



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Growth Management and Natural Resources  
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),  
Analyst;*

*Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646),  
Analyst;*

*Kendall Moore (296-1631), Comprehensive Plan Manager*

*Janice Mansfield (296-1683), Committee Assistant*

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Room 1001

December 11, 2007

9:30 AM

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REVISED AGENDA

1. **Call to Order**

*Chair Phillips called the meeting to order at 9:35 a.m.*

2. **Roll Call**

Present: Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn

Excused: Ms. Hague

3. **Approval of Minutes**

*The minutes of October 9 and November 27, 2007 were approved as presented.*

**Briefings**

4. **Briefing No. 2007-B0221**

Comprehensive Plan Update

*Kendall Moore, Council Staff, gave a powerpoint presentation updating the members on the comprehensive plan and answering questions.*

**Presented**

5. **Briefing No. 2007-B0222**

Orcas in Puget Sound

*Jenny Giambattista, Council Staff, briefed the committee and answered questions regarding Orcas in Puget Sound.*

*Mark Sears, Photographer, gave a powerpoint presentation and answered questions regarding the Orcas off the shore of King County.*

*David Bain, University of Washington, gave a powerpoint presentation and answered questions regarding the problems Orcas are facing.*

*Kathy Fletcher, People for Puget Sound, gave a powerpoint presentation and answered questions regarding the solutions to help protect Orcas.*

**Presented**

6. [Briefing No. 2007-B0227](#)  
 King County Wastewater Treatment System: Performance through Recent Regional Flooding Event  
*Christie True, Director, Wastewater Treatment Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions regarding the storm of December 3, 2007.*  
**Presented**
7. [Briefing No. 2007-B0223](#)  
 2004 Park Levy Citizens Oversight Committee Briefing  
*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the 2004 Park Levy Citizens Oversight Committee.*  
  
*Tom Koney, Assistant Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions regarding the Division's expenditure of the 2006 proceeds from the 2004-2007 Parks Levy.*  
  
*Ann Martin, Parks Levy Citizen Oversight Board, Council District 8 Representative, and Raelene Gold, Parks Levy Citizen Oversight Board, District 1 Representative, spoke.*  
**Presented**

## Discussion and Possible Action

8. [Proposed Ordinance No. 2007-0624](#) **Mr. Dunn**  
 AN ORDINANCE relating to zoning and materials processing facilities in the Rural Area; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080.  
*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the zoning and materials processing facilities in the rural area.*  
  
*Mike Reed, Council Staff and Anne Noris, Council Clerk, answered questions of the members.*  
  
*Martin Durkin, Jr., representing Sunset Materials and Goodnight Construction spoke.*  
**A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:**  
**Votes:** Yes: 3 - Mr. Phillips, Mr. Gossett and Mr. Dunn  
 No: 0  
 Excused: 2 - Ms. Hague and Mr. Constantine
9. [Proposed Ordinance No. 2007-0619](#) **Mr. Phillips, Ms. Lambert and Mr. Constantine**  
 AN ORDINANCE relating to creating an appeal procedure for permit fee estimates issued by the department of development and environmental services under the project management program and for permit billings issued by the department of development and environmental services; amending Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450; adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 27.04 and adding a new chapter to K.C.C. Title 27.  
*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the DDES permit fees.*  
  
*A motion was made by Mr. Dunn to pass Amendment 1. The motion passed.*

**This matter was Amended.**

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

**Votes:** Yes: 3 - Mr. Phillips, Mr. Gossett and Mr. Dunn  
No: 0  
Excused: 2 - Ms. Hague and Mr. Constantine

**10. Other Business**

*There was no further business to come before the committee.*

**11. Adjournment**

*The meeting was adjourned at 11:50 a.m.*

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

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