



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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**

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Chair Phillips called the meeting to order at 9:35 a.m.

2. **Roll Call**

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Present: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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The minutes were held.

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.

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Sponsors: Ms. Lambert

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Mr. Phillips

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Ms. Patterson

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Mr. Gossett

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Ms. Drago

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Mr. Ferguson

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

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Sponsors: Mr. Phillips

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

Sponsors: Mr. Phillips

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

Sponsors: Ms. Hague

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

Discussion and Possible Action

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

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

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Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Motions were made by Councilmember Gossett to Pass Amendments 1 and T1. The motions passed.

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

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, presented comments.

Councilmember von Reichbauer moved Do Pass Amendment S1. The motion passed.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

Sponsors: Mr. Phillips

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

Paul Reitenbach, Senior Policy Analyst, Director's Office, Department of Development and Environmental Services commented and answered questions of the members.

Councilmember von Reichbauer moved Do Pass Amendment 1. The motion passed.

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

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

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

[play video](#)

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

John Resha, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

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

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

[play video](#)

Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved Do Pass Amendment 1. The motion passed.

A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

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

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

[play video](#)

Sponsors: Mr. Phillips

Motions were made by Councilmember Hague to Pass Amendments 1 and T1. The motions passed.

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

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

19. **Other Business**

There was no further business to come before the committee.

20. **Adjournment**

The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature