



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Peloza, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

1:30 PM

Wednesday, January 9, 2013

Room 1001

DRAFT MINUTES

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

1. **Call to Order**

[play video](#)

Chair Phillips called the meeting to order at 1:34 p.m.

2. **Roll Call**

[play video](#)

Present: 11 - Mr. Phillips, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Mr. Wright and Mr. Lind

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Albertson and Mr. Conlin

3. Approval of Minutes[play video](#)

Councilmember Davidson moved approval of the December 5, 2012 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)

The Chair welcomed the members to another year of the Regional Water Quality Committee and stated that the Council has not appointed members to the committee as they are in the process their yearly committee reorganization.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee presented MWPAAC's views regarding the combined sewer overflow control plan.

6. Public Comment[play video](#)

The following persons spoke:

- 1) Sam Bellomio
- 2) Alex Zimmerman

Discussion and Possible Action

7. [Proposed Ordinance No. 2012-0459](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology .

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks answered questions of the members.

The Chair suggested staff develop a summary that would inform the members exactly where we are in terms of the projects and how they stack up toward our projections.

A motion was made by Vice Chair Davidson that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

**Votes: Yes: 8 - Ms. Bagshaw, Mr. Canter, Mr. Davidson, Ms. Godden
Mr. Goodwin, Ms. McConnell, Mr. Peloza, Mr. Phillips and Mr. Tracy
No: 0
Excused: 4 - (Mr. Dunn and Mr. Gossett)**

Yes: 10 - Mr. Phillips, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Mr. Wright and Mr. Lind

Excused: 4 - Mr. Dunn, Mr. Gossett, Ms. Albertson and Mr. Conlin

Briefing

8. [Briefing No. 2013-B0002](#)

Potential 2013 Regional Water Quality Committee Work Plan

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

Adjournment

[play video](#)

The meeting was adjourned at 2:50 p.m.

Approved this _____ day of _____.

Clerk's Signature