



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; Steve Hammond,  
Vice Chair;  
Larry Gossett, David Irons, Kathy Lambert, Dwight Pelz, Larry  
Phillips*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista  
(296-0329), Analyst;  
Olivia Aguilar (296-1691), Committee Assistant*

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9:30 AM

Tuesday, July 19, 2005

Room 1001

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Call to Order

*Chair Dow Constantine called the meeting to order at 9:44 a.m.*

Roll Call

**Present:** 4 - Mr. Constantine, Ms. Lambert, Mr. Phillips and Mr. Irons

**Excused:** 3 - Mr. Hammond, Mr. Pelz and Mr. Gossett

1. Approval of Minutes

*The meeting minutes of June 7, and June 21, 2005 were approved as presented.*

### Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0304](#)

AN ORDINANCE relating to the Community Development Block Grant program; authorizing the executive to enter into agreements with the cities of Federal Way, Renton and Shoreline.

**Sponsors:** Ms. Edmonds, Mr. Dunn and Mr. Constantine

*Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2005-0304. Linda Peterson, Program Manager, Housing and Community Development Program, commented and responded to members' questions.*

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

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

**Yes:** 4 - Mr. Constantine, Ms. Lambert, Mr. Phillips and Mr. Irons

**Excused:** 3 - Mr. Hammond, Mr. Pelz and Mr. Gossett

3. [Proposed Motion No. 2005-0306](#)

A MOTION relating to the Vashon/Maury Island Rural Stewardship Plan pilot program; requesting a report from the executive outlining the program and possible expansion throughout the rural area, and stating council support for continuation and expansion of the pilot program.

**Sponsors:** Mr. Constantine

*Megan Smith, Council Staff, briefed the committee on Proposed Motion 2005-B0094.*

*Harry Reinert, Department of Development and Environmental Services; Bill Eckel, Water and Land Resources Department, and Ray Heller, Water and Land Resources Department, commented and responded to members' questions*

*Public testimony:*

- 1. Jack Churchill, 9413 SW 171st St., Vashon*
- 2. Richard Bonewits, 20114 SE 206th St., Maple Valley*

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

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

**Yes:** 4 - Mr. Constantine, Ms. Lambert, Mr. Phillips and Mr. Irons

**Excused:** 3 - Mr. Hammond, Mr. Pelz and Mr. Gossett

## Briefing

4. [Briefing No. 2005-B0094](#)

Update on rural Economic Development Strategy for King County

*Megan Smith, Council Staff, briefed the committee on the rural Economic Development Strategy for King County.*

*Karen Wolf, King County Office of the Executive; Julia Larson, Rural Economic Strategy Coordinator, Office of Business Relations and Economic Development, and Ray Moser, Economic Development, Office of Business Relations and Economic Development, commented and responded to members' questions.*

Other Business

*There was no other business to come before the committee.*

Adjournment

*There being no further business to come before the committee, the meeting was adjourned at 11:44 a.m.*

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

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