



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Environment and Transportation Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Jane Hague, Julia Patterson*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, August 24, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of the regular meeting and the night workshop of July 27, 2010

Discussion and Possible Action

Consent Agenda

4. [Proposed Motion No. 2010-0379](#)

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the King County accessible services advisory committee.

Sponsors: Ms. Lambert

Paul Carlson, Council Staff

5. [Proposed Motion No. 2010-0383](#)

A MOTION confirming the executive's appointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

6. [Proposed Motion No. 2010-0385](#)

A MOTION confirming the executive's appointment of Jackie Engler-Morris, who resides in council district five, to the King County accessible services advisory committee.

Sponsors: Ms. Patterson

Paul Carlson, Council Staff

7. [Proposed Motion No. 2010-0386](#)

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the King County accessible services advisory committee.

Sponsors: Mr. Gossett

First Reading and Referral to the Environment and Transportation Committee

Paul Carlson, Council Staff

**Contingent on introduction and referral to the committee.*

8. [Proposed Motion No. 2010-0387](#)

A MOTION confirming the executive's appointment of Charity Drummond, who resides in council district eight, to the King County accessible services advisory committee.

Sponsors: Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

Paul Carlson, Council Staff

**Contingent on introduction and referral to the committee.*

9. [Proposed Motion No. 2010-0389](#)

A MOTION confirming the executive's appointment of Al Gil, who resides in council district one, to the King County accessible services advisory committee.

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

Paul Carlson, Council Staff

**Contingent on introduction and referral to the committee.*

10. [Proposed Motion No. 2010-0391](#)

A MOTION confirming the executive's appointment of Robert Carter, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

11. [Proposed Motion No. 2010-0392](#)

A MOTION confirming the executive's appointment of William Bowden, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

12. [Proposed Motion No. 2010-0393](#)

A MOTION confirming the executive's appointment of Rosemary Namit-Toth, who resides in council district six, to the King County accessible services advisory committee.

Sponsors: Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

Paul Carlson, Council Staff

**Contingent on introduction and referral to the committee.*

Discussion and Possible Action

13. [Proposed Motion No. 2010-0105](#)

A MOTION approving the solid waste division Factoria Transfer Station Hours Report as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, Solid Waste, Proviso P2.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

14. [Proposed Ordinance No. 2010-0369](#)

AN ORDINANCE related to equestrian-pedestrian-bicycle in the public benefit rating system for open space land; and amending Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 14259, Section 14, and K.C.C. 21A.14.410.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

15. [Proposed Ordinance No. 2010-0462](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the Grand Ridge Joint Agreement among the city of Issaquah, King County, and Grand-Glacier LLC.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

Kendall Moore, Council Staff

**Contingent on introduction and referral to the committee.*

16. [Proposed Motion No. 2010-0476](#)

A MOTION revising the Regional Stakeholder Task Force Work Plan; and rescinding Motion 13189.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

John Resha, Council Staff

**Contingent on introduction and referral to the committee.*

17. [Proposed Motion No. 2010-0477](#)

A MOTION supporting full funding of the Energy Efficiency and Conservation Block Grant Program

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

Jenny Giambattista, Council Staff

**Contingent on introduction and referral to the committee.*

18. [Proposed Motion No. 2010-0023](#)

A MOTION confirming the executive's reappointment of Chris Fankhauser, who resides in Council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

Paul Carlson, Council Staff

**Contingent on introduction and referral to the committee.*

19. Other Business

20. Adjournment