



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 27, 2007

9:30 AM

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**Call to Order**

*Chair Phillips called the meeting to order at 9:43 a.m.*

**Roll Call**

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

**1. Approval of Minutes**

*The Minutes of March 13, 2007 were approved as presented.*

**Discussion and Possible Action**

**2. 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 district.*

*Grover Cleveland, Government Affairs, Department of Natural Resources and Parks answered questions of the members.*

*Motions were made by Mr. Dunn to pass Amendments S1 and S1.5. The motions passed.*

*Pam Bissonnette, Director, Department of Natural Resources and Parks, answered questions of the members.*

*Motions were made by Ms. Hague to pass Amendments 2 and T1. The motions passed.*

**This matter was Amended.**

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute. 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

3. **Proposed Ordinance No. 2007-0197** **Mr. Constantine and Mr. Dunn**

AN ORDINANCE creating the Patterson Creek Basin citizens advisory committee; providing for transition of representation to the new committee; and adding a new section to K.C.C. chapter 2.36.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the creation of the Patterson Creek Basin citizens advisory committee.*

*Ed Anderson spoke.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass 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

4. **Proposed Motion No. 2007-0153** **Mr. Phillips**

A MOTION relating to comprehensive planning; specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2008 in accordance with K.C.C. 20.18.060.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the scope of work for the proposed amendments to the King County Comprehensive Plan in 2008.*

*Lila Henderson, Director, Maple Valley Food Bank, spoke.*

*Karen Wolf, King County Executive Office, answered questions of the members.*

*Motions were made by Mr. Dunn to pass Amendments 2, 3 and 4. The motions passed. A motion was made by Mr. Dunn to pass Amendment 1. The motion passed 4-1, with Mr. Gossett voting "no".*

**This matter was Amended.**

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute. 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

5. **Proposed Motion No. 2007-0213** **Mr. Phillips**

A MOTION providing for a study of the potential for directing wastewater generated by the marine cruise ships which visit local port facilities into the county's wastewater management and disposal system.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding a study to review the processing of wastewater from cruise ships visiting local ports.*

*Mike Merritt, Port of Seattle, spoke*

*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. 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

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.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the renaming of the Maple Valley Trailhead to Fred G. Habenicht.*

*Motions were made by Mr. Dunn to pass Amendments A1 and T1. The motions passed.*

**This matter was Amended.**

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute. 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

7. **Proposed Ordinance No. 2007-0092** **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Duvall, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, Seattle, Shoreline, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 14797, Ordinance 15295, Ordinance 15555 and Ordinance 15652.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding interlocal agreements and amendments with ten cities for the distribution of conservation futures tax levy funds.*

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

## Consent Calendar

8. **Proposed Motion No. 2007-0212** **Mr. Phillips**

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the coordination of the independent review of the solid waste transfer and export system plan.*

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

9. **Proposed Ordinance No. 2007-0136** **Mr. Phillips and Ms. Hague**

AN ORDINANCE changing the name of the Val Vue Sewer District to the Valley View District.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the Val Vue Sewer District to the Valley View District.*

**A motion was made by Ms. Hague that this matter be Recommended Do Pass 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

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 11:29 a.m.*

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

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