



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Growth Management and Natural Resources Committee

*Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and
Utilities
Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope
(296-1671), Analyst;
Mike Reed (296-1627), Lead Analyst; Megan Smith (296-0345),
Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant;
Angelica Vazquez (296-1661), Committee Assistant;
Merri Ann Osborne, Temporary Committee Assistant (296-1661)*

9:30 AM

Tuesday, March 21, 2006

Room 1001

REVISED

Call to Order

The meeting was called to order at 9:42 a.m. by Chair Constantine.

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

Roll Call

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

1. Approval of Minutes

The minutes of March 14, 2006 were approved as presented.

Discussion and Possible Action

2. Review and Approval of the Growth Management and Natural Resources Work Plan for 2006

Voice vote taken and work plan was approved as presented.

3. [Proposed Motion No. 2006-0009](#)

A MOTION confirming the executive's appointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

Sponsors: Mr. Constantine

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

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

4. [Proposed Motion No. 2006-0005](#)

A MOTION confirming the executive's appointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

Sponsors: Mr. Constantine

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

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

5. [Proposed Ordinance No. 2006-0074](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Constantine

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

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

6. [Proposed Ordinance No. 2006-0146](#)

AN ORDINANCE authorizing the county executive to execute a simultaneous closing for the purchase and sale of property known as 10440 18th Avenue South, Seattle, WA, located in Council District 8, by and between the United States Department of Housing and Urban Development, King County and Habitat For Humanity Seattle/King County, a Washington state nonprofit corporation.

Sponsors: Mr. Constantine

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

Yes: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

Other Business

No other business came before the committee.

Adjournment

The meeting adjourned at 10:18 a.m.

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

Approved this _____ day of _____.

Clerk's Signature