

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

April 12, 2000

1 **Supervisors Present:** Bill Niccolls, Chair; Scott Wallace, Vice-chair; Lynn Sullivan, secretary /
2 Treasurer, Max Prinsen, member, Nancy Hansen, member.

3 **Associate Supervisors Present:** Patricia O’Hanley, Bruce Harpham

4 **Guests Present:** George Jaquish, Farm Service Agency

5 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas

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7 The meeting was called to order at 6:02 PM – Bill Niccolls, Chair, presided.

8 Introductions were made around the table, and the meeting agenda was reviewed. No additions
9 were made.

10 Minutes from the March 8, 2000 board meeting were reviewed and no changes were proposed.

11 **P (Prinsen) S (Sullivan) P a motion to approve the March 8, 2000 minutes as read.**

12 **Executive Session:** The board went into Executive Session at 6:10 to meet with Mike Bolasina
13 of Stafford Frey Cooper, appointed by the Washington Governmental Entity Pool, and Eric
14 Fremodt, District Counsel, to hear a settlement proposal in upcoming litigation.

15 The Board reconvened to Regular Session at 7PM.

16 Text of a motion to address the conclusions reached during the prior executive session was
17 prepared and read to the board by Eric Fremodt:

18 I move that the Board of Supervisors approve of the settlement offer negotiated during the
19 mediation held on March 22, 2000 relating to the lawsuit filed by Jack Davis against the District
20 and Stephen Lamphere, individually, subject to the District’s counsel negotiating an acceptable
21 split of the settlement amount in accordance with the parameters discussed during the Executive
22 Session. Mr. Fremodt will be authorized to negotiate with the Washington Governmental Entity
23 Pool (the District’s insurance carrier) on behalf of the District on the insurance issues relating to
24 this settlement.

25 **P (Prinsen) S (Sullivan) P the above motion (lines 18 thru 24)**

26 Marla Hamilton Lucas presented treasurer’s report. The board members reviewed expenses for
27 the month of March in the amount of \$ 48,08.97. Total amount of checks written during the
28 month was \$ 2,107,976.84. The total checks written is much larger than the expenses due to the
29 District distributing more than \$ 2 million to the watershed forums as a result of signed contracts.
30 She also presented financial statements, including redesigned income statements that show a
31 comparison to budget for year to date, and the draft of the State Auditor financial statements that

32 are distributed to the Conservation Commission as well as the Auditor. Scheduling of the internal
33 audit meeting was discussed.

34 **S (Sullivan) H (Hansen) P a motion to approve the Treasurer's report. P (Prinzen)**
35 **abstained.**

36 Central Puget Sound contract was to be presented for approval but was not ready for presentation
37 at this meeting. Discussion ensued regarding nearshore issues and paying for projects vs. studies.

38 Snoqualmie Forum- North Bend contract was approved. There was discussion regarding the
39 purpose of North Bend's project, that being to make Flood regulations consistent with King
40 county regulations.

41 **S (Sullivan) P (Prinzen) P a motion to authorize Board Chairman to execute the agreement**
42 **with North Bend (Snoqualmie Watershed Forum)**

43 Geoff Reed presented the latest information regarding the public information disclosure issues.
44 The Conservation Commission recommends that we honor requests for information from the
45 public. Staff would like to have a general policy regarding these requests endorsed by the board.
46 The first step would be to get a request for information in writing from the requestor. A
47 discussion then ensued regarding possibly mimicking the public disclosure process. No further
48 action was taken on this item.

49 Geoff Reed discussed progress on getting the \$5 assessment renewed for 2001. At the previous
50 board meeting, it was decided that various board members would meet with various members of
51 the King County Council. Max Prinzen had wanted to meet with Kent Pullen, but was rebuffed.
52 Larry Phillips will meet with a group from the District within the next two weeks.

53 A discussion ensued regarding the desire/requirement for a resolution from the Board authorizing
54 activities related to the renewal of the assessment. There will be a public hearing on the
55 assessment to be held sometime in May, which must be held before we apply for renewal of the
56 assessment. Nancy Hansen said that she could have a staff help us with the administrative tasks
57 involved at the County level. There was further discussion regarding the frequency of board
58 resolutions. The general consensus was to try to avoid having too many.

59 Geoff Reed asked the board to declare two of the District vehicles surplus so that they may be
60 sold.

61 **W (Wallace) S (Sullivan) P a motion to declare two of the District vehicles surplus.**

62 The next item discussed was the District Coordinators' salaries. At the prior meeting, the district
63 co-coordinators were asked to supply a list of their current duties as coordinators. The board
64 reviewed the list and determined that the current premium pay (\$250 per month) given to the
65 coordinators was insufficient when compared to the responsibilities of the positions.

66 **H (Hansen) W (Wallace) P a motion to increase the premium pay to the District co-**
67 **coordinators to \$500 per month and to make the change retroactive to the beginning of**
68 **2000.**

69 Bill Niccolls suggested the District Staff to explore ways that interns could be used at the
70 District.

71 There being no more business before the board, the meeting was adjourned at 8:35pm.

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73 _____

74 Authorized Signature

_____ Date

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Summary of Motions

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78 **P (Prinsen) S (Sullivan) P a motion to approve the March 8, 2000 minutes as read.**

79 **P (Prinsen) S (Sullivan) P the above motion (lines 18 thru 24)**

80 **S (Sullivan) H (Hansen) P a motion to approve the Treasurer's report. P (Prinsen)**
81 **abstained.**

82 **S (Sullivan) P (Prinsen) P a motion to authorize Board Chairman to execute the agreement**
83 **with North Bend (Snoqualmie Watershed Forum)**

84 **W (Wallace) S (Sullivan) P a motion to declare two of the District vehicles surplus.**

85 **H (Hansen) W (Wallace) P a motion to increase the premium pay to the District co-**
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