



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Physical Environment Committee

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer*

*Staff: Kendall Moore, Committee Coordinator (206-296-1631);
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, September 22, 2009

Room 1001

DRAFT

1. Call to Order

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Chair Hague called the meeting to order at 9:40 a.m.

2. Roll Call

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Present: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Gossett moved approval of the meeting minutes for June 23, July 28, August 25 and September 9, 2009. The minutes were approved as printed.

Discussion and Possible Action

Consent Items

4. [2009-0524](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.

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Sponsors: Ms. Hague and Mr. Dunn

Rick Bautista, Council Staff, briefed the committee and answered questions.

A motion was made by Councilmember Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

[2009-0524](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.

Sponsors: Ms. Hague and Mr. Dunn

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

5. [2009-0470](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.

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Sponsors: Mr. Constantine

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

6. [2009-0518](#)

A MOTION confirming the executive's appointment of James Warren, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

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Sponsors: Mr. Constantine

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

7. [2009-0522](#)

A MOTION confirming the executive's appointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island groundwater advisory committee.

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Sponsors: Mr. Constantine

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

- 8. [2009-0305](#) A MOTION confirming the executive's appointment of Joseph Henke, who resides in Council district eight, to the King County conservation futures citizen oversight committee.

[play video](#)

Sponsors: Mr. Constantine

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

- 9. [2009-0446](#) AN ORDINANCE authorizing the use of the King County Agricultural Conservation Easement: Deed and Agreement Relating to Development Rights by the farmland preservation program.

[play video](#)

Sponsors: Mr. Dunn

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

Discussion and Possible Action

- 10. [2009-0505](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

[play video](#)

Sponsors: Ms. Lambert

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

11. [2009-0508](#) AN ORDINANCE relating to traffic control; removing prohibitions on parking at all times on 104th Avenue Southwest, on the west side from Southwest Cowan Road to Southwest 110th Street, and Southwest 110th Street, on the south side from 103rd Avenue Southwest to 104th Avenue Southwest, on Vashon Island; amending Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Schedule 14, and repealing Ordinance 9723, Section 1, Ordinance 9723, Section 2 and Ordinance 9723, Section 3.

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Sponsors: Mr. Constantine

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Motions were made by Councilmember Constantine to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

- [2009-0508](#) AN ORDINANCE relating to traffic control; removing prohibitions on parking at all times on 104th Avenue Southwest, on the west side from Southwest Cowan Road to Southwest 110th Street, and Southwest 110th Street, on the south side from 103rd Avenue Southwest to 104th Avenue Southwest, on Vashon Island; amending Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Schedule 14, and repealing Ordinance 9723, Section 1, Ordinance 9723, Section 2 and Ordinance 9723, Section 3.

Sponsors: Mr. Constantine

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

12. [2009-0557](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Duvall relating to limitations on uses within a portion of the city of Duvall Urban Growth Area.

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Sponsors: Ms. Lambert

Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

13. [2009-0465](#) A MOTION accepting a report by the parks and recreation division in the department of natural resources and parks on the feasibility of implementing recycling and solar powered trash compaction in the King County parks system, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 88, Proviso P4.

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Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Tom Koney, Assistant Director, Parks and Recreation Division, Department of Parks and Natural Resources, briefed the committee and answered questions.

Tracy Carroll, Big Belly Solar Compaction Systems, briefed the committee and answered questions of the members.

Councilmember Phillips offered a friendly amendment to delete "approving" and insert "accepting" in the title and anywhere throughout the ordinance where variation of "approve" appears. Questions were raised regarding the friendly amendment and the wording of the proviso. The Chair stated, for the record, that regardless of the language in the title and motion, the report transmitted has been reviewed, analyzed and accepted.

This matter was Amended.

- [2009-0465](#) A MOTION accepting a report by the parks and recreation division in the department of natural resources and parks on the feasibility of implementing recycling and solar powered trash compaction in the King County parks system, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 88, Proviso P4.

Sponsors: Mr. Phillips

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

Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Constantine

Briefings

14. [2009-B0215](#) Conservation Futures Oversight Committee 2010 projects

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Terry Lavender, Chair, and Mark Johnson, Vice Chair, Citizens' Oversight Committee gave a powerpoint presentation and answered questions of the members.

15. [2009-B0216](#) Parks policy decisions in light of shrinking bond revenues

[play video](#)

Kevin Brown, Director, Jerry Hughs, Finance Manager and Monica Clarke, Section Manager, Parks and Recreation Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

16. Other Business

In the member's packets are items for which no report will be given.

Grant Alerts:

- 1) Soos Creek Invasive Knotweed Control*
- 2) Farmland Near Ames Creek*
- 3) King County Agriculture Program 2009*
- 4) 2010 Snoqualmie Project Support & Capacity Building*
- 5) Cedar River Elliot Bridge Reach Acquisition'*
- 6) King County Coastal Mapping Phase 2*

The chair spoke briefly about the Grant alerts.

17. Adjournment

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The meeting was adjourned at 11:18 a.m.