



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Growth Management and Natural Resources  
Committee

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

*Staff: Mike Reed (296-1627), Lead Analyst;  
Kendall Moore (296-1631), Comprehensive Plan Manager  
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),  
Analyst;*

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

---

Room 1001

June 17, 2008

9:30 AM

---

1. Call to Order

[Play Video](#)

*Chair Gossett called the meeting to order at 9:45 a.m.*

2. Roll Call

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

3. Approval of Minutes

[Play Video](#)

*The Minutes of June 3, 2008 were approved as presented.*

**Discussion and Possible Action**

4. [Proposed Ordinance No. 2008-0323](#)

**Mr. Gossett and Mr. Phillips**

[Play Video](#)

AN ORDINANCE relating to the Community Development Block Grant program and HOME Investments Partnership program; authorizing the executive to enter into updated interlocal cooperation agreements with cities in King County that participate in these programs.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding an interlocal agreement for renewal of the CDBG & HOME Program funds.*

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

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

No: 0

Excused: 0

**Briefing**

[Play Video](#)5. [Briefing No. 2008-B0147](#)[Play Video](#)

Briefing on proposed changes to parts of Chapter 8 (Facilities, Services and Utilities) relating to energy

*Kendall Moore, Council Staff, briefed the committee and answered questions relating to changes in the Energy section of Chapter 8 (Facilities, Services and Utilities) of the Comprehensive Plan.*

**Presented**

6. [Briefing No. 2008-B0148](#)[Play Video](#)

Briefing on proposed changes to Chapter 4 (Environment)

*Kendall Moore, Council Staff, briefed the committee and answered questions relating to the changes in Chapter 4 (Environment) of the Comprehensive Plan.*

*Harry Reinert, Department of Development and Environmental Services answered questions of the members.*

**Presented**

7. [Briefing No. 2008-B0149](#)[Play Video](#)

Briefing on fiscal impacts of proposed Comprehensive Plan changes

*Kendall Moore, Council Staff, briefed the committee and answered questions relating to the fiscal impact of the Executive's proposed 2008 King County Comprehensive Plan.*

**Presented**

**8. Public Testimony**[Play Video](#)

*The following persons spoke:*

- 1) Tom Carpenter*
- 2) Larry Blanchard*
- 3) Birgitta Blackman*

**9. Future Committee Comprehensive Plan Meetings**

*Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104.*

*July 1 - (Revised) - REVIEW OF OUTSTANDING ISSUES & PROPOSED CHANGES TO POLICIES & CODE; Public testimony scheduled*

*July 15 - (Revised) - STRIKER & AREA ZONING STUDIES; Public testimony scheduled*

*July 29 - (tentative) - Special meeting of the GMNR Committee.*

---

*August 5 - FINAL COMMITTEE ACTION - Regular meeting of the GMNR Committee. Discussion and possible action on 2008 Comprehensive Plan. GMNR completes its recommendation on the 2008 Comprehensive Plan and forwards it on to the full council. Public testimony if action is taken.*

*September 29 (anticipated) - Public hearing and testimony before the full council on the GMNR recommended 2008 Comprehensive Plan.*

*October 6 (anticipated) - Full Council: Final Action on GMNR recommended 2008 Comprehensive Plan.*

*October 13 (tentative) - Transmittal of Executive Proposed 2009 Budget. Deadline for transmittal of Transportation Needs Report, School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2009 Budget.*

*November 17 (tentative) - Public hearing at the full council on 2008 Budget, including Capital Improvement Program.*

*November 24 (tentative) - Final adoption of the School Capital Facilities Plans and Transportation Needs Report in conjunction with adoption of the 2009 Budget.*

## 10. Other Business

### [Play Video](#)

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

## 11. Adjournment

### [Play Video](#)

*The meeting was adjourned at 11:35 a.m.*

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

---

Clerk's Signature