



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer

Room 1001

January 27, 2009

9:30 AM

DRAFT

1. Call to Order

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Chair Hague called the meeting to order at 9:37 a.m.

2. Roll Call

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Present: Ms. Hague, Mr. Gossett and Mr. von Reichbauer

Excused: Mr. Phillips and Mr. Constantine

3. Approval of Minutes

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The minutes of the Growth Management and Natural Resources Committee meetings of September 9 and October 7, 2008; the minutes of the Utilities and Parks Committee meeting of September 30, 2008; and the Transportation Committee meeting of December 9, 2008 were approved as presented.

Discussion and Possible Action

4. [Proposed Motion No. 2008-0527](#)

Mr. Phillips and Ms. Hague

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A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.

John Resha, Council Staff, briefed the committee and answered questions of the members.

Elizabeth Willmott, King County Executive Office, Mary Jo Briggs, Director, Fleet Administration Division and Jim Jacobson, Deputy General Manager, Department of Transportation also briefed the committee and answered questions of the members.

Steve Marshall, Discovery Institute, spoke and answered questions of the members.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Phillips and Mr. Constantine

Briefings

5. [Briefing No. 2009-B0014](#)

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Outlining the Upcoming Physical Environment Committee's Work Plan for 2009

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

Presented

6. [Briefing No. 2009-B0015](#)

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Update on the Shoreline Master Program

Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

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

Maxine Keesling spoke.

Presented

7. **Other Business**

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There was no further business to come before the committee.

8. **Adjournment**

The meeting was adjourned at 10:25 a.m.

Approved this _____ day of _____.

Clerk's Signature