

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD MARCH 8, 2016**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on March 8, 2016, at the King County Library in Fall City.

Commissioners Campbell, Watts, Moderow and Harris were present. Commissioner Wilkins had an excused absence. Attendees: Nancy and Del Moore. Tanya Alter scribed meeting minutes.

1. Call to Order

2. Minutes and Resolutions

- 2.1. Approval of Agenda
 - 2.1.1. Commissioners approved the agenda
- 2.2. Approval of Meeting Minutes
 - 2.2.1. Meeting Minutes from the February meeting were presented and approved as written.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the February 9, 2016 Meeting Minutes as written.

3. Financial Reports and Vouchers

- 3.1. Review King County Financial Reports
 - 3.1.1. Tanya Alter presented the January King County Financial reports for Commissioners to review and subsequent approval. February reports were not available at the time of the meeting.
- 3.2. Maintenance Voucher Verification
 - 3.2.1. February and March will be verified at the April meeting.
- 3.3 Approval of Maintenance Vouchers

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of one Maintenance Fund Voucher for items No. 282-285 in the amount of \$577.29

4. Correspondence

- 4.1. Levy Update
 - 4.1.1 Commissioner Campbell reported the reason we are not receiving any tax revenue funds in 2016 is because our Parks District is a Level 5, and funds ran out after allocation of Level 4 (Fire District). The Commissioners asked Commissioner Campbell to follow up and get a more detailed breakdown of the funding allocation by zones.
- 4.2. 2015 CSA Check
 - 4.2.1 Reimbursement for the 2015 CSA King County grant was received for \$2,500. Tanya Alter will process the check for deposit and forward to the County.

4.3 King County Elections

4.3.1 FCMPD received the fees associated with the Voters' Pamphlet and election costs for the November 2015 election. The amount will be deducted from the Fall City Metropolitan Parks District funds by King County.

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1 Nothing to report

5.2. Fall City Park (Moderow)

5.2.1. Nothing to report

5.3. Trail Connections (Harris)

5.3.1. Commissioner Harris and Mark Cole of Otak met with Phil Segami from WSDOT to discuss the contract work for the trail connection from Fall City towards 324th Ave.

5.3.2. Commissioner Harris discussed the process to expend funds would require a certifying authority. In most cases, smaller unincorporated cities can designate WSDOT as the Certifying Acceptance Authority (CAA) to streamline the process. Mr. Segami will send Commissioner Harris a contract for that service to include a scope, budget and schedule for the next 15 months. They gave him the paperwork for this process. Need to sign up with a CAA (most likely WSDOT) before entering into final agreement for contract with Otak. Commissioner Harris will send the contract and scope of work to the Commissioners for review and approval at the next meeting, March 28, 2016.

5.4 Community Outreach (Harris)

5.4.1 Nothing to report.

5.5 Community Playground (Campbell)

5.5.1 Nothing to report.

6. Unfinished Business

6.1 Letter to King County Sheriff in support of controlling the homeless

6.1.1 The letter in support of controlling the homeless has been approved, signed, and ready to mail.

6.2 River Task Force

6.2.1 Nothing to report

7. New Business

7.1 King County Community Service Area (CSA) Grant 2016

7.1.2. Commissioner Harris received a Memo of Understanding (MOU) from King County for this year's payment plan. The grant will cover the costs associated with four portable bathrooms for 3 months and one portable bathroom for 10 months. Lori will follow up with Alan Painter and Kristen Chapman about the placement.

