



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

Room 1001

September 25, 2007

9:30 AM

1. **Call to Order**

Chair Phillips called the meeting to order at 9:41 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

The Minutes of September 18, 2007 were approved as presented.

Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0258**

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to sell to the city of Kenmore portions of two unimproved county-owned parcels on the Burke-Gilman trail, along with the granting of slope and wall easements, for Kenmore's SR 522 corridor improvements project, located within council district one.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the sell of portions of two unimproved county-owned parcels on the Burke Gilman Trail to the City of Kenmore.

Proposed Ordinance 2007-0258 passed out of committee Subject to Signatures.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn

No: 0

Excused: 0

5. [Proposed Ordinance No. 2007-0398](#)Mr. Dunn, Ms. Lambert and Mr.
Constantine

AN ORDINANCE relating to the enforcement of code compliance by the department of development and environmental services and other executive agencies; amending Ordinance 13263, Section 5, and K.C.C. 23.02.040, Ordinance 13263, Section 7, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090 and Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100 and adding a new section to K.C.C. chapter 23.01.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the enforcement of code compliances by the Department of Development and Environmental Services.

Stephanie Warden, Director, Department of Development and Environmental Services, briefed the committee and answered questions.

The following persons spoke:

1) Randy Bannecker, King County Association of Realtors

2) Maxine Keesling

Deferred

6. [Proposed Ordinance No. 2007-0399](#)

Mr. Dunn and Ms. Lambert

AN ORDINANCE relating to the functioning of the department of development and environmental services in regards to the setting of permit fees, publication of administrative rules, administration of fee waivers, establishment of a sliding scale of costs and establishment of a permit fee technical advisory body; amending Ordinance 14683, Section 4, and K.C.C. 27.02.025, Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040 and Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060 and adding new sections to chapter K.C.C. 27.02.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the setting of permit fees by the Department of Development and Environmental Services.

Randy Bannecker, King County Association of Realtors, spoke.

Ms. Hague moved do pass Amendments S1 and T1, with a verbal amendment that was accepted by Mr. Dunn. The Amendments passed.

Amended

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn

No: 0

Excused: 0

7. [Proposed Ordinance No. 2007-0428](#)

Mr. Phillips

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the condemnation of a subsurface easement from the City of Seattle for the Brightwater Regional Waste Treatment System.

Gunar Sreibers, Bright Water Program Manager, Wastewater Treatment Division, Department of

Natural Resources and Parks, answered questions of the members.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

Briefing

8. Briefing No. 2007-B0191

Plans for Supporting the Puget Sound Partnership - King County's Preliminary Response

Mike Reed, Council Staff, briefed the committee and answered questions relating to the Puget Sound Partnership's efforts to restore the health of the Puget Sound Inland Waterway Preliminary Report.

Maura Bruegar, King County Executive Office and Mark Isaacson, Division Director, Water, Land and Resources Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Presented

Discussion and Possible Action

Consent Items

9. Proposed Motion No. 2006-0017

Mr. Constantine

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Philip McCready to the Vashon-Maury Island Groundwater Protection Committee.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

10. Proposed Motion No. 2006-0515

Mr. Phillips

A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Julie Haakenson to the King County Agriculture Commission.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

11. **Proposed Motion No. 2007-0381** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."
- Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Suellen Mele to the King County Solid Waste Advisory Committee.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0
12. **Proposed Ordinance No. 2007-0404** **Mr. Phillips**
- AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.
- Mike Reed, Council Staff, briefed the committee relating to the annexation of Burien Hills/McIntyre Annexation into the Southwest Suburban Sewer District for sewer service provision.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0
13. **Proposed Ordinance No. 2007-0431** **Mr. Phillips**
- AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.
- Mike Reed, Council Staff, briefed the committee and answered questions relating to the annexation of 95 acres of land into the Southwest Suburban Sewer District for sewer service provision.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

Discussion and Possible Action

14. **Proposed Motion No. 2006-0506** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.
- Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Larry Pickering to the King County Agriculture Commission.*
- Mr. Pickering, appointee to the King County Agriculture Commission, expressed his view and concerns regarding the commission.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0

15. **Proposed Motion No. 2006-0519**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Robert Vos to the King County Agriculture Commission.

Mr. Vos, appointee to the King County Agriculture Commission, expressed his view and concerns regarding the commission.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0

16. **Proposed Motion No. 2006-0520**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the executive's appointment of Judy Taylor to the King County Agriculture Commission.

Ms. Taylor, appointee to the King County Agriculture Commission, expressed her view and concerns regarding the commission.

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

Votes: Yes: 4 - Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 1 - Mr. Phillips

17. Other Business

There was no further business to come before the committee.

18. Adjournment

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____.

 Clerk's Signature