



# 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; Marilyn Cope  
(296-1671), Analyst;  
Angelica Vazquez (296-1661), Committee Assistant*

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1:30 PM

Thursday, September 15, 2005

Room 1001

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Call to Order

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

Roll Call

**Present:** 2 - Ms. Edmonds and Mr. Constantine

**Excused:** 3 - Ms. Hague, Mr. Ferguson and Mr. von Reichbauer

1. Approval of Minutes

*The minutes of July 21 and September 1, 2005 meetings were held.*

2. Public Comment

*The public comment was taken.*

### Briefing

3. [Briefing No. 2005-B0114](#)

Parks Quarterly Report

*Kevin Brown, Director and Tom Koney, Assistant Director, Parks and Recreation  
Division were present to brief and answer questions from the members on the Park's  
Second Quarterly Report.*

**This matter was Presented.**

### Discussion and Possible Action

4. [Proposed Ordinance No. 2005-0350](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the sewage disposal agreement with city of Carnation.

**Sponsors:** Ms. Lambert

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0350. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

5. [Proposed Substitute Ordinance No. 2005-0370.2](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreements between King County and the city of Black Diamond for transfer to the city of Lake Sawyer park, for transfer to the city of conservation futures tax and other funds, and for commitments regarding the provision of future infrastructure needs.

**Sponsors:** Ms. Edmonds, Mr. Dunn and Mr. von Reichbauer

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2005-0370. Mayor Botts, Black Diamond was present to offer public comment. Councilmember Constantine moved amendment A1, the amendment was adopted. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0346](#)

AN ORDINANCE approving the King County Water District No. 20 Comprehensive Water System Plan.

**Sponsors:** Ms. Edmonds

*Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0346. Diane Pottinger, CHS Engineer, Inc. and Dick Swaab, General Manager, King County Water District 20 were 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 Consent. The motion carried by the following vote:**

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

Other Business

*None.*

Adjournment

*There being no further business to come before the Committee the meeting was adjourned at 2:32 P.M.*

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

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