



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Natural Resources and Utilities Committee

*Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice
Chair;
Bob Ferguson, Pete von Reichbauer, Dow Constantine*

*Staff: Mike Reed (296-1627), Lead Staff Analyst; Peggy Dorothy
(296-1658), Analyst; Marilyn Cope (296-1671), Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

1:30 PM

Thursday, April 7, 2005

Room 1001

Natural Resources and Utilities Committee "WATER DAY"

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:38 P.M. by Chair Edmonds.*

Ms. Edmonds has opening remarks on our Water Day theme.

Roll Call

Present: 5 - Ms. Edmonds, Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von
Reichbauer

1. Approval of Minutes

The minutes of March 17, 2005 meeting were held.

2. Public Comment

The public comment was taken.

Discussion and Possible Action

3. [Proposed Motion No. 2005-0128](#)

A MOTION opposing federal budgetary provisions for increasing Bonneville Power Administration rates , and opposing additional limitations on the Bonneville Power Administration's borrowing authority.

Sponsors: Ms. Edmonds and Mr. Phillips

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0128. John Bulebaker, DNR&P was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.

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

Yes: 5 - Ms. Edmonds, Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

4. [Proposed Motion No. 2005-0145](#)

A MOTION urging support by the state legislature for measures to preserve and restore the ecological viability of major regional inland marine water bodies.

Sponsors: Mr. Phillips and Ms. Edmonds

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0145. Kathy Fletcher, People for Puget Sound was present to brief and answer questions from the members.

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

Yes: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

Briefing

5. [Briefing No. 2005-B0041](#)

The Gift of Water:" Water Resources, Availability, and Water Supply Planning

Mike Reed, Council Staff, briefed the Committee on "The Gift of Water". Pam Bissonnette, Director, King County DNR&P; Grant Degginger, Bellevue Council Member, Cascade Water Alliance; Don Wright, South King County Regional Water Supply Association; Dave Monthie, Regional Water Policy Analyst, DNR&P; Dr Nathan Mantua and Dr. Rick Palmer, University of Washington Climate Impacts Group; David Seiler, Washington Department of Fish and Wildlife; Anthony Starkovich, United States Forest Service and Steve Evans, Agriculture Program, DNR&P were present to brief and answer questions from the members on their power point presentations. The following person was present to offer public testimony.

-Walt Canter, 14417 SE 169 Street, Renton, WA 98058

This matter was Presented.

Discussion

6. [Proposed Motion No. 2005-0112](#)

A MOTION requesting the King County executive initiate a regional water supply plan for King County by convening a planning committee by April 29, 2005, and by June 30, 2005, proposing a scope, schedule and budget for updating the existing coordinated water system plans and developing a regional water supply plan consistent with the provisions of the King County Comprehensive Plan; notifying appropriate federal, state, local and tribal governments and agencies of King County's intent to proceed with such planning; and for recommending interlocal agreements necessary to accomplish these purposes.

Sponsors: Ms. Edmonds and Ms. Hague

*Mike Reed, Council Staff, briefed the Committee on Proposed Motion 2005-0112.
Pam Bissonnette, Director, King County DNR&P was present to brief and answer questions from the members.*

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 4:05 P.M.

Approved this _____ day of _____.

Clerk's Signature