



# Asotin County

## CONSERVATION DISTRICT

Thursday, February 8, 2024

Board Meeting

Minutes taken and prepared by: Jennifer Zipse

**12:07 p.m.:** Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Jesse Greene, Jason Schlee, Rod Hostetler, Levi Luhn

ACCD Staff present: Brad Riehle, Jennifer Zipse, Megan Stewart, Lacy Ausman-Ditto, Keaton Martin, Tony Monzingo, Kodie Wight

### PUBLIC COMMENT

None

### PARTNER AGENCY REPORTS

None

### MINUTES

Minutes from January 11, 2024, board meeting was reviewed by the Board of Supervisors. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the minutes from the January 11, 2024, board meeting. Motion Carried.*

### FINANCIAL REPORTS

Checks: January #18261 to #18325 and #2211 to #2215 and 12 EFT payments. Totaling \$172,722.72 were reviewed. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the January #18261 to #18325 and #2211 to #2215 and 12 EFT payments. Totaling \$172,722.72. Motion Carried.*

Board Supervisors reviewed the Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, and District Budget.

- New SCC riparian grant application process is coming. Special Commission meeting scheduled for February 29 where the programmatic guidelines will be reviewed for adoption.

### ACCD REPORTS

- Outstanding Cost-Share was reviewed by the Board of Supervisors.
  - Some planting projects have begun due to mild weather.
- The Project Status Report was reviewed by the Board of Supervisors.
  - MS-04 may be pulled from the SRFB grant.
  - PA 11.2 and PA 3.2 Phase 2 SRFB funds applications in process.
- Employee update reports were reviewed by the Board of Supervisors.
- Employee schedule was reviewed by the Board of Supervisors.

## **CORRESPONDENCE**

WSCC – District Digest was reviewed by the Board of Supervisors.

## **BMP DESCRIPTIONS**

Windbreak – Fabric mulch BMP should be adjusted to a 3-year life for ACCD cost-share. The board suggested looking into bio-degradable options and adding a tier rate.

Water Developments – The board will review all BMPs prior to the next meeting to be able to approve as needed. Options discussed on well drilling practice.

## **NEW BUSINESS**

RCO SRFB Application Resolution – Authorization to apply for SRFB funds to be used on Asotin PA 3.2, phase 2, Asotin PA 11.2 and Grande Ronde MS-04. *Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve the RCO SRFB Application Resolution. **Motion Carried.***

\*Kodie develops weed control treatment plans for large landowner for the acres included in the cost-share request. She develops noxious weed management plans for small landowners for full properties that are under 40 acres.

Denison Farms – 2024-04 Weed Control

*Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Denison Farms' 2024-04 weed control cost-share application. **Motion Carried.***

J & J Therrell Family LLC – 2024-05 Weed Control

*Rod Hostetler moved to approve, and Jerry Hendrickson seconded the motion to approve J & J Therrell Family LLC's 2024-05 weed control cost-share application. **Motion Carried.** \*Jesse Greene and Jason Schlee abstained.*

J & J Therrell Family LLC – 2023-28 Revision 1: CREP 11043 Enhancement

*Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve J & J Therrell Family LLC's 2023-28 revision 1: CREP 11043 enhancement cost-share application. **Motion Carried.***

*\*Jesse Greene and Jason Schlee abstained.*

Ron & Kim Scheibe – 2023-25 Revision 1: CREP 11044 Enhancement

*Jesse Greene moved to approve, and Jerry Hendrickson seconded the motion to approve Ron & Kim Scheibe's 2023-25 revision 1: CREP 11044 enhancement cost-share application. **Motion Carried.***

Larry Matson – 2023-29 Revision 1: CCRP 11036 Enhancement

*Jason Schlee moved to approve, and Jesse Greene seconded the motion to approve Larry Matson's 2023-29 revision 1: CCRP 11036 enhancement cost-share application. **Motion Carried.***

Thiessen Ranch – 2023-30 Revision 1: CREP 11033 Enhancement

*Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Thiessen Ranch's 2023-30 revision 1: CREP 11033 enhancement cost-share application. **Motion Carried.** \*Rod Hostetler abstained.*

