



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Planning, Rural Service and Environment Committee

*Councilmembers: Kathy Lambert, Chair; Dave Upthegrove,
Vice-Chair*

Larry Gossett, Joe McDermott, Pete von Reichbauer

*Staff: Erin Auzins, Lead Staff (206-477-0687)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, April 3, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Lambert called the meeting to order at 9:36 AM.

2. Roll Call

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Present: 4 - Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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This committee is acting as the successor of the Transportation Economy and Environment Committee (TrEE).

Councilmember Upthegrove moved approval of the March 06, 2018 TrEE meeting minutes. Seeing no objections the minutes were approved.

Consent

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4. [Proposed Motion No. 2018-0110](#)

A MOTION confirming the executive's appointment of Darron Marzolf, who resides in council district three, to the King County agriculture commission.

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A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 1 - Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0152](#)

A MOTION that approves a plan to complete the Vashon Affordable Housing Incentive Report and annual evaluations of the Vashon Rural Town Affordable Housing Special District Overlay, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 88, as amended by Ordinance 18602, Section 47, Proviso P2.

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Erin Auzins, Council Staff, briefed the Committee and answered questions from the members. Jim Chan, Director, Department of Permitting and Environmental Review, answered questions from the members.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2018-0159](#)

A MOTION providing guidance on the establishment of a department of local services.

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Erin Auzins, Council Staff, briefed the Committee and answered questions from the members. Harold Taniguchi, Director, Department of Transportation, provided comments and answered questions from the members. Jim Chan, Director, Department of Permitting and Environmental Review, answered questions from the members.

This item was expedited to the Council agenda on April 09, 2018.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Discussion

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7. [Proposed Motion No. 2018-0154](#)

A MOTION approving a plan to restructure the Community Service Area subarea planning program in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 19 and 88, as amended by Ordinance 18602, Section 5, Proviso P2, and Ordinance 18602, Section 47, Proviso P3.

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Christine Jensen, Council Staff, briefed the Committee and answered questions from the members. Jim Chan, Director, Department of Permitting and Environmental Review, answered questions from the members. Lauren Smith, Director of Regional Planning, King County Executive's Office, answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2018-0153](#)

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

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Christine Jensen, Council Staff, briefed the Committee and answered questions from the members. Jim Chan, Director, Department of Permitting and Environmental Review, answered questions from the members. Lauren Smith, Director of Regional Planning, King County Executive's Office, answered questions from the members.

This matter was Deferred

Briefing

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9. [Briefing No. 2018-B0068](#)

Panel Briefing on Local Government Services and Unincorporated Area Issues

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Elizabeth Hill, Senior Deputy Ombudsman for Rural Affairs, King County Ombudsman's Office, briefed the Committee and answered questions from the members. David Spohr, Hearing Examiner, King County, provided comments and answered questions from the members.

This matter was Deferred

10. [Public Comment](#)

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There were no individuals available to offer public comment.

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:22 AM.

Approved this _____ day of _____

Clerk's Signature