

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Planning, Rural Service and Environment Committee

Councilmembers: Kathy Lambert, Chair; Dave Upthegrove, Vice-Chair Larry Gossett, Joe McDermott, Pete von Reichbauer

> Staff: Erin Auzins, Lead Staff (206-477-0687) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM Tuesday, June 19, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

June 05, 2018 meeting minutes

Briefing

4. Briefing No. 2018-B0100

Panel Briefing on Financial Sustainability for Unincorporated Areas

Fred Jarrett, Senior Deputy Executive, King County

5. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion

6. Proposed Ordinance No. 2018-0241

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

Sponsors: Ms. Lambert

Erin Auzins, Council Staff

Discussion and Possible Action

7. Proposed Ordinance No. 2018-0265

AN ORDINANCE approving the King County Water District No. 125 2016 Water System Plan.

Sponsors: Ms. Lambert

Terra Rose, Council Staff

Discussion

8. Proposed Motion No. 2018-0066

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

Sponsors: Ms. Lambert

Jenny Ngo, Council Staff

9. Chair's Report

Other Business

Adjournment