



## King County Meeting Agenda

### Growth Management and Natural Resources Committee

**Councilmembers:** *Dow Constantine, Chair;*  
*Dow Constantine, Policy Chair of Growth Management;*  
*Jane Hague, Policy Chair of Natural Resources, Parks and Utilities*  
*Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs*  
*Larry Gossett, Larry Phillips*

**Staff:** *Ricardo Bautista (296-0329), Analyst; Marilyn Cope (296-1671), Analyst;*  
*Mike Reed (296-0345), Lead Analyst; Megan Smith (296-0345), Lead Analyst;*  
*Olivia Aguilar (296-1691), Committee Assistant;*  
*Angelica Vazquez (296-1661), Committee Assistant;*  
*Merri Ann Osborne, Temporary Committee Assistant (296-1661)*

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Room 1001

February 28, 2006

9:30 AM

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#### Call to Order

#### Roll Call

#### 1. Approval of Minutes

*Minutes of December 6, 2005 - Growth Management and Unincorporated Areas Committee*

*Minutes of December 1, 2005 - Natural Resources and Utilities Committee*

#### Discussion and Possible Action

#### 2. Proposed Ordinance No. 2004-0016

**Ms. Edmonds and Mr. Phillips**

AN ORDINANCE relating to the operation of the West Point Treatment Plant, confirming satisfaction of the 1991 City of Seattle Council Conditional Use Approval (Project-Level) to Expand the West Point Treatment Plant, adopting findings, in satisfaction of condition 1c of said approval, regarding future use of digesters at the treatment plant, and authorizing a memorandum of agreement for payments to the City of Seattle in satisfaction of section 1(d) of the settlement agreement regarding the continuing use of the digesters at West Point.

*Mike Reed, Council Staff*

#### 3. Proposed Ordinance No. 2006-0093

**Mr. Constantine**

AN ORDINANCE relating to zoning; establishing standards for signs in mixed use-developments in R-12 through R-48 zones; amending Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060 and Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080 and adding a new section to K.C.C. chapter 21A.20.

*Marilyn Cope and Rick Bautista, Council Staff*



4. **Proposed Ordinance No. 2006-0087** **Mr. Ferguson**
- AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to fire investigation services by King County's department of development and environmental services.
- Marilyn Cope, Council Staff*
5. **Proposed Ordinance No. 2005-0485** **Ms. Hague**
- AN ORDINANCE approving the Grand Ridge Water System Water System Plan.
- Marilyn Cope, Council Staff*
6. **Proposed Ordinance No. 2006-0004** **Ms. Lambert**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for Slough House park between King County and the city of Redmond.
- Marilyn Cope, Council Staff*
7. **Proposed Ordinance No. 2006-0028** **Ms. Hague and Mr. Constantine**
- AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington State Department of Ecology for loan financing for five wastewater capital projects.
- Mike Reed, Council Staff*
8. **Proposed Substitute Ordinance No. 2005-0487.2** **Ms. Edmonds, Mr. Hammond, Ms. Hague and Mr. Constantine**
- AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements, amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055 and adding a new section to K.C.C. chapter 28.86.
- Rick Bautista, Council Staff*
9. **Proposed Substitute Ordinance No. 2005-0523.2** **Mr. Hammond, Ms. Hague and Mr. Constantine**
- AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.
- Rick Bautista, Council Staff*

## **Other Business**

## **Adjournment**