



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

February 27, 2007

9:30 AM

Call to Order

Chair Phillips called the meeting to order at 9:36 a.m.

Roll Call

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

1. Approval of Minutes

The minutes of February 20, 2007 were not considered.

Briefing

2. Briefing No. 2007-B0047

Middle Green River Mountains to Valley Greenway

Mike Reed, Council Staff, briefed the committee and answered questions of the members regarding the Middle Green River Mountains to Valley Greenway.

Lisa Parsons, Executive Director, Green River Gorge Mountains to Valley Greenway gave a powerpoint presentation.

Presented

Discussion and Possible Action

3. Proposed Ordinance No. 2006-0578

Mr. Phillips

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.

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

This item passed out of committee subject to signature.

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

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

4. **Proposed Motion No. 2007-0150** **Mr. Phillips and Mr. Constantine**

A MOTION approving of the Washington Economic Development Finance Authority's plan to issue non-recourse economic development revenue bonds, the proceeds of which will be loaned to Delta Marine Industries, for capital improvements at the Delta Marine Industries facility located in unincorporated King County.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the Washington Economic Development Finance Authority Bond Program.

A motion was made by Ms. Hague to pass the Striking Amendment. The motion passed.

This matter was Amended.

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

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

Consent Calendar

5. **Proposed Ordinance No. 2006-0555** **Ms. Patterson and Ms. Hague**

AN ORDINANCE approving the city of Tukwila 2005 Water System Plan Update as a comprehensive water system plan, subject to specified conditions.

Mike Reed, Council Staff, answered questions of the members.

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

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

Other Business

There was no further business.

Adjournment

The meeting was adjourned at 10:36 a.m.

Approved this _____ day of _____.

Clerk's Signature