

KING CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

August 27, 2007

1 **Supervisors Present:** Matt Livengood, Chair, Scott Wallace, Vice-Chair, Bill Knutsen, Secretary/
2 Auditor, Bob Vos, Member. Bobbi Lindemulder.

3 **Associate Supervisors Present:** None

4 **Guests Present:** Sara Hemphill, District Consultant, Richard Gelb, King County (Former KCD
5 Board of Supervisors member)

6 **Staff Present:** Brandy Reed, Marla Hamilton Lucas, Jessica Saavedra, Matt Dunnahoe

7 **NRCS Staff Present:** None

8 Chair Livengood called the special meeting to order at 6:02 pm. The agenda was reviewed and
9 introductions made around the table.

10 Gelb gave a presentation on his work on King Stat, which has similar elements to the District's
11 Natural Resources Inventory project. He wanted to get feedback on how the projects are
12 progressing and see what coordination is possible in identifying and solving natural resources
13 problems in the County. Discussion ensued about using data sets to measure changes in resources
14 and the effects of regulations and other actions on habitat health.

15 Discussion ensued about how much data should be analyzed at this point in the process, as there
16 is not enough money in the contract to analyze them all. Livengood suggested that the Ag and
17 Environmental Quality or Flora and Fauna data sets be analyzed at this time so the results could
18 be used to determine the next steps in the project.

19 Hamilton Lucas presented the July 2007 expenses for review and approval.

20 **Lindemulder Moved, Wallace Seconded, Passed Unanimously a motion to approve checks**
21 **numbered 10227 thru 10287 in the total amount of \$152,104.84**

22 The Budget Tracking report was reviewed. It was noted that assessment collections were lower
23 than would be expected at this time of the year and Hamilton Lucas said she would review the
24 collections and report to the Board on why they appear to be less than usual.

25 **Knutsen Moved, Wallace Seconded, Passed Unanimously a motion to approve the July**
26 **2007 Financial Report.**

27 **Snoqualmie Watershed Forum (WRIA 7) Grant Application Packet:**

28 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the -**
29 **Snoqualmie Watershed Forum grant application for \$80,000.00 from 2001 and 2003**
30 **Assessments for the King County Water and Land Resources Division 2008 Community**
31 **Outreach and Capacity Building Project.**

32 **Lake Washington-Cedar-Sammamish Watershed Forum (WRIA 8) Grant Application**
33 **Packets:**

34 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Lake**
35 **Washington-Cedar-Sammamish Watershed Forum grant application for \$50,000.00 from**
36 **2007 Assessments for the *Friends of Madrona Park Creek Daylighting & Restoration Project.***

37 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Lake**
38 **Washington-Cedar-Sammamish Watershed Forum grant application for \$57,850.00 from**
39 **2007 Assessments for the *King County Noxious Weed Control Program Cedar River Invasive***
40 ***Knotweed Control Project.***

41 **Wallace Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the -**
42 **Lake Washington-Cedar-Sammamish Watershed Forum grant application for \$400,000.00**
43 **from 2007 Assessments for the *King County WLRD Rainbow Bend Acquisition Project with***
44 ***the contingency that funds would be released within 30 days of closing.***

45 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the Lake**
46 **Washington-Cedar-Sammamish Watershed Forum grant application for \$33,750.00 from**
47 **2007 Assessments for the *City of Bothell North Creek's Confluence Habitat Improvement-***
48 ***Phase I Project.***

49 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the -**
50 **Lake Washington-Cedar-Sammamish Watershed Forum grant application for \$25,050.00**
51 **from 2007 Assessments for the *Friends of the Cedar River Watershed 2008 Cedar River***
52 ***Salmon Journey (a.k.a Naturalist Program) Project.***

53 **Lindemulder Moved, Knutsen Seconded; Passed Unanimously a motion to approve the -**
54 **Lake Washington-Cedar-Sammamish Watershed Forum grant application for \$12,600.00**
55 **from 2007 Assessments for the *Seattle Aquarium Beach Naturalist Program 2008- WRIA 8***
56 ***request.***

57 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the -**
58 **Lake Washington-Cedar-Sammamish Watershed Forum grant application for \$31,278.00**
59 **from 2007 Assessments for the *King County WLRD DNRP Salmon Watcher Program 2008-***
60 ***2009. Subject to inclusion of language about referring BMP and livestock issues to the KCD.***

61 **City of Kent Grant Application Packet:**

62 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the City**
63 **of Kent, Member Jurisdiction grant application for \$10,557.93 from 2004 and 2005**
64 **Assessments for the *City of Kent Parks Three Friends Fishing Hole Planting Project.***

