

Four Creeks Unincorporated Area Council

DRAFT -Regular Meeting Minutes – Nov. 19, 2008 at May Valley Alliance Church

Submitted by David Braswell, Secretary

Attending Members:

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| District 1: | Dan Feren | X |
| District 2: | OPEN | |
| District 3: | OPEN | |
| District 4: | David Braswell | X |
| District 5: | Tom Carpenter | O |
| District 6: | Bette Filley | X |
| District 7: | Marshall Brenden | X |
| District 8: | Dick Fackenthall | X |
| District 9: | Sharon Schimke | X |
| District 10: | OPEN | |
| District 11: | Dave Duncan | X |
| At-Large 1: | Pete Eberle | X |
| At-Large 2: | Doug Bandelin | O |
| At-Large 3: | Edie Jorgensen | X |
| At-Large 4: | Rich Nelson | O |
| At-Large 5: | Mark Fuhrman | X |
| At Large 6: | Sean Kronberg | X |

Call to Order: Vice President Edie Jorgensen called the meeting to order at 7:02 p.m.

Public Comment: Mr. Tom Pruitt spoke about the King County Sheriff's Four Creeks Storefront. He informed the audience that Deputy Jeff Harmon has moved on, and that there is now no deputy permanently assigned to the Storefront.

Public Comment: Ms. Shelia Hurst informed the audience that the King County Sheriff's Department is looking for volunteers to work in the Storefront.

New Business: Dick Fackenthall requested that a new item be placed on the agenda for the next meeting. Dick F. would like the Council to discuss amending the Bylaws to create a Sergeant-at-Arms position.

Guest Speaker - Jackie MacLean, Executive Director of King County Department of Community and Human Services: Ms. MacLean presented the Council with an overview of DCHS's structure, budget, and service highlights.

Election Results: Election Chair Pete Eberle distributed the 2008 Election Report.

Motion: Pete E. moved, David Duncan seconded, that the FCUAC advertise that there are two open positions: District 4 and District 10.

Motion carried: 9 For, 2 Opposed (Sharon S. and Bette F.)

Treasurer's Report: Treasurer Rich N. was absent, but he had previously e-mailed his Treasurer's Report to Vice President Edie J. Edie J. reported that \$4,469 had been spent so far, and that \$5,530.32 is remaining.

New Business - Dick Fackenthall Reimbursement Motion: Pete E. distributed a prepared written motion to the FCUAC members, which read:

"Where As:

At a Previous Meeting the council discussed and agreed to reimburse Dick Fackenthall

There fore:

This Motion is put forward to reimburse Dick Fackenthall for the books he created for each council member on the area demographics. Rich Nelson has the bills which total \$232.41 (repro, ink cartridges, binders, dividers and tabs, and paper (\$3 additional for a ream of paper). Rich will pay him when He returns after Thanksgiving."

Motion: Pete E. moved that the Council adopt the motion as presented, Bette F. seconded. Motion unanimously carried.

Secretary's Report: Secretary David B. reported that he had sent out the September meeting minutes. However, the September minutes reported that a previous motion to reimburse Dick Fackenthall had been passed. David suggested that the Council wait until the next meeting before voting to approve the September minutes, in case any corrections concerning the reimbursement motion were necessary.

New Business - Memorandum of Understanding: Dan F. introduced the proposed Memorandum of Understanding between King County DNRP, CARE, SWAN, and the FCUAC to work together to establish effective and sustainable solutions for Sites in the Four Creeks Community.

Lengthy discussion followed. Marshall B. voiced his opposition to the FCUAC entering into the M.O.U.

Motion: Bette F. moved, Sean K. seconded, that the FCUAC enter into the M.O.U. as proposed.

Members Voting For M.O.U.: Bette F., Sean K., Mark F., David B., Edie J., Dan F., Dave D., and Pete E.

Members Voting Against M.O.U.: Marshall B., Dick F.

Abstaining: Sharon S.

Motion Carried.

Vice President Edie Jorgensen adjourned the Meeting at 9:00 p.m.

Addendum: Marshall B. requested that his e-mail of October 11, 2008, outlining his opposition to the FCUAC entering into the M.O.U. be attached to these minutes. The text of Marshall's e-mail appears below:

Reference: A. Executive Order PRE7-1 dated December 30, 1994

B. County Council Motion No. 9643 dated December 30, 1994

At the September 16th meeting of FCUAC the subject document was given to each member at the end of the session. We were informed that the Council would take this up at the October 15th meeting with a subsequent vote taken to approve this document.

Unfortunately I can't be at the October meeting but I believe there are several serious issues involved that should be addressed before any vote is cast. These issues I believe should be carefully considered and resolved then a vote could be cast at some future meeting with full public disclosure. As it now stands I must vote no.

In the subject MOU the FCUAC is defined as a 501 (c) 3 Washington Corporation. When and how did this become a fact? When did the FCUAC become a contracting Corporation with the Public? Who decides staffing requirements? Will there be a budget for FCUAC to conduct contract negotiations and oversee contractually obligations? For FCUAC to encourage and assist Community Organizations to be involved in this type of endeavor is commendable and should be encouraged. However, to initiate Contracts and Partner with select community organizations or individuals is threading on new ground. Should action should certainly be reviewed and possibly approved by Legislative action. If individuals of FCUAC want to act on their own behalf with these groups than so be it.

The subject document takes the UAC's in an entirely new direction than specified in references A and B. To contract with select community groups and performing specified contractual obligations the UAC's will be unable to fulfill their charter of being a conduit between members of the community and the various County organizations i.e. to "improve citizens access to the information and services" provided by King County government.

Marshall Brenden
FCUAC Representative, District #5