



# 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, July 21, 2005

Room 1001

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### Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at  
1:43 P.M. by Chair Edmonds.*

### Roll Call

**Present:** 4 - Ms. Edmonds, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

### 1. Approval of Minutes

*The minutes of June 30, 2005 meeting were approved as written.*

### 2. Public Comment

*The public comment was taken.*

## Briefing

### 3. [Briefing No. 2005-B0095](#)

#### Conservation Futures Presentation

*Marilyn Cope, Council Staff, briefed the Committee on the Conservation Futures  
Presentation. Terry Lavender, Chair and Lisa Parsons, member, and Carol Dahl,  
member of the Conservation Futures Citizen Oversight committee were present to  
briefed and answer questions from the members on the powerpoint presentation.*

**This matter was Presented.**

## Discussion and Possible Action

4. [Proposed Motion No. 2005-0223](#)

A MOTION confirming the executive's appointment of Lisa Parsons, who resides in council district nine, to the King County conservation futures citizen oversight committee.

**Sponsors:** Mr. Hammond

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0223. Lisa Parsons, appointee to the King County conservation futures citizen oversight committee 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 Consent. The motion carried by the following vote:**

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

**Excused:** 2 - Ms. Hague and Mr. Ferguson

5. [Proposed Motion No. 2005-0251](#)

A MOTION confirming the executive's appointment of Ken Brunner, who resides in council district thirteen, to the King County conservation futures citizen oversight committee.

**Sponsors:** Ms. Patterson

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0251. 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, Mr. Constantine and Mr. von Reichbauer

**Excused:** 2 - Ms. Hague and Mr. Ferguson

6. [Proposed Substitute Motion No. 2005-0301.2](#)

A MOTION approving the analysis of public and private options for ownership and operation of transfer and intermodal facilities report and establishing January 30, 2006, as the date the report on the preliminary transfer and waste export facility recommendations, and estimated system costs, rate impacts and financial policy assumptions, shall be submitted to the King County council.

**Sponsors:** Mr. Ferguson and Ms. Edmonds

*Peggy Dorothy, Council Staff, briefed the Committee on Proposed Substitute Motion 2005-0301.2. Kevin Kern, Solid Waste Division, Department of Natural Resources and Parks was present to brief and answer questions on his powerpoint presentation from the members. This matter passed out of committee subject to signatures.*

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

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

**Excused:** 2 - Ms. Hague and Mr. Ferguson

7. [Proposed Substitute Motion No. 2005-0318.2](#)

A MOTION recommending modifications to the Calendar Year 2006 Program of Work for the King Conservation District.

**Sponsors:** Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Motion 2005-0318. There was a Striking and Title amendment adopted. This matter passed out of committee subject to signatures.*

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

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

**Excused:** 2 - Ms. Hague and Mr. Ferguson

8. [Proposed Ordinance No. 2005-0305](#)

AN ORDINANCE making a technical correction to the ordinance authorizing the use of a Revised Deed of and Agreement Relating to Development Rights in connection with the acquisition of development rights by the Farmland Preservation Program when utilizing federal Farm and Ranch Land Protection Program funding; and amending Ordinance 15221, Section 1.

**Sponsors:** Ms. Edmonds

*Marilyn Cope, Council Staff, briefed the Committee on the Proposed Ordinance 2005-0305.*

**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, Mr. Constantine and Mr. von Reichbauer

**Excused:** 2 - Ms. Hague and Mr. Ferguson

Other Business

*None.*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 2:52 P.M.*

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

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Clerk's Signature