65 **City of Bellevue Grant Application Packets:**

66 **Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the City of**
67 **Bellevue Member Jurisdiction grant application for \$48,000.00 from 2005 and 2006**
68 **Assessments for the *City of Bellevue Utilities Beaver Management Implementation Project.***
69 ***Subject to the identification of proposed animal relocation sites and concurrence of the KCD***
70 ***Board on the identified sites.***

71 **Wallace Moved, Knutsen Seconded; Passed Unanimously a motion to approve the City of**
72 **Bellevue Member Jurisdiction grant application for \$30,375.00 from 2006 Assessments for**
73 **the *City of Bellevue Utilities Salmon Surveys Project.***

74 **Revisions/Agreement Amendments:**

75 **Knutsen Moved, Vos Seconded; Passed Unanimously a motion to amend the *King County***
76 ***WLRD Salmon Watcher Project* grant agreement, extending the project completion date to**
77 ***August 10, 2007, revising the scope of work as submitted, and revising the budget as***
78 ***submitted.***

79 **Noncompetitive Grant Items to be Reflected in the Minutes:**

80 Grant Subcommittee amended the *City of Renton, Edmonds Avenue Pocket Park Project* grant
81 agreement, revising the budget as submitted.

82 Grant Subcommittee amended the *City of Lake Forest Park, McAleer Creek Improvement Project*
83 grant agreement, revising the budget as submitted.

84 Grant Subcommittee amended the *King County WLR Issaquah Creek Aquatic and Riparian*
85 *Restoration Project* grant agreement, extending the project completion date to December 2008.

86 Grant Subcommittee amended the *King County WLRD 2005 Lake Washington Ecosystem*
87 *Restoration Project – General Investigation- Phase 1 Project* grant agreement, canceling the
88 project and returning funds in the amount of \$250,000.

89 Grant Subcommittee amended the *City of Kirkland, Everest Creek Restoration Project* grant
90 agreement, revising the budget as submitted.

91

92 B. Reed presented information on the Conservation Partnership program with King County.
93 \$80,000 was approved to co-fund several programs. After calculating the match for all 9
94 programs, it was determined that they could be funded at 80% if the board approved an additional
95 \$188 for the program, making the total for this round of applications \$40,188.80.

96 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve funding**
97 **this round of Conservation Partnership grants in the amount of \$ 40,188.80 for the 9 grant**
98 **proposals submitted and approved.**

99 B. Reed presented the Washington State Conservation Commission grant Scopes of Work for the
100 Implementation and CREP grants. The CREP grant will create 2 new projects and maintain 2
101 projects for a cost of \$10,000 for one year. The Implementation grant will fund 4 stream or
102 wetland enhancement projects in conjunction with the Farm Planning program for a total of
103 \$35,504 over one year.

104 **Lindemulder Moved, Wallace Seconded, Passed Unanimously a motion to approve the**
105 **addendums for the WSCC CREP and Implementation grants.**

106 Wallace asked the board to approve the CAFO Farm Plan for the Smith Brothers farm.

107 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the CAFO**
108 **Farm Plan for the Smith Brothers Farm.**

109 A 5 minute break was taken.

110 Livengood updated the board on the status of the personnel investigation. Inslee Best (District
111 Counsel) had hired an investigator and staff interviews have begun. This morning, a letter of
112 resignation was received from Roseanne Campagna. District Counsel has recommended accepting
113 the letter of resignation from Campagna, confirming the date of the resignation and other details
114 regarding final pay and benefits, and continuing the personnel investigation to completion. Board
115 and Staff are advised to limit contact with Campagna to non work hours. Counsel will draft letter
116 to Campagna confirming final details. The Board will wait for final report from investigator to
117 determine what additional actions to take if any.

118 The District has received a request to co-sponsor the Vim Wright dinner. The cost is \$500 and the
119 sponsorship has been approved by District co-coordinators as the amount is within their approval
120 authority. There will be a booth at the event that will be manned by District staff. There is one
121 ticket available for a Board member to attend, it was decided that Lindemulder would use the
122 ticket.

123 The Snoqualmie Watershed Festival is requesting Forum members to support the Festival in the
124 amount of \$8,168. The Grant Subcommittee wanted the Board to consider funding the Festival as
125 one of the Opportunity Grants as there is money left in the program.

126 **Wallace Moved, Vos Seconded, Passed Unanimously a motion to approve funding the**
127 **Snoqualmie Watershed Festival out of the Opportunity Grant program.**

128 Lindemulder suggested that some Agriculture education be included in the Festival program in
129 addition to Salmon education. Knutsen suggested a presentation about the District be included. It
130 was decided that the organization producing the festival (Naturevision) submit an application to
131 be approved by the Board.

132 The meeting was adjourned at 9:10pm.

133

134 _____

135 Authorized Signature Date

136

137 **Summary of Motions**

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