

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 14, 2000

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

3 **Associate Supervisors Present:** Pat O’Hanley

4 **Guests Present:** Mary Haselow (District Volunteer), Beth Blatenburger

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

6 The meeting was called to order at 6:00 PM – Scott Wallace, Vice-Chair presided.

7 The meeting agenda was reviewed and no changes were proposed.

8 Minutes from the May 10, 2000 board meeting were reviewed and no changes (except for
9 correcting spelling of Aaron Bert) were proposed.

10 **P (Prinsen) H (Hansen) P a motion to approve the May 10, 2000 minutes as read.**

11 Marla Hamilton Lucas presented treasurer’s report. The board members reviewed expenses for
12 the month of May in the amount of \$ 37149.10. Checks written to cities and forums for April
13 totaled \$737,841.00. The schedule for the upcoming release of the state auditor’s report was
14 reviewed. With regard to the ongoing interest issue, Lucas said that there was language in the
15 agreements that said the assessment funds were to be held “in trust” for the various jurisdictions.
16 This means that the district never has “ownership of the money” and thus any interest on it
17 would go to the eventual recipients of the funds. There was discussion about the fee 1% currently
18 charged by the District to administer the assessment disbursements and that this fee does not
19 cover the costs incurred in administering the program and is below market rate for these services
20 in any case.

21 **H (Hansen), P (Prinsen) P a motion to approve the Treasurer’s report.**

22 Geoff Reed introduced the assessment resolution for review and discussion by the board.
23 Wallace and Hansen suggested changing the term from 5 years to 10 years. Hansen also
24 suggested that the structures of the watershed forums might be changing and that the resolution
25 should state “watershed forums operating at the time of enactment” to cover this possibility.
26 Prinsen suggested language be added to address the management fee issue (see discussion of
27 treasurers report above). Wallace stated that he felt the fee issue should be brought up at a later
28 date. Prinsen felt this document should cover what the District wanted for the future and be open
29 for negotiation. Hansen said she would set up a meeting with King County Council Chair Louise
30 Miller regarding the administrative/political procedures involved with the assessment. Hansen
31 felt that Miller would be able to give guidance on the management fee issue.

32 Reed presented the 2001 workplan that was submitted to the King County Council on June 1.
33 Hansen said the resolution probably should have been submitted with it, as the workplan is

34 contingent upon the renewal of the assessment. A discussion of the political climate with the
35 Council and the assessment ensued.

36 **P (Prinsen) S (Sullivan) P a motion to approve the Assessment Resolution and the 2001**
37 **workplan**

38 Brandy Reed presented the Seattle Green/Duwamish agreements for board signature. She
39 reviewed the approval process for applications with the board and the process was deemed
40 adequate.

41 **P (Prinsen), S (Sullivan) P a motion to authorize signing of the City of Seattle**
42 **Green/Duwamish Forum agreement**

43 Brandy Reed presented an agreement with Bellevue for the continuation of the Kelsey Creek
44 Fish passage. This application was approved by the subcommittee.

45 **P (Prinsen), S (Sullivan) P a motion to award the Lake Washington/Cedar Forum-City of**
46 **Bellevue non-competitive grant. H(Hansen) abstained**

47 Brandy Reed presented a proposal to surplus 2 of the District's 4 cellular telephones, as they no
48 longer work. The District will purchase 3 replacements. Serial numbers for the surplus phones
49 are: UA200QBD03, and UA 200BHUXU.

50 **P (Prinsen) H (Hansen), P a motion to authorize the surplus of two of the Districts' cell**
51 **phones.**

52 Geoff Reed discussed the meetings currently being held with various council members. NRCS
53 wants to meet with the District to discuss new District Conservationist candidates.

54 The District has recently re-hired Jeremy Bell on a permanent part-time basis to help run the
55 nursery. The District is looking to hire a Farm Planner to replace Rick Reinlasoder, who resigned
56 to take a position at King County.

57 The Wetland Plant Cooperative Nursery will have to be moved within the next two weeks, as
58 construction will be starting on the site. Brandy Reed brought up the issue of using her salary
59 budget to cover the cost of contracting with an irrigation installer at the new site, as she does not
60 have the time to install the irrigation system herself. Wallace suggested the board approve a
61 special request for irrigation work and include it in the new budget (transfer the funds from the
62 salary budget, which is below projections for the year)

63 **H (Hansen), P (Prinsen) P a motion to authorize a \$3,000 budget item for irrigation**
64 **installation at the nursery. The funds are to come from the administration salary budget.**

65 Discussion ensued regarding farm plans, and the livestock committee certifying others do farm
66 plans in the county. It was suggested that the District work to retain it's review and approval
67 authority, as we already are approved by government agencies to do farm plans.

68 The Board adjourned to Executive Session at 7:30pm to discuss payroll matters.

69 The Board reconvened to Regular Session at 7:40pm

70 **P (Prinsen), S (Sullivan) P a motion to approve the proposed salary increases for staff**
71 **effective July 1, 2000.**

72 There being no other business before the board, the meeting was adjourned at 7:43pm.

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Authorized Signature

_____ Date

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Summary of Motions

79 **P (Prinsen) H (Hansen) P a motion to approve the May 10, 2000 minutes as read.**

80 **H (Hansen), P (Prinsen) P a motion to approve the Treasurer's report.**

81 **P (Prinsen) S (Sullivan) P a motion to approve the Assessment Resolution and the 2001**
82 **workplan**

83 **P (Prinsen), S (Sullivan) P a motion to authorize signing of the Seattle Green/Duwamish**
84 **agreement**

85 **P (Prinsen), S (Sullivan) P a motion to authorize the signing of the Bellevue agreement.**
86 **H(Hansen) abstained**

87 **P (Prinsen) H (Hansen), P a motion to authorize the surplus of two of the Districts' cell**
88 **phones.**

89 **H (Hansen), P (Prinsen) P a motion to authorize a \$3,000 budget item for irrigation**
90 **installation at the nursery. The funds are to come from the salary budget.**

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Action Items

93 *Provide copies of District Work Plan Outline submitted to King County Council on June 1, 2000*

94 *Schedule and conduct informational interview with Christopher Behrens*

95 There being no more business before the board, the meeting was adjourned at 7:43 pm