



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

October 9, 2007

9:30 AM

1. **Call to Order**

Chair Phillips called the meeting to order at 9:38 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 25, 2007 were approved as presented.

Discussion and Possible Action

4. **Proposed Ordinance No. 2006-0407**

Mr. Constantine and Mr. Phillips

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the 2005 Rural Economic Strategies Report.

Harry Reinert, Special Project Manager, Department of Development and Environmental Services, presented clarifying remarks.

Councilmember Constantine moved Do Pass Striking and Title Amendments. The motions passed.

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute.
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 the code compliance by the Department of Development and Environmental Services.

Councilmember Dunn moved Do Pass Striking and Title Amendments. The motions passed.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute. 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

6. **Proposed Ordinance No. 2007-0535**

Mr. Phillips

AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

Mike Reed, Council Staff, briefed the committee and answered questions relating to extending the waiver for the Public Benefit Rating System and Timber Lands Application Fees.

Councilmember Gossett moved Do Pass Striking and Title Amendments. The motions passed.

This matter was Amended.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. 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 Motion No. 2007-0534**

Mr. Phillips

A MOTION requiring a review of the utility and functioning of cordless compaction waste receptacle systems in the maintenance of parks facilities.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the Cordless Compaction Waste Receptacle Systems.

Councilmember Gossett moved Do Pass Amendment 1. The motion passed.

This matter was Amended.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. 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

Consent Item

8. Proposed Ordinance No. 2007-0492 Mr. Dunn and Mr. Phillips

AN ORDINANCE approving the city of Enumclaw 2006 Comprehensive Water System Plan.

Mike Reed, Council Staff, briefed the committee and answered questions relating to approving the 2007 Comprehensive Water System Plan for the City of Enumclaw.

A motion was made by Mr. Dunn 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

Briefings

9. Briefing No. 2007-B0205

Rails, Trails and Open Space

Deferred

10. Briefing No. 2007-B0203

King Conservation District Work Plan.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the King Conservation District.

Brandy Reed, King Conservation District and Joanna Richey, Assistant Division Director, Water and Land Resources Division, Department of Natural Resources and Parks briefed the committee.

Presented

11. Other Business

There was no further business to come before the committee.

12. Adjournment

The meeting was adjourned at 10:34 a.m.

Approved this _____ day of _____.

Clerk's Signature