



**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*

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Room 1001

March 13, 2007

9:30 AM

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Revised

**Call to Order**

*The meeting was called to order at 9:38 a.m.*

**Roll Call**

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

**1. Approval of Minutes**

*The Minutes of February 20 and 27, 2007 were approved as presented.*

**Briefing**

**2. Briefing No. 2007-B0052**

Salmon Enhancement Strategy - Federal Acceptance

*Jenny Giambattista, Council Staff, briefed the committee and answered questions regarding the success of the salmon recovery efforts to date and the next steps.*

*Sandra Kilroy, Regional Services Section Manager, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.*

*Yvette Lizee-Smith, Snoqualmie Watershed Coordinator, Water Resources Inventory Area (WRIA) gave a powerpoint presentation and answered questions of the members.*

*WRIA 8 Interim Chair, Don Davidson, Councilmember, City of Bellevue presented opening remarks regarding WRIA 8. Jean White, WRIA 8 Coordinator gave a powerpoint presentation.*

*WRIA 9 Forum Chair, Steven Mullet, Mayor, City of Tukwila and Doug Osterman, WRIA 9 Coordinator gave a powerpoint presentation.*

**Presented**

3. **Proposed Ordinance No. 2006-0334** **Ms. Hague and Mr. Phillips**

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the countywide flood control zone.*

*Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.*

**Deferred**

4. **Briefing No. 2007-B0053**

King County Comprehensive Plan - Scoping Motion, 2006 Docket Report

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the King County Comprehensive Plan Scoping Motion and 2006 Docket Report.*

**Presented**

## Discussion and Possible Action

5. **Proposed Ordinance No. 2006-0550** **Ms. Lambert and Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.

*Marilyn Cope, Council Staff, briefed the committee regarding a forty-year use agreement for Preston Fields and Community Park.*

*A motion was made by Ms. Hague to pass Amendment A1. The motion passed.*

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

No: 0

Excused: 1 - Mr. Dunn

6. **Proposed Ordinance No. 2007-0131** **Mr. Dunn**

AN ORDINANCE renaming the Maple Valley Trailhead facility in honor of Fred G. Habenicht, to recognize his twenty years of dedication to the Maple Valley community and his instrumental role marshaling clean up and maintenance efforts at that facility.

**Deferred**

7. Proposed Motion No. 2007-0184

Mr. Phillips

A MOTION expressing support for the preservation of lands in the Middle Green River valley through the creation of a Mountains to Valley greenway.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the preservation of the Middle Green River Valley.*

*A motion was made by Ms. Hague to pass Amendment 1. The motion passed.*

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

No: 0

Excused: 1 - Mr. Dunn

**Other Business**

**Adjournment**

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature