

KING CONSERVATION DISTRICT

Board of Supervisors

Meeting Minutes

August 11, 2004

1 **Supervisors Present:** Max Prinsen, Chairman, Scott Wallace, Vice Chairman (arrived 6:15),
2 Richard Gelb, Member, Matt Livengood, Member.

3 **Associate Supervisors Present:** None

4 **Guests Present:** Jean White, Lake Washington Early Action Coordinator, Melinda Jones, Seattle
5 Public Utilities, Kathy Wright, King County Army Corps Coordinator. Arriving later: Linda
6 Hanson, Josh Conn, Basin Steward for the Middle Green River, Claire Dykeman, King County
7 Agriculture Program.

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

9 **NRCS Staff Present:** Paul Rogers, Area Conservationist, Clare Flanagan-Lubinda, Resource
10 Conservationist.

11 Chairman Prinsen called meeting to order at 6:01pm. As Claire Dykeman would be attending the
12 meeting sometime after 8pm, it was agreed to move the discussion of the Critical Areas
13 Ordinance until her arrival.

14 **Livengood moved, Gelb seconded, Passed Unanimously a motion to approve the minutes as**
15 **read from the July 2004 King Conservation District Board of Supervisors meeting.**

16 Darryl Grigsby from King County was not able to attend the meeting to discuss his application to
17 the Board of Supervisors as an associate supervisor.

18 **Gelb moved, Livengood seconded, Passed Unanimously a motion to approve the**
19 **appointment of Darryl Grigsby to the position of Associate Supervisor on the KCD Board**
20 **of Supervisors.**

21 B. Reed noted that as an associate supervisor, Grigsby cannot vote on district business, and it
22 would be a good idea to remind him of this fact.

23 B. Reed presented the grant applications to the board for approval.

24 **Green-Duwamish-CPS Watershed Forum Grant Application Packet:**

25 **Gelb Moved, Livengood Seconded; Passed a motion to approve the Green-Duwamish-CPS**
26 **Watershed Forum non-competitive grant application for \$10,000 from 2004 Assessments**
27 **for the Green River Natural Area Maintenance PII Project, subject to changing Maintenance**
28 **to Stewardship.**

29 **Cedar-Lake Washington-Sammamish Watershed Forum Grant Application Packet:**

30 Livengood Moved, Gelb Seconded; Passed a motion to approve the Cedar-Lake
31 Washington-Sammamish Watershed Forum non-competitive grant application for
32 \$250,000 from 1998 - 2004 Assessments for the WRIA 8 Ecosystem Restoration Project
33 General Investigation PI Federal Authorization Request.

34 Livengood Moved, Gelb Seconded; Passed a motion to approve the Cedar-Lake
35 Washington-Sammamish Watershed Forum non-competitive grant application for \$50,000
36 from 2004 Assessments for the WRIA 8 Ecosystem Restoration Project General Investigation
37 PII Micro-acoustic Tagging.

38 Gelb Moved, Livengood Seconded; Passed a motion to approve the Cedar-Lake
39 Washington-Sammamish Watershed Forum non-competitive grant application for \$50,000
40 from 2004 Assessments for the WRIA 8 Strategic Assessment – Chinook Genetic Analysis
41 Study.

42 **Revisions/Agreement Amendments:**

43 Livengood Moved, Wallace Seconded; Passed a motion to amend the King County Carey
44 Creek – Issaquah Waterways Project grant agreement, revising the budget as submitted.

45 Gelb Moved, Livengood Seconded; Passed a motion to amend the King County Metzler O-
46 Grady Large Woody Debris Replacement Project grant agreement, extending the project
47 completion date to 12/31/05 and revising the budget and scope of work as submitted.

48 Tabled until subsequent meeting (Hand Out) Moved, Seconded; Passed a
49 motion to amend the King County Acquisition of Priority Properties Project grant
50 agreement, extending the project completion date from 12/31/01 to 12/31/04.

51 Tabled until subsequent meeting (Hand Out) Moved, Seconded; Passed a
52 motion to amend the King County Central Puget Sound Opportunity Fund grant agreement,
53 extending the project completion date from 12/31/02 to 12/31/05.

54 Tabled until subsequent meeting (Hand Out) Moved, Seconded; Passed a
55 motion to amend the King County 2000 SRF Board Grant Sponsor Match grant agreement,
56 extending the project completion date from 12/31/01 to 12/31/04.

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

58 Brandy Reed amended the *City of Bellevue 2003 Chinook Spawner Surveys Project* grant
59 agreement, extending the project completion date to June 30, 2005.

60 G. Reed presented the Lanting Dairy Nutrient Management Plan for approval by the board.
61 Currently there are 7 dairies in the county that have extensions in place for certifying their plans,
62 1 is applying for an extension and 2 dairies are doing nothing, which will result in those farms
63 being fined.

64 Wallace moved, Livengood seconded, Passed a motion to approve the Lanting Dairy
65 Nutrient Management Plan.

66 G. Reed asked the board to determine a policy regarding professional licensing fees and
67 continuing education associated with those licenses. Prinsen asked if the licenses were
68 considered terms of employment. Gelb stated that licensing makes an employee more marketable
69 elsewhere, and thus paying for licensing doesn't benefit the District. Further discussion ensued.
70 Gelb wanted to be explicit about the number of paid workdays for attending training.

71 B. Reed distributed the pages that were given to District employees regarding the revisions to the
72 District Health Benefits policy. Hamilton Lucas discussed the various IRS rules that affect the
73 policy, and noted that she would be contacting the District's counsel for referral to a tax attorney
74 to review the plan.