Gerald & Betty Halsey JV – 2022-35: CREP 11029 Planting

*Jesse Greene moved to approve, and Jason Schlee seconded the motion to approve Gerald & Betty Halsey JV's 2022-35: CREP 11029 planting cost-share application. **Motion Carried.***

Matt Seibly – 2024-03 Pasture/Hayland Planting

*Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Matt Seibly's 2024-03 pasture/hayland planting cost-share application. **Motion Carried.***

Landowner Agreements DIP Forest Health Treatments – Forest health thinning, pruning, and slash removal projects.

- Herb & Michael Reisenauer: 1.3 acres. *Rod Hostetler moved to approve, and Jerry Hendrickson seconded the motion to approve Herb & Michael Reisenauer's landowner agreement for DIP forest health treatments. **Motion Carried.***
- Diana Arnes: 1.5 acres. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve Diana Arnes' landowner agreement for DIP forest health treatments. **Motion Carried.***

VSP Monitoring Plan Update – Keaton provided an update on the progress of the VSP monitoring plan.

Asotin County Fair Display – Discussion of ideas for ACCD outreach at the April 26-28<sup>th</sup> Asotin County Fair event.

#### **PUBLIC COMMENT**

None

#### **EXECUTIVE SESSION**

RCW 42.30.110(1)(g) –The board of supervisors called an executive session at 1:50 pm for approximately 45 minutes to review the performance of a public employee. The executive session ended at 2:37.

#### **ADJOURN**

The meeting was adjourned at 2:37 pm by Chairman, Levi Luhn.

#### *Review of Motions*

1. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the minutes from the January 11, 2024, board meeting. **Motion Carried.***
2. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the January #18261 to #18325 and #2211 to #2215 and 12 EFT payments. Totaling \$172,722.72. **Motion Carried.***
3. *Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve the RCO SRFB Application Resolution. **Motion Carried.***
4. *Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Denison Farms' 2024-04 weed control cost-share application. **Motion Carried.***
5. *Rod Hostetler moved to approve, and Jerry Hendrickson seconded the motion to approve J & J Therrell Family LLC's 2024-05 weed control cost-share application. **Motion Carried.** \*Jesse Greene and Jason Schlee abstained.*
6. *Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve J & J Therrell Family LLC's 2023-28 revision 1: CREP 11043 enhancement cost-share application. **Motion Carried.** \*Jesse Greene and Jason Schlee abstained.*

7. Jesse Greene moved to approve, and Jerry Hendrickson seconded the motion to approve Ron & Kim Scheibe's 2023-25 revision 1: CREP 11044 enhancement cost-share application. **Motion Carried.**
8. Jason Schlee moved to approve, and Jesse Greene seconded the motion to approve Larry Matson's 2023-29 revision 1: CCRP 11036 enhancement cost-share application. **Motion Carried.**
9. Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Thiessen Ranch's 2023-30 revision 1: CREP 11033 enhancement cost-share application. **Motion Carried.**  
\*Rod Hostetler abstained.
10. Jesse Greene moved to approve, and Jason Schlee seconded the motion to approve Gerald & Betty Halsey JV's 2022-35: CREP 11029 planting cost-share application. **Motion Carried.**
11. Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Matt Seibly's 2024-03 pasture/hayland planting cost-share application. **Motion Carried.**
12. Rod Hostetler moved to approve, and Jerry Hendrickson seconded the motion to approve Herb & Michael Reisenauer's landowner agreement for DIP forest health treatments. **Motion Carried.**
13. Diana Arnes: 1.5 acres. Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve Diana Arnes' landowner agreement for DIP forest health treatments. **Motion Carried.**

**NEXT REGULAR BOARD MEETING**

Thursday, March 7, 2024  
6:00 p.m.

  
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CHAIRMAN SIGNATURE

03/07/24  
DATE

  
\_\_\_\_\_  
SUPERVISOR SIGNATURE

3-7-24  
DATE