

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

June 9, 2004

1 **Supervisors Present:** Max Prinsen, Chairman, Scott Wallace, Vice Chairman, Richard Gelb,  
2 Member, Bobbi Lindemulder, Member, Matt Livengood, Member.

3 **Associate Supervisors Present:** None

4 **Guests Present:** Perry Falcone, KC DNRP WLRD WRIA 8 Project Coordinator; Linda Hanson,  
5 KC DNRP WLRD WRIA 9 Project Coordinator; Colin Higgins, KC DNRP WLRD Ecologist

6 **Staff Present:** Brandy Reed, Geoff Reed, Marla Hamilton Lucas, Roseanne Campagna

7 **NRCS Staff Present:** None

8 Prinsen called the meeting to order at 6:04 pm. The agenda was reviewed and an addition was  
9 made to review the administrative rule for agriculture in the proposed Critical Areas Ordinance  
10 after 7:10 item.

11 The previous meeting minutes were reviewed and there were no proposed changes.

12 **Wallace moved, Livengood seconded, Passed Unanimously a motion to approve the**  
13 **minutes as read from the May 2004 King Conservation District Board of Supervisors**  
14 **meeting.**

15 Hamilton Lucas presented the total monthly expenses for May for board review. The May Visa  
16 bill was also made available

17 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve checks**  
18 **# 7896-7945 in the amount of \$ 612,548.71.**

19 The budget tracking report was distributed and reviewed by the board. 60% of the total budget  
20 remains to be spent with 58% of the year remaining. The balance sheet was distributed showing  
21 restricted and unrestricted fund balances. The unrestricted fund balance is \$1.2 million. Hamilton  
22 Lucas explained how this balance is important and indicates our current reserve fund available to  
23 fund future district operations. 16 months of operating funds are available assuming there is no  
24 assessment income. Prinsen explained how it is important to maintain this balance even though it  
25 may seem high to a person not familiar with the District's operations.

26 **Wallace Moved, Livengood Seconded, and Passed Unanimously a motion to accept the May**  
27 **Finance Report as presented.**

28 B. Reed presented the Non-Competitive Grant applications/revisions for approval:

29 Snoqualmie Watershed Forum Grant Application Packet:

30 **Lindemulder Moved, Wallace Seconded; Passed a motion to approve the Snoqualmie**  
31 **Watershed Forum non-competitive grant application for \$69,944 from 2004 Assessments**  
32 **for the *Drainage District No.7 Cherry Creek Pump Station Retrofitting Project.***

33 Wallace requested a copy of Washington Trout's report on the Cherry Creek Restoration Project

34 **Wallace Moved, Gelb Seconded; Passed a motion to approve the Snoqualmie Watershed**  
35 **Forum non-competitive grant application for \$25,000 from 2004 Assessments for the *City of***  
36 ***Snoqualmie Snoqualmie River Bank Restoration Project.***

37 **Lindemulder Moved, Wallace Seconded; Passed a motion to approve the Snoqualmie**  
38 **Watershed Forum non-competitive grant application for \$25,000 from 2004 Assessments**  
39 **for the *City of North Bend Gardiner Creek Restoration Project.***

40 For both of the above-mentioned projects, Lindemulder mentioned that the Mountain to Sound  
41 Greenway project had had a good deal of experience in dealing with knotweed infestations.

42 **Wallace Moved, Lindemulder Seconded; Passed a motion to approve the Snoqualmie**  
43 **Watershed Forum non-competitive grant application for \$85,500 from 2004 Assessments**  
44 **for the *City of Duvall Coe Clemmons Creek Restoration Project* to be added to the previously**  
45 **awarded grant in amount of \$8,000 from City of Duvall pro-rata share of the District**  
46 **assessment.**

47 **Gelb Moved, Wallace Seconded; Passed a motion to approve the Snoqualmie Watershed**  
48 **Forum non-competitive grant application for \$60,000 from 2004 Assessments for the *King***  
49 ***County Riparian Plantings on Snoqualmie Agriculture Lands Project.***

50 This project will be in conjunction with the CREP cost share grant.

51 Green-Duwamish-CPS Watershed Forum Grant Application:

52 **Gelb Moved, Livengood Seconded; Passed a motion to approve the Green-Duwamish-CPS**  
53 **Watershed Forum non-competitive grant application for \$20,000 from 2003 Assessments**  
54 **for the *Historical and Current Feeder Bluff, Erosion, and Accretion Shoreform Mapping in***  
55 ***WRIA 9 Project.***

56 Gelb asked how this project would relate to other work being done on nearshore issues, and was  
57 told that it would be integrated with other grant-funded work being done.

