



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Natural Resources and Utilities Committee

*Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice  
Chair;  
Bob Ferguson, Pete von Reichbauer, Dow Constantine*

*Staff: Mike Reed (296-1627), Lead Staff Analyst; Peggy Dorothy  
(296-1658), Analyst; Marilyn Cope (296-1671), Analyst;  
Angelica Vazquez (296-1661), Committee Assistant*

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1:30 PM

Thursday, March 17, 2005

Room 1001

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### REVISED AGENDA

#### Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at  
1:34 P.M. by Chair Edmonds.*

#### Roll Call

**Present:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

#### 1. Approval of Minutes

*The minutes of March 3, 2005 meeting were approved as written.*

#### 2. Public Comment

*The public comment was taken.*

### Discussion and Possible Action

#### 3. [Proposed Motion No. 2003-0544](#)

A MOTION confirming the executive's appointment of Gary Roberts, who resides in council district three, to the King County Snoqualmie watershed forum.

**Sponsors:** Ms. Lambert

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2003-0544.  
Mr. Gary Roberts appointee to the King County Snoqualmie watershed forum was  
present to brief and answer questions from the members. This matter passed out of  
committee subject to signatures.*

**A motion was made by Mr. Constantine that this matter be Recommended Do  
Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

4. [Proposed Motion No. 2004-0526](#)

A MOTION confirming the executive's appointment of Steve Day, who resides in council district ten, to the King County landmarks commission.

**Sponsors:** Mr. Gossett

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0526. Mr. Steve Day appointee to the King County Landmarks Commission was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2005-0023](#)

AN ORDINANCE authorizing the county executive to execute a deed of conveyance in favor of the city of Bellevue for drainage-related properties within city limits.

**Sponsors:** Ms. Edmonds and Ms. Hague

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0023.*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0024](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue for the transfer of drainage facilities, properties and easements.

**Sponsors:** Ms. Hague and Ms. Edmonds

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0024.*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

7. [Proposed Ordinance No. 2005-0050](#)

AN ORDINANCE approving the Union Hill Water Association Comprehensive Water System Plan.

**Sponsors:** Ms. Lambert

*Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2005-0050. Laura Szentes, Association Manager, Union Hill Water Association was present to brief and answer questions from the members.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

## Briefing

8. [Briefing No. 2005-B0032](#)

Infiltration/Inflow Control Program briefing

*Mark Buscher, King County I/I Control Program Manager was present to brief and answer questions from the members on the Regional Infiltration/Inflow Control Program: Regional Needs Assessment, Alternatives/Options reports.*

**This matter was Presented.**

Other Business

*None.*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 2:39 P.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature