



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

**Staff:** Kendall Moore, Committee Coordinator (296-1631);  
Janice Mansfield, Committee Assistant (296-1683)

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Room 1001

June 9, 2009

9:30 AM

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Revised

1. **Call to Order**

*Chair Hague called the meeting to order at 9:35 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*The minutes of May 12 and 26, 2009 were not acted on.*

**Discussion and Possible Action**

**Consent Agenda**

4. **Proposed Ordinance No. 2009-0285**

**Ms. Hague**

AN ORDINANCE approving the Shoreline Water District 2007 Water System Plan.

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0

5. **Proposed Ordinance No. 2009-0286**

**Ms. Hague and Mr. von Reichbauer**

AN ORDINANCE approving the Highline Water District 2008 Comprehensive Water System Plan.

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0

6. **Proposed Ordinance No. 2009-0287** **Ms. Hague and Mr. von Reichbauer**  
AN ORDINANCE approving the Lakehaven Utility District 2006 Water System Plan.  
*This item passed out of committee subject to signature.*
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0
7. **Proposed Ordinance No. 2009-0288** **Ms. Hague and Mr. von Reichbauer**  
AN ORDINANCE approving the City of Pacific 2008 Water System Plan.  
*This item passed out of committee subject to signature.*
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0
8. **Proposed Ordinance No. 2009-0289** **Ms. Hague**  
AN ORDINANCE approving the City of Carnation 2008 Comprehensive Water System Plan.  
*This item passed out of committee subject to signature.*
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0

## Discussion and Possible Action

9. **Proposed Motion No. 2009-0345** **Mr. Phillips and Mr. Constantine**  
A MOTION requesting the transit division to report on cost-saving and revenue-generating entrepreneurial activities.  
*Arthur Thornbury, Council Staff, briefed the committee and answered questions from the members.*
- A motion was made by Councilmember von Reichbauer to pass Amendment 1. The motion passed.*
- Amended**
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**
- Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0

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10. **Proposed Ordinance No. 2009-0118** **Mr. Ferguson**

AN ORDINANCE establishing the King County historic preservation and heritage financial advisory task force.

*Marilyn Cope, Council Staff, briefed the committee and answered questions from the members.*

**Deferred**

11. **Proposed Ordinance No. 2009-0344** **Mr. Constantine and Mr. Phillips**

AN ORDINANCE authorizing the county executive to enter into a Project Partnership Agreement with the United States Army Corps of Engineers and the Washington state Department of Natural Resources for the construction of the North Wind's Weir Intertidal Restoration Project.

*Mike Reed, Council Staff, briefed the committee and answered questions from the members.*

*Jon Hansen, Environmental Scientist IV, Water and Lands Resource Division, Department of Natural Resources and Parks, and Noel Gilbrough, U.S. Army Corps of Engineers, Seattle Division, gave a powerpoint presentation.*

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

**Votes:** Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett  
No: 0  
Excused: 1 - Mr. von Reichbauer

12. **Proposed Motion No. 2009-0292** **Ms. Hague**

A MOTION approving the King County department of transportation director's office business case.

*John Resha and Paul Carlson, Council Staff, briefed the committee and answered questions from the members.*

*Harold Taniguchi, Director, King County Department of Transportation, gave a powerpoint presentation and answered questions from the members. Ron Posthuma, Assistant Director, King County Department of Transportation, answered questions from 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: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett  
No: 0  
Excused: 1 - Mr. von Reichbauer

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**13. [Proposed Motion No. 2009-0241](#) Ms. Hague**

A MOTION to approving the King County department of transportation director's office report on transportation grant priorities.

*John Resha and Paul Carlson, Council Staff, briefed the committee and answered questions from the members.*

*Harold Taniguchi, Director, King County Department of Transportation, gave a powerpoint presentation and answered questions from the members. Ron Posthuma, Assistant Director, Department of Transportation, answered questions from 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: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett  
No: 0  
Excused: 1 - Mr. von Reichbauer

**Briefings****14. [Briefing No. 2009-B0137](#)**

Synthesis of the Regional Water Supply Planning Process-Final Report

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.*

*John Baldy, Special Assistant to the Deputy Director of the Department of Ecology, briefed the committee and answered questions from the members.*

*Jane Lamensdorf-Bucher, Solid Waste Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions from the members.*

**Presented**

**15. [Briefing No. 2009-B0138](#)**

Solid Waste Planning

*Mike Reed, Council Staff, briefed the committee and answered questions from the members.*

*Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions from the members.*

**Presented**

**16. Other Business**

Proposed Motion No. 2009-0365

**Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of Kurt Triplett, King County executive, to the Sound Transit board of directors.

*A motion was made by Councilmember von Reichbauer to add to the consent agenda Proposed Motion 2009-0365. The motion passed.*

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 0

In the members' packets is an item for which no report will be given.

*Grant Alerts*

- a) regarding intent to apply for McElhoe-Person Levee Setback Design*
- b) regarding intent to apply for Cedar: Elliott Bridge Reach Acquisition*
- c) regarding intent to apply for Riparian Restoration for Patterson Creek and Raging River*
- d) regarding intent to apply for Monitoring the Effectiveness of Snoqualmie and Tolt River*

*Restoration*

- e) regarding intent to apply for Placement of Large Wood in Rivers Grant*

**17. Adjournment**

*The meeting was adjourned at 11:00 a.m.*

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

\_\_\_\_\_  
Clerk's Signature