



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; Steve Hammond,  
Vice Chair;  
Larry Gossett, David Irons, Kathy Lambert, Dwight Pelz, Larry  
Phillips*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista  
(296-0329), Analyst;  
Olivia Aguilar (296-1691), Committee Assistant*

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9:30 AM

Tuesday, June 7, 2005

Room 1001

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Call to Order

Chair Dow Constantine called the meeting to order at 9:41 a.m.

Roll Call

**Present:** 3 - Mr. Constantine, Mr. Gossett and Mr. Irons

**Excused:** 4 - Mr. Hammond, Ms. Lambert, Mr. Pelz and Mr. Phillips

1. Approval of Minutes

The meeting minutes of May 17, 2005 were approved as presented.

### Discussion and Possible Action

2. [Proposed Motion No. 2005-0203](#)

A MOTION confirming the executive's appointment of Angela Brooks, who resides in council district ten, to the Washington State Boundary Review Board for King County.

**Sponsors:** Mr. Gossett

*Olivia Aguilar, Council Staff, briefed the committee on Proposed Motion 2005-0203.  
Lenora Blauman, Staff Liaison, Boundary Review Board, responded to members'  
questions.*

*This item passed subject to signature.*

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

**Yes:** 4 - Mr. Constantine, Mr. Phillips, Mr. Gossett and Mr. Irons

**Excused:** 3 - Mr. Hammond, Ms. Lambert and Mr. Pelz

3. [Proposed Motion No. 2005-0115](#)

A MOTION confirming the executive's appointment of Lynn Guttman, who resides in council district two, to the Washington State Boundary Review Board for King County.

**Sponsors:** Mr. Ferguson

*Olivia Aguilar, Council Staff, briefed the committee on Proposed Motion 2005-0115. Lenora Blauman, Staff Liaison, Boundary Review Board, responded to members questions.*

*This item passed subject to signature.*

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

**Yes:** 4 - Mr. Constantine, Mr. Phillips, Mr. Gossett and Mr. Irons

**Excused:** 3 - Mr. Hammond, Ms. Lambert and Mr. Pelz

4. [Proposed Ordinance No. 2005-0233](#)

AN ORDINANCE relating to the Community Development Block Grant program, authorizing the executive to enter into interlocal cooperation agreements with suburban cities.

**Sponsors:** Mr. Constantine and Ms. Edmonds

*Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2005-0233. Linda Peterson, Housing Program Manager, Department of Community and Human Services, responded to members' questions.*

*This item passed subject to signature.*

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

**Yes:** 4 - Mr. Constantine, Mr. Phillips, Mr. Gossett and Mr. Irons

**Excused:** 3 - Mr. Hammond, Ms. Lambert and Mr. Pelz

5. **Public Testimony**

1. *Rob Beem, Human Services Manager, City of Shoreline.*
2. *Mayor Ava Frisinger, City of Issaquah- Emailed letter in support of Proposed Ordinance 2005-0233.*

Other Business

*There was no further business to come before the committee.*

Adjournment

*There being no further business, the meeting was adjourned at 10:06 a.m.*

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

\_\_\_\_\_  
Clerk's Signature