75 B. Reed presented a contract with the City of Sammamish for review. The contract is for the
76 services of the District's engineer to replace a culvert.

77 Wallace moved, Gelb seconded, Passed a motion to approve the City of Sammamish – KCD
78 agreement for performance of conservation services for the Gazebo Bog culvert replacement
79 project.

80 **Gelb Moved, Livengood Seconded, Passed Unanimously a motion to approve checks #**
81 **8008-8058 in the amount of \$ 260,277.06.**

82 The budget tracking report was distributed and reviewed. 45.6% of the budget remains with
83 42% of the calendar year remaining. 11 items were detailed on the report and explained as to
84 why there were major deviations from the budget. Hamilton Lucas reported that she had not yet
85 heard of the 2003 audit dates from the State Auditors Office. The Balance sheet was distributed
86 and reviewed. \$1.2 million remains in the unrestricted budget

87 **Wallace Moved, Livengood Seconded, and Passed Unanimously a motion to accept the July**
88 **Finance Report as presented.**

89 B. Reed distributed an attachment detailing the terms of a conservation services contract with
90 City of Sammamish.

91 **Wallace moved, Gelb seconded, Passed a motion approving the City of Sammamish-KCD**
92 **agreement for performance of conservation services for the "Gazebo Bog Culvert**
93 **Replacement Project".**

94 B. Reed informed the board of the City of Black Diamond's wish to use all of their assessment
95 funds for a culvert replacement project. The total cost of the project is \$2,500 greater than the
96 current amount they have in their assessment balance, and they wanted to know if they could
97 "borrow" against that amount to complete the project. The District has identified this project as
98 one of their planned conservation projects and will be contributing funding as well. The board
99 decided that since the project would be receiving funding from the District and the amount to be
100 "borrowed" is fairly small and will be made up by the end of the assessment authorization
101 period, Black Diamond would be allowed to start the project.

102 Claire Dykeman from King County Agriculture programs gave the board an update on the
103 Critical Areas Ordinance and the schedule for its review and consideration by the County

104 Council. There was an extensive discussion about the changes that have been made to the
105 ordinance after input from the various stakeholders, and how the KCD will address the
106 provisions of the proposed ordinance.

107 Prinsen gave a presentation on the proposal for increasing the amount of the assessment in 2006.
108 He will have a conference call Monday August 16 with other players in the process, and Ray
109 Ledgerwood with the Conservation Commission will help with formatting the proposal. He
110 anticipated some resistance from CD's that have recently welcomed cities into their districts,
111 because to those cities it might seem like a tax increase.

112 Wallace suggested a meeting be held prior to August 24 after the District receives an updated
113 copy of the proposed Critical Areas Ordinance.

114 G. Reed said that Ray Ledgerwood from the Conservation Commission would be coming to the
115 District to help finalize the District's long-range plan. Gelb said he wanted to see a template, G.
116 Reed said that the Washington Conservation Commission had a copy on it's website.

117 Paul Rodgers, Area Conservationist gave the NRCS report. He praised G. Reed and B. Reed's
118 work for the EQIP working group. He gave an overview of new federal conservation programs.
119 He announced the hiring of Clare Flanagan Lubinda, KCD's former Dairy Planner as the new
120 Resource Conservationist.

121 G. Reed updated the board on preparations for the Annual Meeting, Northwest Area Meeting and
122 the upcoming Farm Aid concert.

123 B. Reed distributed a list of items to surplus as a result of the District updating some of its
124 computer hardware.

125 **Gelb moved, Wallace seconded, Passed a motion to approve the list of items for surplus.**

126 Prinsen mentioned that Brad Gaolach from WSU Cooperative Extension wants to come to a
127 District meeting to discuss funding.

128

129 **The meeting was adjourned at 10:15 pm.**

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131

132 _____
Authorized Signature

_____ Date

133

Summary of Motions

134 **Livengood moved, Gelb seconded, Passed Unanimously a motion to approve the minutes as**
135 **read from the July 2004 King Conservation District Board of Supervisors meeting.**

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137 appointment of Darryl Grigsby to the position of Associate Supervisor on the KCD Board
138 of Supervisors.

139 Gelb Moved, Livengood Seconded; Passed a motion to approve the Green-Duwamish-CPS
140 Watershed Forum non-competitive grant application for \$10,000 from 2004 Assessments
141 for the *Green River Natural Area Maintenance PII Project*, subject to changing *Maintenance*
142 to *Stewardship*.

143 Livengood Moved, Gelb Seconded; Passed a motion to approve the Cedar-Lake
144 Washington-Sammamish Watershed Forum non-competitive grant application for
145 \$250,000 from 1998 - 2004 Assessments for the *WRIA 8 Ecosystem Restoration Project*
146 *General Investigation PI Federal Authorization Request*.

147 Livengood Moved, Gelb Seconded; Passed a motion to approve the Cedar-Lake
148 Washington-Sammamish Watershed Forum non-competitive grant application for \$50,000
149 from 2004 Assessments for the *WRIA 8 Ecosystem Restoration Project General Investigation*
150 *PII Micro-acoustic Tagging*.

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152 Washington-Sammamish Watershed Forum non-competitive grant application for \$50,000
153 from 2004 Assessments for the *WRIA 8 Strategic Assessment – Chinook Genetic Analysis*
154 *Study*.

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156 *Creek – Issaquah Waterways Project* grant agreement, revising the budget as submitted.

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169 Wallace moved, Livengood seconded, Passed a motion to approve the *Lanting Dairy*
170 *Nutrient Management Plan*.

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172 8008-8058 in the amount of \$ 260,277.06.

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177 **Replacement Project”.**

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180 **The meeting was adjourned at 10:15 pm.**