



**King County**  
**Meeting Agenda**

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**

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**Room 1001**

**June 24, 2008**

**9:30 AM**

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

*Minutes of May 27, 2008*

**Discussion and Possible Action**

Consent Items

4. **[Proposed Ordinance No. 2008-0312](#)** **Ms. Hague**  
  
AN ORDINANCE approving the Northshore Utility District Water System Comprehensive Plan and Wastewater Comprehensive Plan, with findings.  
*Marilyn Cope, Council Staff*
  
5. **[Proposed Ordinance No. 2008-0004](#)** **Ms. Hague**  
  
AN ORDINANCE approving the Northeast Sammamish Sewer and Water District 2006 Sewer Plan.  
*Marilyn Cope, Council Staff*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## Discussion and Possible Action

6. [Proposed Motion No. 2008-0008](#) **Ms. Hague**
- A MOTION confirming the executive's appointment of Robert Dixon, who resides in council district nine, to the King County solid waste advisory committee.  
*Marilyn Cope, Council Staff*
7. [Proposed Motion No. 2008-0019](#) **Ms. Hague**
- A MOTION confirming the executive's appointment of Mike Pearia, who works in council district six, to the King County solid waste advisory committee, representing the waste management industry.  
*Marilyn Cope, Council Staff*
8. [Proposed Substitute Motion No. 2008-0246.2](#) **Ms. Hague**
- A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.  
*Beth Mountsier, Council Staff*
9. [Proposed Motion No. 2008-0247](#) **Ms. Hague, Mr. Phillips and Ms. Patterson**
- A MOTION identifying a process by which parks expansion levy projects will be developed, reviewed and recommended for council approval in accordance with Motion 12587.  
*Marilyn Cope, Council Staff*

## Briefings

10. [Briefing No. 2008-B0156](#)
- Brightwater Progress and Cost Update  
*Beth Mountsier, Council Staff*

## 11. Other Business

## 12. Adjournment