58 Revisions/Agreement Amendments:

59 **Lindemulder Moved, Gelb Seconded; Passed a motion to amend the grant agreement for**  
60 **the *City of Kent Canterbury Retention Pond Planting Project*, extending the project**  
61 **completion date to December 31, 2004, approving the revised budget as submitted, and**  
62 **approving additional funding in the amount of \$2,269.39 for a total grant award of**  
63 **\$10,170.58.**

64 Lynn Sullivan, former secretary/treasurer for the board, was presented with a Distinguished  
65 Service Award for her work as a Supervisor. She will remain an associate supervisor and  
66 requested that she receive a board packet each month.

67 **Wallace moved, Gelb seconded, Passed a motion to approve the appointment of Lynn**  
68 **Sullivan as an Associate Board Supervisor for the King Conservation District.**

69 The board discussed the associate supervisors and it was determined that former board member

70 **Wallace moved, Gelb seconded, Passed a motion to approve the appointment of Nancy**  
71 **Ahern as an Associate Board Supervisor for the King Conservation District.**

72 There was discussion about the desire of King County Department of Natural Resources and  
73 Parks to sit the King Conservation District Board of Supervisors. The King County Prosecuting  
74 Attorney has expressed concern over KC DNRP holding a voting position on the board, and has  
75 recommended a non-voting position instead. Darryl Grigsby, KC DNRP WLRD Manager, has  
76 expressed interest in an Associate Supervisor position. A discussion ensued regarding the  
77 relationship of King County to the District.

78 Wallace moved to appoint Darryl Grigsby as an Associate Supervisor. There was no second. The  
79 motion was tabled. B. Reed was directed to extend an invitation to Grigsby to apply for an  
80 associate supervisor position.

81 The Dairy Nutrient Management Plan for the Van Beek dairy was presented to the board for  
82 approval.

83 **Wallace moved, Lindemulder seconded; Passed a motion to accept the Van Beek Dairy**  
84 **Nutrient Management Plan.**

85 There are about ten dairies in the county that have received extensions for certifying their  
86 DNMP's.

87 Gelb made the suggestion that the monthly Finance report be presented at the end of the meeting  
88 so as to not make guests wait to make their presentations. It was decided that changing the  
89 agenda during the meeting would not be appropriate. Livengood suggested the finance report be  
90 placed before the ongoing discussion items on the agenda in the future.

91 There was a wide- ranging discussion of the proposed agenda for the June 25<sup>th</sup> meeting with  
92 Watershed Forum leadership. Prinsen will discuss a proposed change in the date due to  
93 scheduling conflicts with board members.

94 Discussion ensued regarding the 2006 assessment renewal. Gelb presented a matrix about how to  
95 identify and implement high value shared activities for ecosystem health. It was suggested that  
96 Gelb make a model of this matrix for discussion purposes. The board was interested in making  
97 the information more consolidated and accessible.

98 The board has been asked to give feedback on the proposed agriculture administrative rule  
99 contained in the Critical Areas Ordinance proposal. The Board has concerns with the proposal

100 because it is vague and ambiguous, and allows leeway for county staff to interpret the  
101 regulations. Further, it did not appear that the rule does not incorporate many previously  
102 submitted comments by the District. It was decided to have the District's consultant on the CAO  
103 review and address issues in the administrative rule. Gelb asked about compensation to the  
104 District for CAO related work, which was not contained in the administrative rule. More  
105 discussion ensued.

106 The board decided to support the position that there are many issues that need to be  
107 collaboratively resolved with KC DNRP and DDES.

108 The board reviewed an analysis of the employee benefit proposal. For the classification of a  
109 district employee with a spouse who has medical insurance available elsewhere, the Board  
110 requested a provision requiring an insurance premium co-payment in an amount recommended  
111 by PEBB for the medical plan selected. Staff will bring back a revised benefit plan for the next  
112 board meeting.

113 There was no NRCS report.

114 G. Reed said that there was an annual meeting for the Pacific/Western conservation districts to  
115 be held in September in Alaska.

116 **The meeting was adjourned at 10:20 pm.**

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Authorized Signature

\_\_\_\_\_ Date

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**Summary of Motions**

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