7.1.3 Commissioner Harris requested board approval for the 2016 CSA Grant.

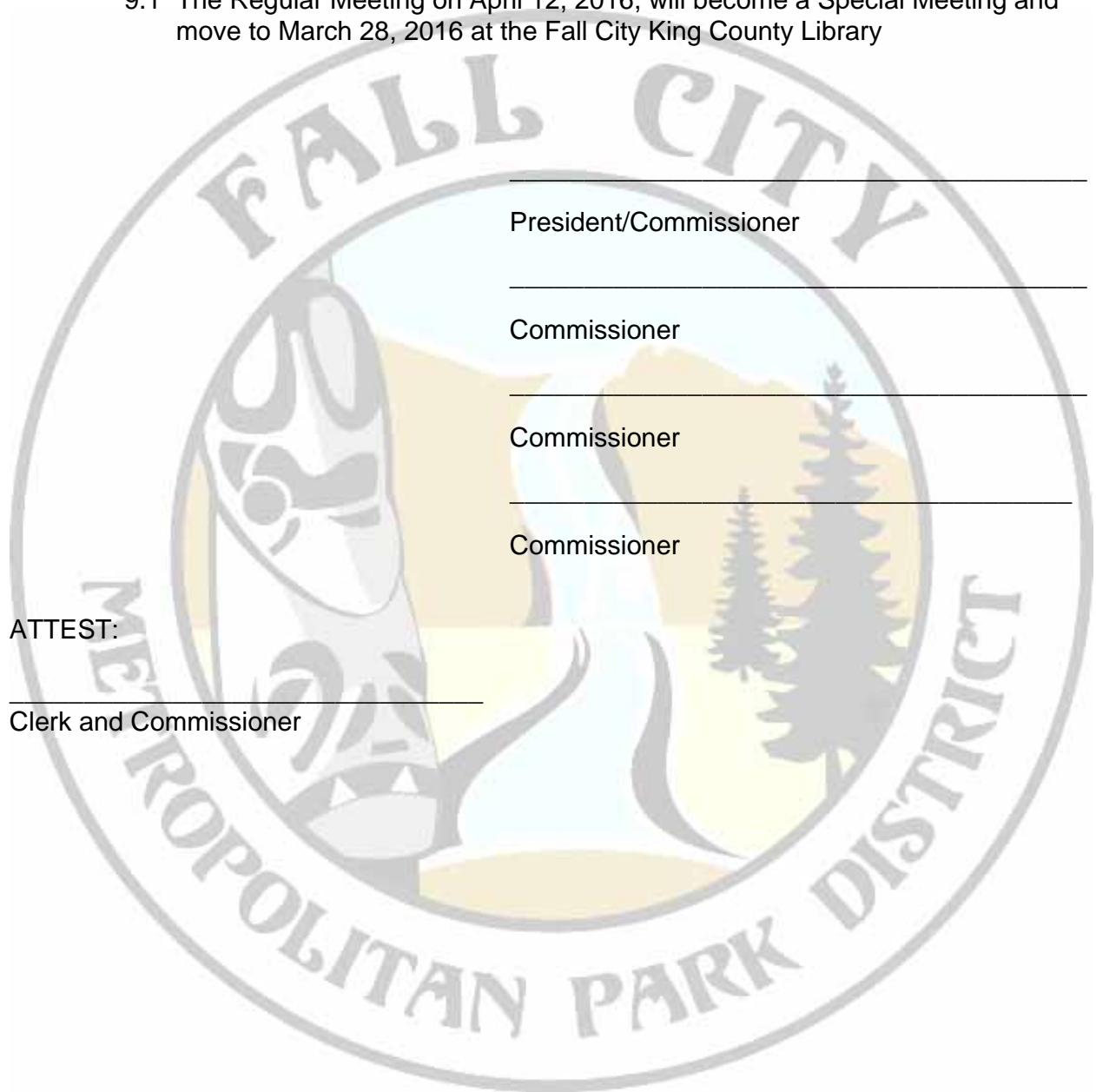
Upon motion duly made and seconded, the Board of Commissioners unanimously approved to accept the terms in the 2016 King County CSA Grant.

8. Public Comment

8.1 Nancy Moore shared that the upcoming meeting of the FCCA on April 8 will discuss the following - Kathy Lambert presentation, King County Sheriff, the Fall City Yahoo Group, and an update on the winter shelter, Eastside Leadership, and the Sno Valley Coalition.

9. Next Meeting

9.1 The Regular Meeting on April 12, 2016, will become a Special Meeting and move to March 28, 2016 at the Fall City King County Library



President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner