



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*

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Room 1001

April 8, 2008

9:30 AM

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1. **Call to Order**

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*Chair Gossett called the meeting to order at 9:42 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*The Minutes of March 18, 2008 were not considered.*

**Discussion and Possible Action**

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4. **Proposed Ordinance No. 2008-0186**

**Mr. Constantine**

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AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Burien for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Burien for drainage-related property interests within city limits.

*Mike Reed, Council Staff, briefed the committee and answered questions relating to an interlocal agreement with the City of Burien for transfer of drainage facilities and property interests.*

*Lee Ann Merrill, Water Land and Resources Division, Department of Natural Resources and Parks, answered questions of the members.*

*This item passed out of committee subject to signature.*

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

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

5. [Proposed Ordinance No. 2008-0159](#)

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for Miller and Walker creeks basin stewardship and basin monitoring coordination and development.

*Mike Reed, Council Staff, briefed the committee and answered questions relating to an interlocal agreement between King County, the cities of Burien, SeaTac and Normandy Park, the Port of Seattle and Washington Department of Transportation for Miller/Walker Creek Basin stewardship and monitoring.*

*Dennis Clark, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.*

*This item passed out of committee subject to signature.*

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

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

6. **Other Business**

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*There was no further business to come before the committee.*

7. **Adjournment**

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*The meeting was adjourned at 10:26 a.m.*

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

\_\_\_\_\_  
Clerk's Signature