



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*

1:30 PM

Thursday, February 24, 2005

Room 1001

SPECIAL MEETING

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:31 P.M. by Chair Edmonds.*

Roll Call

Present: 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

1. Approval of Minutes

The minutes of January 20, 2005 meeting were approved as written.

2. Public Comment

The public comment was taken.

Discussion and Possible Action

3. [Proposed Motion No. 2005-0043](#)

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

Sponsors: Ms. Edmonds

Mike Reed, Council Staff, briefed the Committee on Proposed Motion 2005-0043. Mr. Brian Pounder appointee, commissioner to the King County Drainage District No. 1, 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, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

4. [Proposed Motion No. 2004-0352](#)

A MOTION confirming the executive's appointment of Chuck Todd, who resides in council district nine, to the King County fairgrounds advisory board.

Sponsors: Mr. Hammond

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0352. Chuck Todd appointee to the King County Fairgrounds advisory board 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, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

5. [Proposed Motion No. 2004-0339](#)

A MOTION confirming the executive's appointment of Jeff Guite, who resides in council district thirteen, to the King County fairgrounds advisory board.

Sponsors: Ms. Patterson

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0339. Jeff Guite, appointee to the King County Fairgrounds advisory board 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, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Briefing

6. [Briefing No. 2005-B0021](#)

Fairgrounds Business Plan

Marilyn Cope, Council Staff, briefed the Committee on the Fairgrounds Business Plan. Suzanne Little, Director and Grover Cleveland, Governmental Affairs Officer, DNR were present to brief and answer questions on their power point presentation from the members. The following people were present to offer public testimony before the Committee:

1. Maxine Keesling, 15241 NE 153rd St, Woodinville, WA 98072
2. John Wise, Mayor of City of Enumclaw

This matter was Presented.

Discussion and Possible Action

7. [Proposed Substitute Ordinance No. 2005-0022.2](#)

AN ORDINANCE approving a franchise for Lakehaven Utility District to construct, operate and maintain a sewer system in council districts 7 and 13; and authorizing the executive to execute the franchise agreement.

Sponsors: Ms. Edmonds

Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2005-0022. Amendment 1 was moved by Councilmember Constantine and adopted unanimously.

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

Yes: 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

8. [Proposed Substitute Ordinance No. 2004-0535.2](#)

AN ORDINANCE relating to the annexation of an area of land known as annexation area 2004-2 into the Val Vue Sewer District for the purpose of providing sewer service for future development .

Sponsors: Ms. Edmonds

Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2004-0535. Amendment 1 was moved by Councilmember Constantine and adopted unanimously.

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

Yes: 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

9. [Proposed Ordinance No. 2004-0512](#)

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 10511, Section 8, and K.C.C. 20.36.170, adding new sections to K.C.C. chapter 20.36, decodifying K.C.C. 20.36.140 and repealing Ordinance 12969, Section 7, and K.C.C. 20.36.105 and Ordinance 12969, Section 1, as amended, and K.C.C. 20.36.150.

Sponsors: Ms. Edmonds, Mr. Constantine, Mr. Pelz, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2004-0512.

10. [Proposed Substitute Motion No. 2005-0080.2](#)

A MOTION expressing council support for the implementation of the Snohomish Basin Salmon Conservation Plan and related commitments and conditions.

Sponsors: Ms. Edmonds and Mr. Phillips

Mike Reed, Council Staff, briefed the Committee on Proposed Motion 2005-0080. Sandra Kilroy, Snoqualmie Watershed Coordinator was present to brief and answer questions of her power point presentation from the members. Amendment 1 was moved by Councilmember Constantine and adopted unanimously.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. von Reichbauer

Excused: 2 - Ms. Hague and Mr. Ferguson

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:16 P.M.

Approved this _____ day of _____.

Clerk's Signature