



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Growth Management and Natural Resources
Committee**

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

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),
Analyst;
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

June 19, 2007

9:30 AM

REVISED

Call to Order

Chair Phillips called the meeting to order at 9:37 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of May 15 and 22, 2007 were approved as presented.

Briefings

2. Briefing No. 2007-B0135

Puget Sound Partnership: County Early Preparation

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Puget Sound Partnership - County Early Preparation.

Martha Neuman, The Puget Sound Partnership, spoke regarding The Partnership and answered questions of the members.

Pam Bissonnette, Director, Department of Natural Resources and Parks and Randy Shuman, Senior Section Manager, Water and Land Resources Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.

David Dicks, representing the King County Executive Office, spoke and answered questions of the members.

Presented

3. Briefing No. 2007-B0136

Future Potential for Trails and Rail - Briefing by All Aboard Washington

Mike Reed, Council Staff, presented background information on All Aboard Washington.

Lloyd Flem, Director, Government and Corporate Affairs, and Loren Herrigstad, All Aboard Washington, briefed the committee regarding the importance of the eastside rail corridor and

answered questions of the members.

Presented

Discussion and Possible Action

4. Proposed Ordinance No. 2007-0350 **Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.

Rick Bautista, Council Staff, briefed the committee and answered questions regarding negotiations with Yarrow Bay for the sale of Summit Pit and Icy Creek properties.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services answered questions of the members.

Rod Brandon, King County Executive Office, commented and answered questions of the members.

The following persons spoke:

- 1) *Laure Iddings, Mayor, City of Maple Valley*
- 2) *Anthony Hemstad, City Manager, City of Maple Valley*
- 3) *Patricia Sumpson, President, Friends of Green River*
- 4) *Brian Ross, Managing Partner, Yarrow Bay Group*

The meeting was recessed by the Chair until 11:35 a.m.

The meeting was reconvened by the Chair at 11:46 a.m.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
 No: 1 - Mr. Dunn
 Excused: 0

5. Proposed Motion No. 2007-0345 **Mr. Phillips and Mr. Dunn**

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

Rick Bautista, Council Staff, briefed the committee and answered questions regarding affordable housing within manufactured home park communities.

An amendment was made by Ms. Hague and accepted by the members to change the date of the analysis from December 31, 2007 to September 30, 2007.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0

Consent Calendar

6. Proposed Motion No. 2007-0066 **Mr. Constantine**

A MOTION confirming the executive's appointment of Kevin Buckley, who resides in council district eight, to the King County rural forest commission.

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

Votes: Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 1 - Ms. Hague

7. **Proposed Motion No. 2007-0069**

Ms. Lambert

A MOTION confirming the executive's appointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

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

Votes: Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 1 - Ms. Hague

8. **Proposed Motion No. 2006-0394**

Mr. Ferguson and Ms. Lambert

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

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

Votes: Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 1 - Ms. Hague

9. **Proposed Motion No. 2007-0004**

Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Ron Sher, who resides in Council district six, to the King County cultural development authority (4Culture).

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

Votes: Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 1 - Ms. Hague

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature