution 14-005

Prinsen moved, Ryon seconded Passed Unanimously a motion to remove pursuant to Chapter 6 and replicate 89.08.005 and place in appropriate paragraph as required in Resolution 14-005. (3 ayes, 0 naves)

Prinsen moved, Ryon seconded Passed Unanimously a motion to adopt Resolution 14-005 as amended. (3 ayes, 0 naves)

Dates for Annual Meeting – Souza

Souza then reviewed the October dates.

Prinsen moved, Ryon seconded Passed Unanimously a motion to adjourn the meeting. (3 ayes, 0 naves)

Adjourn at 7:03 pm

William M. Knutsen

10-13-2014

Authorized Signature

Date

Summary of Motions

54 Prinsen Moved; Ryon Seconded Passed unanimously a motion to add the above to the  
55 agenda (3aves, 0 nays).

56 Prinsen Moved; Ryon Seconded Passed unanimously a motion to approve the consent  
57 agenda (3aves, 0 nays)

58 Prinsen Moved; Knutsen Seconded Passed unanimously a motion to approve FCS  
59 proposal (3 ayes, 0 nays)

60 Prinsen moved, Ryon seconded Passed Unanimously a motion to adopt Resolution 14-003.  
61 (3 ayes, 0 naves)

62 Prinsen moved, Ryon seconded Passed Unanimously a motion to use the land use  
63 classification system and remove all references to waterfront property from section 2.10  
64 from resolution 14-004 (3 ayes, 0 naves)

65 Ryon moved, Prinsen seconded a motion to change 1st sentence of section 1.5 to ‘Certain  
66 properties within the District receive direct and/or indirect benefit from the carrying out of  
67 Conservation Projects” from resolution 14-004 .(3 ayes, 0 nays)

68 Ryon moved, Prinsen seconded a motion to delete the term “police power” from section 1.1  
69 of resolution 14-004. .(3 ayes, 0 nays)

70 Prinsen moved, Ryon seconded a motion to adopt Resolution 14-004 as amended .(3 ayes,  
71 0 nays)

72 Prinsen moved, Knutsen seconded a motion to remove all references to waterfront  
73 property from Resolution 14-004. (3 ayes, 0 nays)

74 Prinsen moved, Ryon seconded Passed Unanimously a motion to remove pursuant to  
75 Chapter 6 and replicate 89.08.005 and place in appropriate paragraph as required in  
76 Resolution 14-005. (3 ayes, 0 naves)

77 Prinsen moved, Ryon seconded Passed Unanimously a motion to adopt Resolution 14-005  
78 as amended. (3 ayes, 0 naves)

79 Prinsen moved, Ryon seconded Passed Unanimously a motion to adjourn the meeting. (3  
80 aves, 0 naves)