

Asotin County Conservation District
Thursday – March 15, 2018
Board Meeting
Taken by: Colleen Ozard
Prepared by: Colleen Ozard

Chairman Keith Ausman called the Board Meeting, held at the District Office, to order at 6:54 p.m.
Supervisors present: Jerry Hendrickson, Rod Hostetler

ACCD Staff: Megan Stewart, Colleen Ozard, Jennifer Zipse, Brad Riehle, Steven Woodley

Minutes:

Review and approve minutes of February 8, 2018 Board Meeting and February 22, 2018 Special Board Meeting ~ *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve minutes from February 8, 2018 Board Meeting and February 22, 2018 Special Board Meeting. Motion Carried. 1*

Financial Reports:

Board reviewed the check register ~ *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve checks #13923 to #13963 and #1836 to #1840 and 1 EFT pymts (2018/1Q-941January) Totaling \$40,248.12. Motion Carried. 2*

Board reviewed the Treasurers Report ~ *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve February 2018 and January 2018 (updated) Treasurers Reports. Motion Carried. 3*

Board reviewed Accounts Payable, Transaction Journal, Compensated Absences, and Grant Voucher Status. Megan gave update on budget and outstanding Cost-Share Projects.

Calendars and Events:

- ✓ Employee schedules and calendar reviewed.
- ✓ Upcoming Holidays – n/a
- ✓ ACCD 16th Annual Tree Sale – March 23-24, 2018
- ✓ Conceptual Restoration Plan Watershed Meetings – March 28-29, 2018
- WADE June 11-13, 2018 Jerry planning on attending (Staff will be decided at later date)

Topic of wildlife conflict came up as there has been “issues” in the field with others that have come to light. Need this topic to be a “Safety Tailgate” item. (Bears, Cougars, etc vs pepper spray/bear spray or other alternative)

Correspondence:

Review of WSCC - Quick Notes.

Old Business:

Review of Labor and Industries Consultation result letter.

New Business:

➤ **Cost-Share Applications:**

Commercial:

Kenneth & Janine Weiss – Farmland Conversion - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Kenneth & Janine Weiss Farmland Conversion as presented. Motion Carried. 4*

Kenneth & Janine Weiss LLC – Farmland Conversion - *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Kenneth & Janine Weiss LLC Farmland Conversion as presented. Motion Carried. 5*

Sangster & Sons Inc – Pasture/Hayland Planting - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Field #9) as presented. Motion Carried. 6*

Sangster & Sons Inc – Pasture/Hayland Planting - *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Field #14) as presented. Motion Carried. 7*

Sangster & Sons Inc – Pasture/Hayland Planting - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Fields #13 & #1) as presented. (Contingent on a stand being declared a failure by a NRCS Range Specialist). Motion Carried. 8*

Matthew & Deb Sabo – Tree Planting - *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Matthew & Deb Sabo – Tree Planting as presented. Motion Carried. 9*

Revisions: n/a

Non-Commercial: n/a

➤ **County Road Work Requests:** n/a

➤ **Conservation Plans:**

J & J Therrell Family LLC – CREP CN 11034 (Revision) - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve J & J Therrell Family LLC – CREP CN 11034 (Revision) as presented. **Motion Carried. 10***

➤ FBRB Grant Authorization – Cottonwood Creek Fish Passage 17-1428 PLN - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Megan to sign the FBRB Grant Authorization for Cottonwood Creek Fish Passage 17-1428 PLN. **Motion Carried. 11***

➤ SRFB Grant Application – IMW Monitoring Supplement 2019-2021 - *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve SRFB IMW Monitoring Support 2019-2021 pre-application submission with ACCD as sponsor. **Motion Carried. 12***

➤ Review of Schedule 22 (Audit Assessment Questionnaire with Board. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve review of Schedule 22 (Audit Assessment Questionnaire). **Motion Carried. 13***

➤ Review 89.08 Chapters 210 & 220 with Board. A copy will also be emailed to the supervisors so those who were not at the meeting would also be able to review the chapters on their own. Elected Official List was reviewed by each supervisor present.

➤ WSCC Annual Plan draft handed out to Board for review. The draft will be ready at the next meeting for final edits/review/approval.

➤ **Coordinators Reports:**

Megan reported: Megan discussed that Reid is building "Wizard" and completed info sheets are being returned to office. Rattlesnake Agreement (WDFW/Halsey) was approved at the special meeting in February and the work was completed to review the fish passage barrier to the West Branch of Rattlesnake Creek. Finishing Asotin Assessment and Conceptual Restoration Plan. BPA would like to begin Grande Ronde Assessment starting with LiDAR in the fall/winter and putting the full project out to bid next Spring. Had a Direct Seed Group meeting discussing Cover Crops. Received "Letter of Funding" from DOE, contract is pending.

Brad reported: Working on Hagenah's-EQIP Fish Barrier (Pintler). Site visits included review of Thiessen Bridge Project.

Steven reported: Wrapping up VSP and working with consultants. March 21 is the next Work Group meeting. Hoping to move forward with the Work Plan and submitting the plan to WSCC by March 28. Work Plan is posted on ACCD web page under "Programs – VSP" tab. Spring 2018 newsletter went out and updating forms (e.g. contractors) on web.

➤ **Technicians Report:**

Jennifer reported: Working on new cost-shares, site visits/pre-planning and programming new cash register for tree sale.

Amanda reported: n/a

➤ **NRCS Report:** n/a

PUBLIC COMMENT:

Review of Motions:

1. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve minutes from February 8, 2018 Board Meeting and February 22, 2018 Special Board Meeting. **Motion Carried. 1***
2. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve checks #13923 to #13963 and #1836 to #1840 and 1 EFT pymts (2018/1Q-941January) Totaling \$40,248.12. **Motion Carried. 2***
3. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve February 2018 and January 2018 (updated) Treasurers Reports. **Motion Carried. 3***
4. *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Kenneth & Janine Weiss Farmland Conversion as presented. **Motion Carried. 4***
5. *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Kenneth & Janine Weiss LLC Farmland Conversion as presented. **Motion Carried. 5***

6. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Field #9) as presented. **Motion Carried. 6**
7. Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Field #14) as presented. **Motion Carried. 7**
8. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Sangster & Sons Pasture/Hayland Planting (Fields #13 & #1) as presented. (Contingent on a stand being declared a failure by a NRCS Range Specialist). **Motion Carried. 8**
9. Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve Matthew & Deb Sabo – Tree Planting as presented. **Motion Carried. 9**
10. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve J & J Therrell Family LLC – CREP CN 11034 (Revision) as presented. **Motion Carried. 10**
11. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Megan to sign the FBRB Grant Authorization for Cottonwood Creek Fish Passage 17-1428 PLN. **Motion Carried. 11**
12. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve SRFB IMW Monitoring Support 2019-2021 pre-application submission with ACCD as sponsor. **Motion Carried. 12**
13. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve review of Schedule 22 (Audit Assessment Questionnaire). **Motion Carried. 13**

There being no further business, the meeting was adjourned at 8:53 p.m. by Chairman Keith Ausman.

NEXT BOARD MEETING:
Thursday – April 5th, 2018
7:30 p.m.


CHAIRMAN SIGN

4-9-18
DATE


SUPERVISOR SIGN

4/9/18
DATE