



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;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, July 25, 2006

Room 1001

Call to Order

Roll Call

Present: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. Dunn

1. Approval of Minutes

*Mr. Gossett moved to approve the minutes of the July 11, 2006 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

2. [Proposed Ordinance No. 2006-0302](#)

AN ORDINANCE relating to housing and community development and King County consortia partnerships, making amendments to update K.C.C. Title 24 Housing and Community Development; amending Ordinance 3269, Section 101, as amended, and K.C.C. 24.04.010, Ordinance 3269, Section 102, as amended, and K.C.C. 24.04.020, Ordinance 3269, Section 201, and K.C.C. 24.08.020, Ordinance 3269, Section 214, and K.C.C. 24.08.160, Ordinance 3269, Section 215, and K.C.C. 24.08.170 and Ordinance 3269, Section 216, and K.C.C. 24.08.190, adding new sections to K.C.C. chapter 24.08, adding new chapters to K.C.C. Title 24, and repealing Ordinance 3269, Section 103, as amended, and K.C.C. 24.04.030, Ordinance 3269, Section 202, as amended, and K.C.C. 24.08.030, Ordinance 3269, Section 203, as amended, and K.C.C. 24.08.040, Ordinance 10504, Section 6, and K.C.C. 24.08.048, Ordinance 3856, Section 4, and K.C.C. 24.08.050, Ordinance 10504, Section 8, and K.C.C. 24.08.067, Ordinance 10504, Section 9, and K.C.C. 24.08.068, Ordinance 3269, Section 205, and K.C.C. 24.08.070, Ordinance 3269, Section 206, as amended, and K.C.C. 24.08.080, Ordinance 10504, Section 11, and K.C.C. 24.08.085, Ordinance 3269, Section 207, and K.C.C. 24.08.090, Ordinance 3269, Section 208, and K.C.C. 24.08.100, Ordinance 3269, Section 209, and K.C.C. 24.08.110, Ordinance 3269, Section 211, and K.C.C. 24.08.130, Ordinance 3269, Section 212, and

K.C.C. 24.08.140, Ordinance 3269, Section 213, and K.C.C. 24.08.150, Ordinance 3269 (part) and K.C.C. 24.08.180, Ordinance 3269, Section 217, and K.C.C. 24.08.200, Ordinance 6927, Section 5, and K.C.C. 24.08.202, Ordinance 6927, Section 4, and K.C.C. 24.08.204, Ordinance 3269 (part), as amended, and K.C.C. 24.08.210, Ordinance 3269 (part), as amended, and K.C.C. 24.08.220, Ordinance 3269, Section 218, and K.C.C. 24.08.230, Ordinance 6927, Section 3, and K.C.C. 24.08.245, Ordinance 3269 (part), as amended, and K.C.C. 24.08.250, Ordinance 10504, Section 13, and K.C.C. 24.12.005, Ordinance 10504, Section 14, and K.C.C. 24.12.015, Ordinance 10504, Section 15, and K.C.C. 24.12.025, Ordinance 10504, Section 16, and K.C.C. 24.12.035, Ordinance 10504, Section 17, and K.C.C. 24.12.045, Ordinance 10504, Section 18, and K.C.C. 24.12.055, Ordinance 10504, Section 19, and K.C.C. 24.12.065, Ordinance 3269, Section 401, and K.C.C. 24.16.010, Ordinance 3269, Section 402, as amended, and K.C.C. 24.16.020, Ordinance 3269, Section 403, as amended, and K.C.C. 24.16.030, Ordinance 3269, Section 404, and K.C.C. 24.16.040, Ordinance 3269, Section 405, as amended, and K.C.C. 24.16.050, Ordinance 3269, Section 406, as amended, and K.C.C. 24.16.060, Ordinance 3269 (part), as amended, and K.C.C. 24.20.010, Ordinance 3269 (part), as amended, and K.C.C. 24.20.020, Ordinance 3269 (part), as amended, and K.C.C. 24.20.030, Ordinance 3269 (part), as amended, and K.C.C. 24.20.040, Ordinance 3269 (part), as amended, and K.C.C. 24.20.050, Ordinance 3269 (part), as amended, and K.C.C. 24.20.060, Ordinance 3269 (part), as amended, and K.C.C. 24.24.010, Ordinance 3269 (part), as amended, and K.C.C. 24.24.020, Ordinance 3269 (part), as amended, and K.C.C. 24.24.030, Ordinance 3269 (part), as amended, and K.C.C. 24.24.040, Ordinance 3269 (part), as amended, and K.C.C. 24.24.050, Ordinance 3269, Section 501, and K.C.C. 24.60.010, Ordinance 3269, Section 502, and K.C.C. 24.60.020, Ordinance 3269, Section 503, and K.C.C. 24.60.030, Ordinance 6928, Section 2, as amended, and K.C.C. 24.64.010, Ordinance 10504, Section 21, and K.C.C. 24.64.015, Ordinance 6928, Section 3, as amended, and K.C.C. 24.64.020, Ordinance 6928, Section 4, as amended, and K.C.C. 24.64.030, Ordinance 6928, Section 5, as amended, and K.C.C. 24.64.040 and Ordinance 6928, Section 8, as amended, and K.C.C. 24.64.060.

Sponsors: Mr. Constantine

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2006-0302.

A friendly amendment to delete K.C.C.28.64.010 and insert K.C.C.24.64.010 on line 66 and line 403 passed.

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

Yes: 3 - Mr. Constantine, Mr. Gossett and Mr. Phillips

Excused: 2 - Mr. Dunn and Ms. Hague

3. Proposed Ordinance No. 2006-0297

AN ORDINANCE relating to the annexation of approximately 106.58 acres of land into Fire District 38, known as Snoqualmie Hills, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Ms. Lambert

*Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0297.
Steve Parsons, Fire Commissioner for Fire District 38, responded to questions.*

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

Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. Dunn

4. [Proposed Ordinance No. 2006-0262](#)

AN ORDINANCE relating to the annexation of approximately forty-five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

Sponsors: Mr. Constantine

Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0262 and responded to members' questions.

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

Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. Dunn

5. [Proposed Ordinance No. 2006-0310](#)

AN ORDINANCE relating to the annexation of approximately 7 acres of land into the Woodinville Water District, known as the Goldberg Annexation, for the purpose of extending water service.

Sponsors: Mr. Constantine, Ms. Lambert and Ms. Hague

Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0310 and responded to members' questions.

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

Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. Dunn

Briefing

6. [Briefing No. 2006-B0127](#)

Ecological Restoration projects in Green/Duwamish watershed

Marilyn Cope introduced guest speakers Dennis Clark, Public Outreach/Stewardship Coordinator, Water Resource Inventory Area 9 (WRIA 9); Kathy Wright, Corps Partnership Coordinator, Water and Land Resources Division (WLRD), and Sandra Kilroy, Regional Services Manager, WLRD. The panel presented a power point presentation on the Ecological Restoration projects in Green/Duwamish watershed.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:39 a.m.

Approved this _____ day of _____.

Clerk's Signature