



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Utilities and Parks Committee

**Councilmembers: Jane Hague, Chair; Larry Gossett, Vice Chair;
Larry Phillips**

**Staff: Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier (296-0319),
Analyst;**

Mike Reed (296-1627), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001

August 26, 2008

9:30 AM

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: Ms. Hague, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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The Minutes of June 24 and July 22, 2008 were approved as presented.

Discussion and Possible Action

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4. **Proposed Motion No. 2008-0426**

Ms. Hague

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A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding Puget Sound Energy.

The following persons spoke and answered questions:

- 1) Susan Hempstead, Director, Local Government & Community Services, Puget Sound Energy
- 2) W. Larry Williams, Interim Executive Director, Central Area Motivation Program (CAMP)

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

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

Briefing

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5. [Briefing No. 2008-B0190](#)

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Conservation Futures Citizen Oversight Committee Recommendation for 2009 Project Allocations

Beth Mountsier, Council Staff, briefed the committee and answered questions regarding the Conservation Futures 2009 Projects.

Linda Holecek, Acquisition Supervisor, Department of Natural Resources and Parks gave a powerpoint presentation.

David Tiemann, Open Space Planner, Department of Natural Resources and Parks, answered questions of the members.

Presented

6. [Briefing No. 2008-B0187](#)

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Department of Natural Resources and Parks Strategic Planning and Performance Management

David Randall, Council Staff, Michael Jacobson, Performance Management Director and Richard Gelb, Performance Management Lead, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions regarding the Department of Natural Resources and Parks Strategic Planning and Performance Management.

An award was presented by Richard Osborn, Association for Government Accountants, to the Department of Natural Resources and Parks for their Public Performance Reporting.

Presented

7. Other Business

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There was no further business to come before the committee.

8. Adjournment

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The meeting was adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature