



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;  
Bob Ferguson, Jane Hague, Joe McDermott*

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

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9:30 AM

Tuesday, April 26, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0047](#)

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

5. [Proposed Ordinance No. 2011-0093](#)

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

6. [Proposed Ordinance No. 2011-0130](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

*John Resha, Council Staff*

7. [Proposed Ordinance No. 2011-0136](#)

AN ORDINANCE dissolving the King County Economic Enterprise Corporation; and repealing Ordinance 6628, Sections 1 through 10 and K.C.C. 2.32.210.

**Sponsors:** Mr. Phillips and Ms. Lambert

*Mike Alvine, Council Staff*

## Briefing

8. [Briefing No. 2011-B0075](#)

King County: How does it measure up?

*Kendall Moore, Council Staff*

*Mike Alvine, Council Staff*

## Discussion and Possible Action

9. [Proposed Motion No. 2011-0141](#)

A MOTION making an appointment to fill a commissioner vacancy in the Lake Forest Park sewer district.

**Sponsors:** Mr. Ferguson

*Mike Reed, Council Staff*

10. [Proposed Ordinance No. 2011-0107](#)

AN ORDINANCE relating to environmentally preferable computer and electronics recycling adding new sections to K.C.C. Chapter 4.56.100 and K.C.C. Chapter 10.16 and amending K.C.C. Chapter 10.16.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff*

## Briefing

11. [Briefing No. 2011-B0074](#)  
Follow-Up on 2009 Transit Audit  
*Kendall Moore, Council Staff*

## 12. Other Business

### Grant Alerts:

*Included in the members' packets are items for which no staff report will be given*

- King County Agriculture Program-2011
- Newaukum Creek Riparian Restoration (WDOE)

## Adjournment