

MINUTES OF REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD DECEMBER 14, 2010

A Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held December 14, 2010, at the King County Fire Department located at 4301 334th Place SE, Fall City, Washington, at 7:30 p.m. Commissioners Moderow, Harris, Wilkins, Pettersson, and Schneider were present.

Also present were Terri Campbell, Terri Divers, Teresa Appleseth, Johann Sasynuik, and John Chaney.

1. Call to Order

Commissioner Harris acted as Chairman of the meeting and business was conducted as follows. Terri Campbell will be taking the meeting minutes.

2. Minutes and Resolutions (review, approve, and sign)

Minutes of the Special Meeting held November 30, 2010, were reviewed by the Commissioners and approved.

3. Financial Report and Voucher

- A updated 2010 Budget/Actual Financial Report was distributed and reviewed by the Commissioners
- Blank Vouchers 59 through 64 were submitted with original invoices and reviewed by the Commissioners.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher Nos. 59 through 64 in the amount of \$1,330.01.

4, 2011 Budget

2011 budget was distributed for public and Commissioner review.

- Nothing to Report

5. 2011 Revenue Sources and Expenses

- Nothing to Report

6. **Business from the Floor**

Public Comments

- No comments were made.

7. **Correspondence**

- Nothing to report.

8. **Committee Reports**

A. Administrative Committee: Commissioner Harris

Policies and Procedures Manual: Commissioner Wilkins

- Commissioner Wilkins distributed sample Policy and Procedure manuals from various entities for Commissioner review and comment in upcoming meetings.

B. Vision, Mission, and Goals Committee: Commissioner Petterson

- Nothing to Report.

C. Park Lands Committee: Commissioner Moderow

Park District Survey

- Commissioners Wilkins and Moderow met with Ms. Cynthia Hebert of Hebert Research, LLC and Mr. Bittenob. The meeting was to review the survey process and clarify any questions from the Board of Commissioners. Hebert will poll 400 citizens, roughly 10% of our District, and clearly illustrate the survey results with corresponding maps. The accuracy is rated at 95.7%. Hebert will attend the Regular Meeting in March to present their results.
- Commissioner Moderow requested Commissioner Harris forward her the sample contract from General Counsel, for her review.
- Commissioner Moderow recommended the final contract reflect a 10% contingency to cover any follow-up clarifications to the survey.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved to allow Commissioner Moderow to coordinate with General Counsel, a draft of the new contract to include the 10% contingency language and an appropriate retainer, before submitting the final contract to the Board of Commissioners.

- D. Communications Liaison Representative Report: Commissioner Wilkins
FCCA, King County, Si View, Snoqualmie Tribe
- Nothing to Report.

9. Old Business

- A. State Auditor's Office – Accountability Audit Status
- Nothing to report.
- B. River Float Task Force (Snoqualmie River) – Commissioner Moderow
- The next public meeting will be January 10, 2011 at 7:00pm at the Fall City Library, Fall City, Washington.
 - King County and FCMPD tour of Fall City was post-phoned from December 14, 2010, to a date sometime in January 2011. This tour is to become familiar with the problem areas related to summer river activities.
- Commissioner Wilkins and Bernard Properties are continuing to discuss various properties on or around the Snoqualmie River. Further research will continue after January 2011.

10. New Business

- A. 2011 Board of Commissioner appointments

Upon motion duly made and seconded, the Board of Commissioners unanimously approved Commissioner Moderow as Chairman/President for 2011.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the nomination of Commissioner Wilkins as Secretary.

RESOLUTION 15 adopted Commissioner Moderow as Chairman/President and Commissioner Wilkins as Secretary for 2011.

- C. The old Fall City gravel mine is for sale for \$5.4 million to include approximately 30 recently cleared acres above the gravel pit. No further discussion at this time.
- D. There was a brief discussion surrounding 750 acres for sale in Fall City for \$1,900,000. The land is above the Snoqualmie Valley Trail on the way to Carnation. Terri Divers mentioned the Office of Kathy Lambert is aware of the property. The Board of Commissioners will work with local organizations to investigate further.
- D. King County Comp Plan - Commissioner Moderow
- Commissioner Moderow attended the FCCA meeting the week of December 6, 2010. The King County Senior Planner from King County

representing the King County Comp Plan was present. By March 1, 2011, King County will report on the scope of the Comp Plan. Commissioner Schneider recommended FCMPD monitor what is happening in our neighboring communities so we do not have Comp Plans that conflict with each other. The Board of Commissioners will send a letter to King County acknowledging our interest and request to be part of the distribution channel. Teresa Appleseth, 32818 SE 48th Place, Fall City, Washington, stated there will be a public meeting on or about January 26, 2011, tentatively set for the King County Fire Department, to discuss the King County Comp Plan scope.

- Terri Divers, 33220 SE 44th Street, Fall City, Washington, recommended FCMPD not lead the discussion related to the King County Comp Plan; however represent the FCMPD interest. Commissioner attendance will be considered a Special Meeting.

11. Adjourn

After discussion, upon motion duly made and seconded, the meeting was adjourned at 8:36 p.m. The next meeting will be at the Fall City Library at 7:00pm on January 11, 2011.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner