



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Growth Management and Natural Resources
Committee**

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: Mike Reed (296-1627), Lead Analyst;
Kendall Moore (296-1631), Comprehensive Plan Manager
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),
Analyst;*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

December 9, 2008

9:30 AM

REVISED

1. **Call to Order**

Chair Gossett called the meeting to order at 9:46 a.m.

2. **Roll Call**

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Present: Mr. Gossett, Mr. Constantine and Mr. Dunn

Excused: Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

The Minutes of September 9 and October 7, 2008 were not considered.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0547**

Mr. Dunn and Ms. Lambert

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A MOTION supporting the Puget Sound Meat Producers Co-operative in their efforts to develop a United States Department of Agriculture-inspected mobile slaughter facility and to revive the regional livestock industry and keep valuable farmland in agricultural production.

Rick Bautista, Council Staff, briefed the committee and answered questions regarding the Puget Sound Meat Producers Co-op.

John Wise, Mayor, City of Enumclaw; Cheryl Ouellette, President, Puget Sound Meat Producers Cooperative and Monte Mahan, Executive Director, Pierce Conservation District, presented comments and answered questions of the members.

This item passed out of committee subject to signature.

Recommended Do Pass

5. [Proposed Ordinance No. 2008-0613](#) **Mr. Gossett**

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AN ORDINANCE related to making technical corrections regarding zoning and development regulations for paintball ranges; and amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

Kendall Moore, Council Staff, briefed the committee and answered questions regarding zoning and development regulations for paintball ranges.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Mr. Gossett, Mr. Constantine and Mr. Dunn
No: 0
Excused: 2 - Ms. Hague and Mr. Phillips

6. [Proposed Ordinance No. 2008-0620](#) **Mr. Gossett**

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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.

Kendall Moore, Council Staff, briefed the committee and answered questions regarding amendments to the Countywide Planning Policies.

A motion was made by Chair Gossett to pass Amendment #1. The motion passed.

This item passed out of committee subject to signature.

Amended

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

Votes: Yes: 3 - Mr. Gossett, Mr. Constantine and Mr. Dunn
No: 0
Excused: 2 - Ms. Hague and Mr. Phillips

7. [Proposed Ordinance No. 2008-0621](#) **Mr. Gossett**

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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.

Kendall Moore, Council Staff, briefed the committee and answered questions regarding amendments to the Countywide Planning Policies.

A motion was made by Chair Gossett to pass Amendment #1. The motion passed.

This item passed out of committee subject to signature.

Amended

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

Votes: Yes: 3 - Mr. Gossett, Mr. Constantine and Mr. Dunn
No: 0
Excused: 2 - Ms. Hague and Mr. Phillips

8. [Proposed Ordinance No. 2008-0622](#)

Mr. Gossett

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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.

Kendall Moore, Council Staff, briefed the committee and answered questions of the members regarding amendments to the Countywide Planning Policies.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This item passed out of committee subject to signature.

Amended

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

Votes: Yes: 3 - Mr. Gossett, Mr. Constantine and Mr. Dunn
No: 0
Excused: 2 - Ms. Hague and Mr. Phillips

Briefing

9. [Briefing No. 2008-B0139](#)

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King Conservation District Program of Work

Mike Reed, Council Staff, briefed the committee and answered questions regarding the 2009 Work Program of the King Conservation District.

Jeffrey Possinger, Executive Director, and Randy Reed, King Conservation District, presented comments and answered questions of the members.

Presented

10. [Briefing No. 2008-B0254](#)

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2008 Growth Management and Natural Resources Committee Work.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the committee's 2008 work accomplishments.

Presented

11. Other Business

There was no further business to come before the committee.

12. Adjournment

The meeting was adjourned at 11:01 a.m.

Approved this _____ day of _____.

Clerk's Signature