

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

November 10, 2014

Supervisors Present: Bill Knutsen-Chair, Dick Ryon-Vice Chair, Auditor Max Prinsen, Jason Salvo joined at 5:20 p.m

Associate Supervisors Present: None

Staff Present: Sara Hemphill, Ava Souza – Clerk Brandy Reed, Deirdre Grace, Jessica Saavedra

Guests Present: Shana Joy, Janne Kaje

Chairman Bill Knutsen called meeting to order at 5:02

Introductions were made and the agenda was reviewed.

Prinsen moved; Ryon seconded Passed unanimously a motion to approve the agenda as is no corrections (3 ayes, 0 nays)

Prinsen moved; Ryon seconded Passed unanimously a motion to approve the consent agenda (3 ayes, 0 nays)

Public Comment

Shana spoke about the upcoming trainings and that they are preparing for Annual WACD meeting.

Finance

Souza welcomed Wayne Parse as the new Bookkeeper and introduced him to all that were present. The Board had no questions about the Board Finance package.

Prinsen moved; Ryon seconded Passed unanimously a motion to approve check numbers 16625 through 16758 for a total of \$354,035.92 non payroll EFT's totaling \$1547.22, and October payroll for \$105,263.57 (3aves, 0 nays)

Presentations

Farms Flood Fish-

Janne stated Clair Dyckman has retired and that Patrice Baronteen is the new contact. then gave a presentation on Fish, Farms and Flood in the Snoqualmie. He spoke about Snoqualmie and that 85% of the APD is in the floodplain. Kaje also went over the committee activities from Phase 1- Nov 2013- May 2014. Then he reviewed the four key issues and the long term view as well the FFF framework in the valley. Salvo asked about revetments, Knutsen asked about the

28 farmable footprint which Kaje then gave explanation. Prinsen spoke about side channel
29 spawning areas and considerations. Monaghan then spoke asked several questions such as what
30 do we want as our farm landscape and AG lands. Ryon then spoke about the management of the
31 land from where the water is coming from and other large areas that are not contributing. Kaje
32 then spoke about hydrologic studies that have been done. Ryon expressed concern about the
33 expectations of the project. Knusten commented that we have to figure out how all these things
34 come together and that the people on the working lands need to have optimism. Hemphill
35 commented that the science put together for this is ten years old things are different and that we
36 should be updating that study. Kaje stated that he did not disagree, there is a lot of work going
37 into the package.

38 Knutsen called for a break from 6:31-6:44

39 **New Business**

40 AI 14-085 LIP Reimbursement Request: Seeking Board Concurrence for Exception: Co-funded
41 Reimbursement

42 Konrady then reviewed her exception and reassured the Board that what is decided tonight
43 would not be policy but an exception which will be discussed later. Knusten asked about the
44 fence and plantings. Conversation from the Board ensued about the project and funding on the
45 project from all sources. Knutsen stated he wants to know what happened in more detail and that
46 Konrady needed to gather more info and bring that info back to the Board.

47 **Ryon moved; Prinsen seconded Passed unanimously a motion to table the discussion (4**
48 **ayes, 0 nays)**

49 AI 14-086 Resolution 14-007 Establishing the 2015 Election of the Board of Supervisors –
50 Souza then reviewed the resolution with the Board and explained the dates and process to the
51 new Supervisors. Ryon then stated he would like to see more about the candidates in the local
52 newspapers. Outreach staff agreed.

53 **Prinsen moved; Ryon seconded Passed unanimously a motion to approve AI 14-086**
54 **Resolution 14-007 Establishing the 2015 Election of the Board of Supervisors (4 ayes, 0**
55 **nays)**

56 Annual Meeting Update – Souza

57 Souza commented that we had 120 people attend the annual meeting more than we have ever had
58 in the past. The event was a great success and she that Prinsen and Ryon did a great job
59 presenting during the event. The KCD had over 17 likes on the Facebook page the most likes of
60 any post in recent history. Grace then commented that it was a great success we received many
61 compliments. Ryon commented that he throughout enjoyed participating in the event and that
62 staff did an amazing job getting the event set up.

63 **Unfinished Business**

64 Lease Update and Next Steps – Souza

65 Souza then gave a report on the office move, there was a permit issue which UNICO was
66 responsible for of \$11,000 in additional pipe work that was not anticipated that created an issue
67 and slowed the schedule down. The demo should start next week and moving should commence
68 by the first week of January.

69 Souza then also stated that the Board should be thinking of next steps around funding, she
70 reminded the Board that there was discussion about what would happen with space if full
71 funding happened the two options were taking additional space in the pain clinic suite or looking
72 at building our own building. Prinsen commented that was correct and that he would work with
73 Souza on next steps and that they would work together to bring options to the next BOS meeting
74 with Ledbetter as well. Monaghan and Grace commented that there is a lot of talk from the cities
75 about creating a one stop shop, co- housing in space may be ideal. The Board agreed this may be
76 a win- win for all.

77 Hemphill then covered a letter to Governor Inslee requesting support in sustaining state funding.
78 The Board reviewed and approved the letter and Chair Knutsen signed.

79 Outreach – Hemphill / Grace

80 Hemphill and Reed then covered the recent Caucus meeting. Hemphill and Grace then gave a
81 report to outline where the ILA and that it is up for vote November 17, 2014

82 Shana then commented that of all the districts our Board has the most concise meetings and that
83 business is handled precisely.

84 Grace commented that the last AC committee meeting is this week and that Outreach is working
85 on support letters. Grace also shared the tool / document that was created for the AC committee
86 and that USDA grant work is commencing in partnership with Cascade Harvest Coalition and the
87 KUOW campaign goals. KCD also had 12 bus ads.

88 The Board then set a motion to have a second Board meeting in November.

89 **Ryon moved; Prinsen seconded Passed unanimously a motion to have a second Board**
90 **meeting from 2- 3 p.m. on November 24th for budget (4aves, 0 nays)**

91 Knutsen then asked who was attending the WACD meeting-Ryon and Prinsen are attending

92 Executive Session was called at 8:16 for 5 minutes and ended at 8:26

93 **There being no more business before the board, the meeting was adjourned at 8:26 pm.**

94 William M. Knutsen

95 Authorized Signature

1.12.15

Date

96

97

Summary of Motions

98 **Ryon moved; Prinsen seconded Passed unanimously a motion to table the discussion (4**
99 **ayes, 0 nays)**

100 **Prinsen moved; Ryon seconded Passed unanimously a motion to approve AI 14-086**
101 **Resolution 14-007 Establishing the 2015 Election of the Board of Supervisors (4 ayes, 0**
102 **nays)**

103 **Ryon moved; Prinsen seconded Passed unanimously a motion to have a second Board**
104 **meeting from 2- 3 p.m. on November 24th for budget (4ayes, 0 nays)**

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